

AGENDA

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

March 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 February 27, 2007.
- b. Approval of Salary Ordinance number 07-04
- c. Approval of Appropriation Ordinance No. 600

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 a portion of Oak Street the City of Paola.**

Action – Motion to open the Public Hearing to consider the petition of Mr. & Mrs. Donald Bogard, requesting the vacation of the easterly 4.37 feet of Oak Street adjacent to Lot 6, Block 6 in 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 Donald E. Bogard, Jr. and Rhonda D. Bogard, requesting the vacation of all of the easterly 4.37 feet of Oak Street lying along and adjacent to the westerly line of Lot 6, Block 6, in 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 _____

- b. **Presentation on the new Fire Station by Treanor Architects.**
- c. **Consider changes to fees charged at the Aquatic Center.**

Motion to approve/not approve changes to the fee schedule for the Aquatics Center as presented.

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

- d. **Consider changes to the Lake Miola Rules and Regulations.**

Motion to approve/not approve amendments to the Lake Miola Rules and Regulations as presented.

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

- e. **Consider and agreement with Ponzer Younquist to provide a flood plain study at 304 E Osage and FEMA’s Letter of Map Revision.**

Motion to approve/not approve an agreement with Ponzer Younquist in the amount of \$16,500 to provide a flood plain study and FEMA Letter of Map Revision.

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

- f. **Community Center report presented by Chad Myers, Community Center Director.**

- g. **Consider a request for a water leak allowance at 702 E Piankishaw.**

Motion to approve/not approve a leak allowance for 702 E Piankishaw in the amount of \$207.68.

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

h. Consider bids for new mowers for the Public Works Department.

Motion to approve/not approve the bid from Heritage Tractor for two Exmark Frontrunner mowers in the amount of \$21,560.00.

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.