

AGENDA

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

October 9, 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 September 25, 2007.
- b. Approval of Salary Ordinance number 07-18.
- c. Approval of Appropriation Ordinance No. 614.
- d. Renewal of a Class B Private Club License for the Paola Country Club.

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 Community Development Block Grant Application for ADA Improvements to the Paola Community Center.**

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 _____

Discussion regarding the application for the Community Development Block Grant for ADA improvements for the Paola Community Center.

b. Consider an Ordinance relating to the Paola Community Center Board.

Action - Motion to approve/not approve AN ORDINANCE REPEALING ORDINANCE NOS. 2419, 2462, 2576, CHAPTER 110, ARTICLE I, SECTION 110 OF THE MUNICIPAL CODE OF THE CITY OF PAOLA AND ANY AND ALL OTHER PRIOR ORDINANCES OF THE CITY OF PAOLA, KANSAS, ESTABLISHING THE PAOLA CULTURAL CENTER AUTHORITY AND/OR AMENDING THE TERMS AND PROVISIONS OF SAID ORDINANCES; AND, ESTABLISHING THE PAOLA COMMUNITY CENTER BOARD, PROVIDING FOR THE APPOINTMENT OF ITS MEMBERS AND DEFINING THEIR DUTIES AND RESPONSIBILITIES.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____
(Clerk assigned No. 2954 to the Ordinance)

c. Consider an Ordinance relating to the Paola Tree Board

Action – Motion to approve/not approve AN ORDINANCE AMENDING ORDINANCE NO. 2843 ESTABLISHING THE ADVISORY TREE BOARD; PROVIDING FOR THE APPOINTMENT OF ITS MEMBERS; DEFINING THEIR DUTIES AND RESPONSIBILITIES.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____
(Clerk assigned No. 2955 to the Ordinance)

d. Consider an Ordinance renewing the Franchise Agreement with Kansas City Power & Light Company.

Action – Motion to approve/not approve AN ORDINANCE GRANTING KANSAS CITY POWER & LIGHT COMPANY, ITS GRANTEEES, SUCCESSORS AND ASSIGNS, THE RIGHT AND FRANCHISE TO CONSTRUCT, OPERATE AND MAINTAIN ALL WORKS AND PLANTS NECESSARY OR PROPER FOR SUPPLYING CONSUMERS WITH ELECTRIC OR OTHER ENERGY, GRANTING TO SAID COMPANY THE RIGHT TO USE THE STREETS, ALLEYS AND ALL OTHER PUBLIC PLACES, PROVIDING FOR COMPENSATION FROM SUCH COMPANY FOR SAID RIGHT AND FRANCHISE, PRESCRIBING THE TERMS OF AND RELATING TO SUCH FRANCHISE AND REPEALING INCONSISTENT ORDINANCES OR PARTS THEREOF.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2956 to the Ordinance)

e. Consider a new Water Conservation Plan

Action – Motion to approve/not approve the new Water Conservation Plan.

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

f. Consider bids for the control vault for the interconnect with Rural Water District No. 2.

Action – Motion to approve/not approve the bid from _____ in the amount of \$_____ for the control vault for the interconnect with Rural Water District No 2.

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

g. Consider agreements for the K-68 Highway Study.

Action – Motion to approve/not approve the Partnership Agreement and the Agreement for the K-68 Highway Study and authorize the Mayor to sign.

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

h. Consider a water leak allowance for 110 Hillcrest Drive and 208 W Miami.

Action – Motion to approve/not approve a water leak allowance in the amount of \$185.12 for 110 Crestview Drive and \$75.47 for 208 W Miami.

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

6. NEW BUSINESS

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

7. EXECUTIVE SESSION - Executive Session for a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship. K.S.A. 75-4319(B)(2) is the authority for this recess.

Action – Motion to adjourn to Executive Session for _____ minutes for 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 _____

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.