

AGENDA
REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING
November 14, 2006 - 5:30 pm

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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 October 24, 2006.
- b. Approval of Salary Ordinance number 06-20
- c. Approval of Appropriation Ordinance No. 593

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. **Public Hearing to consider the petition to vacate the alley in Block 50 of the original plat of the City of Paola.**

Action – Motion to open the Public Hearing to consider the petition of Fred H. Green and Troy Allen, requesting the vacation of a certain alley right-of-way in Block 50 of the original plat of the City of Paola, Kansas.

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

Action – Motion to close the Public Hearing.

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

Action – Motion to approve/not approve the petition of Fred H. Green and Troy Allen, requesting the vacation of a certain alley right-of-way in Block 50 of the original plat of the City of Paola, Kansas (provided however, that the City of Paola, reserves for itself, and its assigns, the right to erect, install, operate, replace, repair and maintain any and all water lines, sewer lines, gas lines, telephone lines, electrical utility lines, and cable TV lines presently located, if any under, through, over, along and across the described portion of alley so vacated); and that all costs associated with this action be paid by the petitioners.

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

b. Public Hearing to consider the petition to vacate a portion of Railroad Street in Block 1, East Heights Addition to the City of Paola.

Action – Motion to open the Public Hearing to consider the petition of Charles Smith, requesting the vacation of a portion of Railroad Street in Block 1, East Heights Addition to the City of Paola.

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

Action – Motion to close the Public Hearing.

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

Action – Motion to approve/not approve the petition of Charles Smith, requesting the vacation of a portion of Railroad Street in Block 1, East Heights Addition to the City of Paola, Kansas, as identified in the petition, (provided however, that the City of Paola, reserves for itself, and its assigns, the right to erect, install, operate, replace, repair and maintain any and all water lines, sewer lines, gas lines, telephone lines, electrical utility lines, and cable TV lines presently located, if any under, through, over, along and across the described portion of the street so vacated); and that all costs associated with this action be paid by the petitioners.

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

c. Receive and award bids on Temporary Financing Notes in the principal amount of \$2,700,000.

Motion to accept/not accept the bid from _____ for _____% to purchase General Obligation Temporary Notes in the principal amount of \$2,700,000 from the City of Paola.

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

d. Consider a Resolution authorizing the issuance of General Obligation Temporary Notes in the principal amount of \$2,700,000.

Motion to approve/not approve A RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION TEMPORARY NOTES OF THE CITY OF PAOLA, KANSAS, IN THE PRINCIPAL AMOUNT OF \$2,700,000 FOR THE TEMPORARY FINANCING OF A PORTION OF THE COSTS OF CONSTRUCTION OF CERTAIN IMPROVEMENTS IN THE CITY; AND ESTABLISHING THE TERMS AND CONDITIONS OF THE TEMPORARY NOTES.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville _____
(Clerk assigned No. 2006-010 to the Resolution)

e. Receive and award bids on General Obligation Bonds.

Motion to accept/not accept the bid from _____ for _____% to purchase General Obligation Bonds, Series 2006-A, in the principal amount of \$1,660,000 and the bid from _____ for _____% to purchase General Obligation Bonds, Series 2006-B, in the principal amount of \$325,000 from the City of Paola.

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

f. Consider an Ordinance authorizing the issuance of General Obligation Bonds.

Motion to approve/not approve AN ORDINANCE AUTHORIZING ISSUANCE OF THE CITY OF PAOLA, KANSAS GENERAL OBLIGATION BONDS, SERIES 2006-A, IN THE PRINCIPAL AMOUNT OF \$1,660,000 AND ITS GENERAL OBLIGATION BONDS, SERIES 2006-B IN THE PRINCIPAL AMOUNT OF \$325,000, FOR THE PURPOSE OF FINANCING COSTS OF CERTAIN CAPITAL IMPROVEMENTS IN THE CITY; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX TO PAY THE BONDS; AUTHORIZING OTHER DOCUMENTS AND ACTIONS; AND MAKING CERTAIN COVENANTS RELATED TO THE BONDS.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2932 to the Ordinance)

g. Consider a Resolution authorizing the issuance of General Obligation Bonds.

Motion to approve/not approve A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF GENERAL OBLIGATION BONDS, SERIES 2006-A, IN THE PRINCIPAL AMOUNT OF \$1,660,000 AND GENERAL OBLIGATION BONDS, SERIES 2006-B IN THE PRINCIPAL AMOUNT OF \$325,000 OF THE CITY OF PAOLA, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 2932 OF THE CITY; MAKING COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY OF THE BONDS; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED TO THE BONDS.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2006-011 to the Resolution)

h. Establish the fee for a 2 inch water meter for the USD 368 Field House and the Jackson Hotel.

Motion to establish a fee of \$ _____ for a 2 inch water meter for the USD 368 Field House and \$ _____ for the Jackson Hotel.

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

i. Consider a request for a water leak allowance from Chad Oehlert.

Motion to approve/not approve a water leak allowance in the amount of \$431.80 for Chad Oehlert for the property located at 201 N Hospital Drive.

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

j. Consider approval of the renewal of a Retail Liquor License for County Seat Liquor.

Motion to approve/not approve a Retail Liquor License for County Seat Liquor.

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

k. Consider Longevity Pay and Christmas Bonuses for City Employees.

Action – Motion to approve/not approve payments to City Employees for Longevity Pay and Christmas Bonuses to be paid in November.

Motion _____ Second _____
Shields ___ Rowlett ___ Moulder ___ Pritchard ___ Mayor Stuteville _____

l. Consider approving the establishment of a “Section 125 Plan” for City employees.

Motion to approve / not approve the establishment of a Section 125 Plan for City of Paola Employees.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville _____
(Clerk assigned No. 2006-0 to the Resolution)

m. Consider approval of an agreement with Miami County EMS to provide “First Responder” services.

Motion to approve/not approve an agreement with Miami County EMS to provide “First Responder” services.

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) and K.S.A. 75-4319(B)(2) are the authorities for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, and City Attorney, for ___ minutes for the purpose of preliminary discussions relating to the acquisition of real property and for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship; 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 _____

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 meeting room, hallway, or parking lot. No one is excluded from these areas at any time.