

AGENDA

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

August 28, 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 August 14 and 21, 2007.
- b. Approval of Salary Ordinance number 07-15.
- c. Approval of Appropriation Ordinance No. 611.
- d. Approval of the renewal of a Drinking Establishment License for Applebee's Grill and the renewal of Class A Private Club Licenses for the VFW and the American Legion.

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. **Report on traffic study of Redbud Drive.**

Action - Motion to approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE MAP FOR THE CITY OF PAOLA, KANSAS. (Clerk assigned No. 2007-009 to the Ordinance)

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

b. Consider a request from the developers at Rockwood Estates to add the cost of water line extensions to the Benefit District for Phase III of the development.

Action - Motion to approve/not approve the addition of the cost of the water lines to the Benefit District for Rockwood Estates Phase III and instruct the City Clerk and Bond Attorney to draft the appropriate amendments to the petition and authorizing Resolution for the Benefit District.

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

c. Consider approval of an Ordinance allowing the consumption of cereal malt beverages and alcoholic beverages at the Paola Community Center.

Action – Motion to approve/not approve AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 600, ARTICLES II and IV OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS, TO ALLOW THE ISSUANCE OF A TEMPORARY PERMIT FOR CONSUMPTION OF CEREAL MALT BEVERAGES AND ALCOHOLIC BEVERAGES AT THE PAOLA COMMUNITY CENTER AND AMENDING AND REPEALING EXISTING SECTIONS OF SAID CHAPTER AND ARTICLES THAT ARE IN CONFLICT THEREWITH. (Clerk assigned No. 2950 to the Ordinance)

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

d. Consider Adoption of the 2006 Standard Traffic Ordinance.

Action – Motion to approve/not approve AN ORDINANCE AMENDING SECTION 300.010 OF THE CODE OF THE CITY OF PAOLA, KANSAS, 1997, INCORPORATING BY REFERENCE THE “STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES”, EDITION OF 2007. (Clerk assigned No. 2951 to the Ordinance)

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

e. Adoption of the 2006 Uniform Public Offense Code.

Action – Motion to approve/not approve AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF PAOLA, KANSAS; INCORPORATING BY REFERENCE THE “UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES”, EDITION OF 2006, WITH CERTAIN OMISSIONS. (Clerk assigned No. 2952 to the Ordinance)

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

f. **Consider approval of the installation of Traffic Lights at the intersection of Baptiste Drive and North Silver.**

Action – Motion to approve/not approve the proposal with J Warren Company Inc. to install a traffic light at the intersection of Baptiste Drive and North Silver in the amount of \$71,875.00.

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

g. **Consider approval of the final construction draw for the Waste Water Treatment Plant.**

Motion to approve/not approve the final construction draw in the amount of \$16,924.14 to CAS Construction for the new waste water treatment plant, and \$3,000 to Larkin for Construction Administration.

Motion _____ Second _____
Shields ____ Rowlett ____ Moulder ____ Pritchard ____ Mayor Stuteville _____

h. **Consider approval of a Supplemental Agreement with Terracon Consultants for additional soils testing on the Paola Justice Center.**

Action - Motion to approve/not approve a Supplement to Agreement for Services with Terracon Consultants in the amount of \$1,955.00 for additional soils testing at the Paola Justice Center site.

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

i. **Consider approval of an agreement using Treanor Architects to prepare the applications to place the Paola City Hall and Paola Free Library on the State Register of Kansas Historic Places.**

Action - Motion to approve/not approve a proposal with Treanor Architects to prepare applications to place the Paola City Hall and Paola Free Library on the State Register of Kansas Historic Places in the amount of \$11,200.00.

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

j. 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 WHOLESAL WATER SUPPLY BETWEEN RURAL WATER DISTRICT NO. 2, MIAMI COUNTY, KANSAS AND THE CITY OF PAOLA, KANSAS. (Clerk assigned No. ____ to the Ordinance)

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

k. Consider approval of a water leak allowance.

Action - Motion to approve/not approve a water leak allowance in the amount of \$112.55 for 503 E Osage.

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.