

AGENDA

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

May 8, 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.)

Introduction of new Police Officers

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 April 24 and May 1, 2007.
- b. Approval of Salary Ordinance number 07-08.
- c. Approval of Appropriation Ordinance No. 604.
- d. Approval of the renewal of a Drinking Establishment License for El Tapatio Restaurant.

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 approval of an agreement with Jay Newton to serve as Interim City Manager.**

Action – Motion to approve/not approve the agreement with Jay Newton to serve as Paola’s Interim City Manager.

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

b. Consider options for recruiting a full-time City Manager.

Action - Motion _____

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

c. Consider a Petition and Resolution to form a benefit district to finance the construction of streets, storm sewers and sanitary sewers for Phase I of Hidden Meadows Estates.

Action - Motion to approve/not approve A RESOLUTION DETERMINING THE ADVISABILITY OF AND AUTHORIZING THE MAKING OF CERTAIN IMPROVEMENTS IN THE CITY OF PAOLA, KANSAS, AND THE CREATION OF AN IMPROVEMENT DISTRICT ACCORDING TO THE FINDINGS OF THE GOVERNING BODY (HIDDEN MEADOWS ESTATES– PHASE I). *(Clerk assigned No. 2007-006 to the Resolution.)*

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

d. Consider an agreement with Treanor Architects, PA to design the new Fire Station.

Action - Motion to approve/not approve a contract with Treanor Architects, PA to design the new Fire Station and authorize the City Manager to sign on behalf of the City of Paola.

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

e. Consider an agreement to construct the auxiliary building at the new Police Station located at the former KDOT facility.

Action - Motion to approve/not approve a contract with ESH Quality Structures, Inc. in the amount of \$29,000 to construct the auxiliary building at the new Police Station.

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

f. Presentation by Police Chief Smail on proposed elevations of the new Police Station.

g. Report on the status of the new Waste Water Treatment Plant.

6. NEW BUSINESS

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

7. 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.