

AGENDA
REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING
October 10, 2006 - 5:30 pm

~ Thank you for turning off your cell phone or pager. Council Meetings are tape recorded. ~

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

- 2. ROLL CALL** - Pritchard ___ Dial ___ Rowlett ___ Hamilton ___ Mayor Stuteville ___
(Note: The Mayor only votes in the event of a tie)

3. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

Oral Communications from the audience (When addressing the Council, please step to the podium and state your name and address so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.)

4. CONSENT AGENDA

The items on the Consent Agenda are considered by the Governing Body to be routine business items. Agenda items may be approved by a single motion, second and a majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any item, at his/her request it will be removed from the Consent Agenda and considered separately.

- a. Approval of minutes of the meetings of September 26, 2006.
- b. Approval of Salary Ordinance number 06-18
- c. Approval of Appropriation Ordinance No. 591

Action–Motion to approve/not approve the Consent Agenda, authorize the Mayor to sign.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville _____

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Presentation by Mike Gage on “Fire Prevention Week” activities.**
- b. **Presentation by Carol Everhart, President of the Chamber of Commerce, on upcoming events.**
- c. **Consider a Waiver of Notice of and Hearing on Special Assessments for the Best Western Hotel project.**

Motion to approve/not approve WAIVER OF NOTICE OF AND HEARING ON ASSESSMENTS; CONSENT TO THE LEVYING OF ASSESSMENTS BY APPROPRIATE PROCEEDINGS OF THE CITY OF PAOLA, KANSAS; WAIVER OF THIRTY DAY PRE-PAYMENT PERIOD AFTER LEVYING OF ASSESSMENTS; AND CONSENT TO THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE CITY OF PAOLA, KANSAS, ALL IN CONNECTION WITH CERTAIN IMPROVEMENTS AUTHORIZED BY RESOLUTION NO. 2005-008 AS AMENDED BY RESOLUTION NO. 2005-018 OF THE CITY.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

d. Consider Adoption of an Ordinance levying special assessment taxes on the Best Western Hotel project.

Action – Motion to approve/not approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, LEVYING SPECIAL ASSESSMENT TAXES ON CERTAIN REAL PROPERTIES IN THE CITY, TO PAY A PORTION OF THE COSTS OF CERTAIN INTERNAL IMPROVEMENTS BENEFITING THAT PROPERTY; PROVIDING FOR THE GIVING OF NOTICE OF THE SPECIAL ASSESSMENT TAXES; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENT TAXES (BEST WESTERN MOTEL STREET, SEWER AND WATER INFRASTRUCTURE).

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____
(Clerk assigned No. 2930 to the Ordinance)

e. Consider approval of an Ordinance authorizing the issuance of \$2,000,000 in temporary financing bonds for interim construction costs for the Marais Des Cygnes Public Utility Authority water treatment plant and improvements.

Motion to approve / not approve AN ORDINANCE AUTHORIZING THE CITY OF PAOLA, KANSAS TO MAKE WATER SYSTEM IMPROVEMENTS, AUTHORIZING THE CITY TO ISSUE ITS GENERAL OBLIGATION BONDS OR TEMPORARY NOTES IN THE PRINCIPAL AMOUNT OF \$2,000,000 TO PAY CERTAIN PRELIMINARY COSTS OF SUCH IMPROVEMENTS.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____
(Clerk assigned No. 2930 to the Ordinance)

f. Consider approval of agreements with Bartlett & West for design of temporary booster pump and control vaults for the new water tower.

Motion to approve/not approve agreements with Bartlett & West for design and bidding services for a temporary booster pump in the amount not to exceed \$19,800.00, and control vaults in the amount not to exceed \$8,400.00.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

6. NEW BUSINESS

- a. City Manager
- b. Council
- c. Mayor

7. EXECUTIVE SESSION - K.S.A. 75-4319(B)(6) is the authority for this recess.

Action – Motion to adjourn to Executive Session for ____ minutes for preliminary discussions relating to the acquisition of real property; the regular meeting to reconvene at _____ p.m.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

Action – Motion to reconvene the adjourned meeting.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

8. ADJOURNMENT

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

Work Study Session: At the conclusion of the regular meeting, there will be a work study session to discuss sidewalks.

Notice: It is possible that sometime between 5:00 p.m. and 5:30 p.m. immediately prior to this meeting, during breaks, and directly after the meeting, that a majority of the Governing Body may be present in the chambers, hallway or lobby. No one is excluded from these areas at any time.