

AGENDA

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

April 10, 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 March 27, 2007.
- b. Approval of Salary Ordinance number 07-06.
- c. Approval of Appropriation Ordinance No. 602.

Action–Motion to approve/not approve the Consent Agenda, authorize the Mayor to sign.

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

5. CONSIDER CERTIFICATE OF ELECTION RESULTS

Action - Motion to accept the certificate of election results naming Artie Stuteville, Mayor at large, Jim Pritchard, Councilmember Ward 1 and Jack Rowlett, Councilmember Ward 3 as the candidates receiving the most votes.

Motion _____ Second _____
Shields ___ Rowlett ___ Moulder ___ Pritchard ___ Mayor Stuteville _____

6. ADJOURN SINE DIE

Action - Motion to adjourn sine die.

Motion _____ Second _____
Shields ____ Rowlett ____ Moulder ____ Pritchard ____ Mayor Stuteville _____

Administration of Oath of Office to Mayor Stuteville and Councilmembers Jim Pritchard and Jack Rowlett

Invocation – Fr. Keith Lunsford, Pastor of Holy Trinity Church

Call the New Council to order: Mayor Stuteville presiding.

7. ELECTION OF COUNCIL OFFICERS

Action - Motion to nominate Councilmember _____ as President of the Paola City Council.

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

Action - Motion to nominate Councilmember _____ as Vice President of the Paola City Council.

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

8. DESIGNATION OF DEPOSITORIES FOR CITY FUNDS

Action - Motion to designate Citizens State Bank, TeamBank, Peoples Bank, First Option Bank and Landmark National Bank as depositories for City funds.

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

9. APPROVAL OF PLEDGED SECURITIES

Action - Motion to approve pledged securities from Citizens State Bank, First Option Bank, TeamBank, and Landmark National Bank.

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

10. APPROVAL OF WAIVER FROM CONFORMANCE TO CERTAIN PROVISIONS OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES

Action - Motion to approve A RESOLUTION REQUESTING A WAIVER FROM CONFORMANCE TO CERTAIN PROVISIONS OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. (Clerk assigned No. 2007-005 to the Resolution.)

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

11. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider a request to install removable speed bumps or stop signs on Redbud Drive.**

Motion to approve/not approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE MAP FOR THE CITY OF PAOLA, KANSAS. (Speed bump or stop sign version.) (Clerk assigned No. 2007-006 to the Resolution.)

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

- b. **Consider a request to waive the fees for use of the Park Square for the annual Heartland Car Show on July 21, 2007.**

Motion to approve/not approve the request to waive the fees associated with the use of the Park Square for the Heartland Car Show on July 21st.

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

- c. **Consider an Ordinance levying the ¼ % sales tax that was approved by the electors on April 3rd.**

Motion to approve/not approve AN ORDINANCE LEVYING A CITY RETAILERS' SALES TAX IN THE AMOUNT OF ONE-QUARTER OF ONE PERCENT (.25%) WITHIN THE CITY OF PAOLA, EFFECTIVE JULY 1, 2007. (Clerk assigned No. 2941 to the Ordinance)

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

- d. **Consider approval of a Mutual Aid Agreement between the City of Paola Volunteer Fire Department and Johnson County Fire District No. 2.**

Motion to approve/not approve a Mutual Aid Agreement with Johnson County Fire District No. 2 and authorize Fire Chief Andy Martin to sign on behalf of the City of Paola.

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

e. **Consider an agreement 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 Allenbrand Drews in the amount of \$13,150.00 to provide a flood plain study and FEMA Letter of Map Revision.

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

f. **Consider an agreement with Allenbrand Drews for traffic signal design services at the Baptiste Drive and North Silver intersection.**

Motion to approve/not approve the proposal from Allenbrand-Drews in the amount of \$8,400.00 for design of a stop light at the intersection of Baptiste and Pearl Streets using as much existing equipment as possible.

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

g. **Consider options for the design of the intersection at Industrial Park Drive and Hospital Drive.**

Motion to approve/not approve the roundabout design for the intersection of Industrial Park Drive and Hospital Drive.

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

12. NEW BUSINESS

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

13. 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.