

AGENDA

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

August 14, 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 24, 2007.
- b. Approval of Salary Ordinance number 07-14.
- c. Approval of Appropriation Ordinance No. 610.

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 and adoption of the proposed 2008 Paola City Budget.**

Action – Motion to open the public hearing on the proposed 2008 Paola City Budget.

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

Action – Motion to close the public hearing and adopt the 2008 Paola City Budget in the amount of \$12,164,482 as published.

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

b. Consider approval of an Ordinance Attesting to an Increase in Tax Revenues for Budget Year 2008.

Action - Motion to approve/not approve AN ORDINANCE ATTESTING TO AN INCREASE IN TAX REVENUES FOR BUDGET YEAR 2008 FOR THE CITY OF PAOLA, KANSAS. (Clerk assigned No. 2948 to the Ordinance)

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

c. Report from the Roots Festival Committee.

d. Consider approval of an Ordinance authorizing the water supply service agreement with the Marais Des Cygnes Public Utility Authority.

Action – Motion to approve/not approve AN ORDINANCE AUTHORIZING EXECUTION OF A WATER SUPPLY SERVICE AGREEMENT WITH THE MARAIS DES CYGNES PUBLIC UTILITY AUTHORITY; MAKING COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY OF OBLIGATIONS OF THE CITY IN THE AGREEMENT; AND AUTHORIZING NECESSARY DOCUMENTS AND ACTIONS RELATING TO THE AGREEMENT. (Clerk assigned No. 2949 to the Ordinance)

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

e. Consider approval of a Resolution repealing the benefit district for Hidden Meadows Estates – Phase I.

Action - Motion to approve/not approve A RESOLUTION REPEALING RESOLUTION NO. 2007-006 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. 2007-007 to the Resolution)

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

f. **Consider approval of a Resolution of Support for Overland Property Group.**

Action - Motion to approve/not approve a RESOLUTION OF SUPPORT. (Clerk assigned No. 2007-008 to the Resolution)

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

g. **Consider approval of an Ordinance approving an Emergency Interconnect Agreement and a Water Contract for Reciprocal Wholesale Water Supply with RWD No. 2.**

Action - Motion to approve/not approve AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN EMERGENCY INTERCONNECTION AGREEMENT AND A WATER CONTRACT FOR RECIPROCAL WHOLESALE WATER SUPPLY BETWEEN RURAL WATER DISTRICT NO. 2, MIAMI COUNTY, KANSAS AND THE CITY OF PAOLA, KANSAS. (Clerk assigned No. 2950 to the Ordinance)

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

h. **Consider approval of Change Order No 1 with McCorkendale Construction for Rockwood Estates Phase III Benefit District.**

Action - Motion to approve/not approve Change Order No 1 in the amount of \$9,164.50 with McCorkendale Construction for Rockwood Estates Phase III and payment of Invoice No 7466 in the amount of \$6,501.00 and Invoice No 7465 in the amount of \$101,371.97.

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

i. **Consider authorization for City Manager to solicit bids.**

Action - Motion to authorize/not authorize the City Manager to solicit bids for the Library roof and the Community Center roof.

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

j. **Consider authorization for the purchase of a curb machine.**

Action - Motion to authorize/not authorize the purchase of a CurbCat and supplies from CurbCat-USA in the amount of \$43,527.00.

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)(2) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk, and City 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 _____

NOTE: At the conclusion of the Paola City Council Meeting, there will be a meeting of the Paola, Kansas Public Building Commission.

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.