

AGENDA
REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING
December 12, 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 28, 2006.
- b. Approval of Salary Ordinance number 06-23
- c. Approval of Appropriation Ordinance No. 595

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. **Report by Wayne Johnson on the Baptiste Peoria and Mary Ann Peoria Bust project.**
- b. **Consider approval of Payment Application #14 for CAS Construction for the new waste water treatment plant.**

Motion to approve/not approve payment request #14 in the amount of \$ _____
to CAS Construction.

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

c. **Consider an Ordinance vacating a portion of Railroad Street in East Heights Addition to the City of Paola.**

Action – Motion to approve/not approve AN ORDINANCE VACATING A PORTION OF THE RIGHT-OF-WAY OF RAILROAD STREET IN BLOCK 1, EAST HEIGHTS ADDITION, IN THE CITY OF PAOLA, KANSAS.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2933 to the Ordinance.)

d. **Report by Chad Myers on the status of the Paola Community Center.**

e. **Consider a recommendation from the Paola Community Center Board to select Douglas Lloyd as the architect for renovations to the Paola Community Center.**

Motion to approve/not approve the selection of Douglas Lloyd as the architect for renovations to the Paola Community Center.

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

f. **Request from Fire Chief Martin to purchase Rescue Squad Equipment.**

Motion to approve/not approve the purchase of Rescue Squad Equipment from _____ in the amount of \$ _____.

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

g. **Convention and Tourism Committee By-Laws.**

Motion to approve/not approve the By-Laws of the Convention and Tourism Committee.

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

h. **Consider the selection of Treanor for architectural design services for the new Paola Police Department and Paola Fire Department buildings.**

Motion to approve/not approve the selection of Treanor Architects for the Police and Fire Department Building projects.

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

i. **Report on private roads / drives in the City of Paola.**

j. Consider approval of an Ordinance changing the regular date and meeting place for Paola Municipal Court.

Motion to approve/not approve AN ORDINANCE AMENDING SECTION 115.050, CHAPTER 115 OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville _____
(Clerk assigned No. 2934 to the Ordinance.)

k. Consider approval of the 2006 Corporate Boundary Resolution for the City of Paola.

Motion to approve/not approve a Resolution declaring the boundaries of the City of Paola, Kansas

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville _____
(Clerk assigned No. 2006-012 to the Resolution.)

l. Consider approval of a Resolution defining the Taxable Fringe Benefit and Reimbursement Policy for the City of Paola.

Motion to approve/not approve A RESOLUTION DECLARING, ESTABLISHING, AND DEFINING THE CITY OF PAOLA, KANSAS TAXABLE FRINGE BENEFIT AND REIMBURSEMENT POLICY.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville _____
(Clerk assigned No. 2006-013 to the Resolution.)

m. Consider a Resolution placing a Stop Sign for East Hedge Lane Court at Hedge Lane.

Motion to approve/not approve A RESOLUTION AMMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE MAP FOR THE CITY OF PAOLA.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville _____
(Clerk assigned No. 2006-014 to the Resolution.)

n. Consider approval of renewal applications for Cereal Malt Beverage Licenses and Pool Table Licenses for 2006 and the renewal of the Retail Liquor License for Shipman Liquor.

Motion to approve/not approve the renewal of the Cereal Malt Beverage and Pool Table Licenses for 2006 as presented.

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

Motion to revoke/not revoke the approval of a Drinking Establishment License for Cactus Jacks' that was conditionally approved on March 28, 2006.

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

Motion to approve/not approve the renewal of the Liquor License for Shipman Liquor subject to the conditions as recommended by the Building Inspection Department.

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

- o. **Report on elected offices that are to be placed on the April 2007 ballot.**
- p. **Consider approval of the 2% COLA salary adjustments for 2007.**

Motion to approve/not approve a 2% cost of living increase for full-time City employees.

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)(1) 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 discussing personnel matters of non-elected personnel 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.