

AGENDA

REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING

February 13, 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 January 23, 2007.
- b. Approval of Salary Ordinance number 07-02
- c. Approval of Appropriation Ordinance No. 598

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 sites for the new Police and Fire Stations.

Motion to construct the new Police Station at _____
and the new Fire Station at _____.

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

b. Consider a Resolution authorizing improvements to Industrial Park Drive.

Motion to approve/not approve A RESOLUTION RELATING TO STATE AID FOR THE IMPROVEMENTS OF CITY CONNECTING LINKS ON THE STATE HIGHWAY SYSTEM.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk Assigned No. 2007-002 to the Resolution)

c. Consider a Resolution authorizing improvements to Hedge Lane from 303rd Street to 299th Street.

Motion to approve/not approve A RESOLUTION RELATING TO BENEFITS OBTAINABLE BY CITIES UNDER PROGRAM FOR FEDERAL AID ON HIGHWAY CONSTRUCTION.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2007-003 to the Resolution)

d. Report on 2007 Legislative issues.

e. Consider transferring the title of a 0.62 acre tract of land to Nick Hart.

Motion to approve/not approve the transfer of title of a 0.62 acre tract of land located at the northeast corner of East Lake Miola Drive and 287th Street to Nick Hart.

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.