

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS**  
**HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING**  
**January 9, 2007 - 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 December 12, 2006.
- b. Approval of Salary Ordinance number 06-24 and 06-25
- c. Approval of Appropriation Ordinance No. 596

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. **Consider a request from the Paola Heritage Foundation Committee for financial support for the Baptiste Peoria and Mary Ann Isaacs Bust project.**

Motion to approve/not approve \$4,000 in financial support for the Baptiste Peoria and Mary Ann Isaacs Bust project.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

**b. Consider changes in the rental fee schedule for the Paola Community Center.**

Action – Motion to approve/not approve the new rental fee schedule for the Paola Community Center.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

**c. Consider termination of the transfer of \$2.50 per ticket from Municipal Court the Paola Community Center.**

Motion to approve/not approve the termination of the transfer of \$2.50 per ticket from Municipal Court to the Community Center.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

**d. Consider approval of Preliminary Development plan for Paola Crossing.**

Motion to approve/not approve the Preliminary Development Plan for Paola Crossing.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

**e. Report on the USD 368 Administration Building.**

**f. Consider proposals for Sanitary Sewer Shed Studies.**

Motion to approve/not approve proposals from Allenbrand-Drews for a Dorsey Creek Watershed/Basin Sewer Master Plan for \$32,600 and for an update of the North Sewer Study for a “not to exceed” amount of \$19,500.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

**g. Report from Treanor Architects on the proposed new Fire Station.**

**6. NEW BUSINESS**

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

**7. WORK STUDY SESSION**

Action – Motion to adjourn to a Work Study Session to discuss a draft of the proposed Sidewalk Program and 2007 Capital Improvement Projects/Funding.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

Action – Motion to reconvene the adjourned meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

**8. 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 \_\_\_\_\_

**9. 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.