

AGENDA
REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING
November 28, 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 November 14, 2006.
- b. Approval of Salary Ordinance number 06-21 & 06-22
- c. Approval of Appropriation Ordinance No. 594

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. **Recommendation from the Convention and Tourism Committee regarding funding for the “Wedding Capital” campaign.**

Action – Motion to approve the recommendation of the Convention and Tourism Committee.

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

b. Consider approval of an agreement with Mary Birch for economic development planning services.

Action – Motion to approve/not approve an agreement with Mary Birch of Lathrop & Gage, L.C. for economic development consulting services in the amount of \$3,000.00.

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

c. Consider approval of the re-plat of Prairie Place Addition Condominiums.

Motion to approve/not approve the re-plat of Prairie Place Addition Condominiums contingent on the Declaration of Condominium being finalized and recorded and the resolution of outstanding Building Code and Fire & Life Safety issues.

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

d. Report from the City Planner on the status of the update of the Comprehensive Plan.

e. Report from the City Planner on unresolved issues at the TNT Custom Coatings property (Mr. Troy Allen).

f. New Police Patrol Cars and bids for lease financing.

Motion to accept/not accept the bid from New Century Dodge for 4 new police patrol cars and the lease financing from First Option Bank.

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

g. Consider approval of the renewal of a Drinking Establishment License for Los Portales Mexican Restaurant.

Motion to approve/not approve a Drinking Establishment License for Los Portales.

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

6. NEW BUSINESS

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

7. 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.