

# AGENDA

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

June 12, 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 May 22, 2007.
- b. Approval of Salary Ordinance number 07-10.
- c. Approval of Appropriation Ordinance No. 606.

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 Temporary Vending Stand Permit application procedure.**

Action - Motion to approve/not approve a Temporary Vending Stand permit application vendors on the Park Square.

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

**b. Consider approval of the selection of a grant writer for a CDBG grant application for ADA improvements to the Paola Community Center.**

Action - Motion to approve/not approve an agreement with Donna Crawford of Governmental Assistance Services to write a CDBG grant application for ADA improvements for the Paola Community Center.

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

**c. Consider financial assistance to the citizens of the City of Greensburg, Kansas.**

Action - Motion to approve a donation of \$ \_\_\_\_\_ for relief efforts to the City of Greensburg as they recover from the devastation caused by a tornado on May 5<sup>th</sup>.

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

**d. Consider an Ordinance creating a Public Building Commission to accommodate the sale of bonds to finance the construction of the new Police and Fire Stations and remodel City Hall, the Community Center, and Library. Funding for the projects previously approved by voters.**

Action - Motion to approve/not approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, CREATING THE PAOLA, KANSAS PUBLIC BUILDING COMMISSION, SPECIFYING THE MEMBERSHIP OF THE GOVERNING BODY OF THE PUBLIC BUILDING COMMISSION AND STATING THE PURPOSE, FUNCTIONS, AND POWERS OF SUCH COMMISSION. (Clerk assigned No. 2945 to the Ordinance.)

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

**e. Report from Carol Everhart on Economic Development activities.**

**6. NEW BUSINESS**

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

**7. EXECUTIVE SESSION - K.S.A. 75-4319(B)(2) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk, City Attorney, and Bond Attorney, for \_\_\_\_\_ minutes 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.