

AGENDA

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

July 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 June 12, 2007 and June 26, 2007.
- b. Approval of Salary Ordinance number 07-11 and 07-12.
- c. Approval of Appropriation Ordinance No. 607 and 608.
- d. Approval of the renewal of a Drinking Establishment License for Rounder's.

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 for the purpose of considering a request to waive the restriction for selling any alcoholic beverage within 500 feet of a park, school or church for Poetter Enterprises, Inc. dba Beethoven's #9 Restaurant at 110 W Peoria.**

Action – Motion to open the public hearing.

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 a waiver of the restriction for selling any alcoholic beverage within 500 feet of a park, school or church for Poetter Enterprises, Inc. dba Beethoven's #9 Restaurant at 110 W Peoria.

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

b. Consider approval of a new Drinking Establishment License for Poetter Enterprises, Inc. dba Beethoven's #9 Restaurant at 110 W Peoria.

Action - Motion to approve/not approve a new Drinking Establishment License for Poetter Enterprises, Inc. dba Beethoven's #9 Restaurant at 110 W Peoria subject to receipt of a copy of a State of Kansas Liquor License and subject to a satisfactory fire safety inspection.

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

c. Presentation of the 2006 Audit by Harold Mayes of Agler & Gaddert.

Action – Motion to accept/not accept the 2006 Audit from Agler & Gaeddert.

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

d. Consider a “Letter of Engagement” with Agler & Gaeddert to audit the City of Paola in 2007.

Action - Motion to approve/not approve a Letter of Engagement with Agler & Gaddert to audit the City of Paola in 2007.

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

e. Consider approval of a variance for Charlie Smith from the minimum lot size requirements at 308 N Hospital Drive.

Action - Motion to approve/not approve a variance for Charlie Smith from the minimum lot size requirements at 308 N Hospital Drive.

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

f. Consider approval of a variance in the required right of way distance from 60' to 50' for the Hidden Meadows Subdivision.

Action - Motion to approve/not approve a variance in the required right of way distance from 60' to 50' for the Hidden Meadows Subdivision.

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

g. Consider an ordinance amending the Land Development Ordinance.

Action - Motion to approve/not approve AN ORDINANCE AMENDING THE PAOLA LAND DEVELOPMENT ORDINANCE - DIVISION 12.150 UNDERGROUND UTILITIES. (Clerk assigned No. 2946 to the Ordinance.)

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

h. Consider approval of the preliminary and final plat for the Paola Justice Center.

Action - Motion to approve/not approve the preliminary and final plat for the Paola Justice Center.

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

i. Consider approval of the preliminary and final site plan for the Paola Justice Center.

Action - Motion to approve/not approve the preliminary and final site plan for the Paola Justice Center.

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

j. Consider acceptance of the low bid for lease financing of the new Hackney Heavy Rescue Vehicle for the Fire Department.

Action - Motion to accept/not accept the bid from Citizens State Bank of 4.68% for a 10 year lease to finance the purchase of the Hackney Heavy Rescue Vehicle for the Fire Department and to approve/not approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BY THE CITY TO PROVIDE FOR THE ACQUISITION OF A FIRE TRUCK. (Clerk assigned No. 2947 to the Ordinance.)

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

- k. **Consider an agreement with Rural Water District No 2 to jointly establish an interconnection between water systems and for emergency and occasional reciprocal sale and purchase of water.**

Action - Motion to approve/not approve a Water Contract for Reciprocal Water Supply with Rural Water District No. 2.

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

- l. **Update on assistance to the City of Osawatomie.**

- m. **2008 Budget Presentation and Discussion.**

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.