

AGENDA

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

September 11, 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 28, 2007.
- b. Approval of Salary Ordinance number 07-16.
- c. Approval of Appropriation Ordinance No. 612.

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. **Receive and review bids to replace the roof on the Paola Community Center and to replace a portion of the roof on the Paola Free Library.**

Action - Motion to accept the bid from _____ in the amount of \$ _____ to replace the roof on the Paola Community Center and to replace a portion of the roof on the Paola Free Library.

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

b. Report from Treanor Architects: review of the plans and authorization to solicit bids for the construction of the Paola Justice Center.

Action - Motion to approve/not approve the plans for the Paola Justice Center, subject to the review by the City Building Inspector and Planner and to authorize Treanor Architects to solicit bids for the project to be opened on October 18th at 2:00 pm.

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

c. Consider approval of Supplemental Agreement for the Construction Engineering Inspection Services for the Baptiste Drive improvement project.

Action – Motion to approve/not approve a Supplemental Agreement for the Construction Engineering Inspection Services for the Baptiste Drive improvement project with Anthony Construction Management and authorize the Mayor to sign.

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.