

AGENDA

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

July 24, 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 July 10, 2007.
- b. Approval of Salary Ordinance number 07-13.
- c. Approval of Appropriation Ordinance No. 609.

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 2008 Budget Notice of Public Hearing to be set for August 7, 2007.**

Action - Motion to approve/not approve the proposed 2008 budget for publication at \$ _____, and set August 7, 2007 as the date for the budget public hearing.

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

b. Report on traffic study of Redbud Drive.

Action - Motion to _____.

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

c. Consider renewal options for the City's Group Health, Dental, and Life Insurance policies.

Action – Motion to approve the renewal of the City's Group Health Insurance with United Health Care, Group Dental Insurance with Blue Cross Blue Shield, and Group Life Insurance with Advance Live as presented.

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

d. Consider an agreement with Kutak Rock, LLP (EMC Insurance) to perform a legal review of changes to the City's Personnel Rules and Regulations.

Action - Motion to approve/not approve an agreement with Kutak Rock, LLP (EMC Insurance) to perform a legal review of changes to the City's Personnel Rules and Regulations in the net amount of \$1,200.00.

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

e. Status report on the Codification of the City's Municipal Code Book.

f. Consider approval of a Contract with Allenbrand-Drews for design and construction staking services for the Hidden Meadows Subdivision Benefit District.

Action - Motion to approve/not approve a contract with Allenbrand-Drews for design services for streets, storm sewers, sanitary sewers, and construction staking in the amount of \$60,300 for Hidden Meadows.

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

g. Report from Carol Everhart on Economic Development.

h. Consider approval of a “Notification of Change of Relationship from Financial Advisor to Underwriter” for Piper Jaffray.

Action - Motion to approve/not approve a “Notification of Change of Relationship from Financial Advisor to Underwriter” for Piper Jaffray for the Marais Des Cygnes Public Utility Authority Bond Issue.

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

6. NEW BUSINESS

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

7. EXECUTIVE SESSION - K.S.A. 75-4319(B)(1) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk, Personnel Director, and City Attorney, for ____ minutes for the purpose of discussing personnel matters of non-elected personnel; 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.