

# ***AGENDA***

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

**May 22, 2007 - 5:30 pm**

*~ Thank you for turning off your cell phone or pager. Council Meetings are tape recorded. ~*

### **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 May 8, 2007.
- b. Approval of Salary Ordinance number 07-09.
- c. Approval of Appropriation Ordinance No. 605.

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 a Conditional Use Permit for Doherty Ornamental Iron.**

Action - Motion to approve/not approve CONDITIONAL USE PERMIT 07-CUP-04 - AN ORDINANCE RELATING TO ZONING: AUTHORIZING A CONDITIONAL USE PERMIT FOR CERTAIN PROPERTY. (Clerk assigned No. 2945 to the Ordinance)

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

- b. **Discussion regarding a concept plan for providing sewer to a proposed development on the east side of Lake Miola.**
- c. **Report on the progress of the Baptiste Drive reconstruction project.**
- d. **Consider approval of the selection of a Grant Administrator for a CDBG grant application for ADA improvements to the Paola Community Center.**

Action - Motion to approve/not approve

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

- e. **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 \_\_\_\_\_

- f. **Report on the status of the new Waste Water Treatment Plant.**
- g. **Discussion regarding possible maintenance options for 295<sup>th</sup> Street.**

Action - Motion to \_\_\_\_\_

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

- h. **Discussion regarding possible assistance to the citizens of the City of Greensburg.**

Action - Motion to \_\_\_\_\_

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

**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.