

AGENDA

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

October 23, 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 October 9, 2007.
- b. Approval of Salary Ordinance number 07-19.
- c. Approval of Appropriation Ordinance No. 615.
- d. Renewal of a Drinking Establishment License for Dock's Landing.

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. **Actions authorizing the CDBG Application for ADA improvements to the Paola Community Center.**

Action - Motion to approve a RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2008 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH AND APPLICATION

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2007-011 to the Resolution)

Action - Motion to approve A RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF HANDICAPPED ACCESSIBILITY IMPROVEMENTS TO THE COMMUNITY CENTER FACILITY TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2007-012 to the Resolution)

Action - Motion to approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, STATING COMMITMENT TO SEEK FUNDING THROUGH THE KANSAS DEPARTMENT OF COMMERCE, SMALL CITIES CDBG PROGRAM, IN THE AMOUNT OF \$378,262 AND FURTHER COMMITMENT, BY THE CITY, TO LEVERAGE PROJECT COSTS IN THE AMOUNT OF \$126,088 WITH CASH FUNDS.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2007-013 to the Resolution)

Action – Motion to approve (1) the Project Budget, (2) the Commitment Letter, (3) Statement of Assurances & Certifications, (4) the Anti-Displacement Plan, (4) the Disclosure Report, and (5) authorize the Mayor to sign these documents and the CDBG Application.

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

b. Selection of the Grant Administrator and Building Inspector for the CDGB Grant.

Motion to approve _____ as the Grant Administrator for the CDGB Grant Application.

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

c. Consider Approval of the Site Plan for BOW Properties for Town Square Corner.

Action - Motion to approve/not approve the final site plan for Town Square Corner.

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

d. Consider a request for a 2 inch water meter for Town Square Center.

Action - Motion to approve/not approve a 2 inch water meter for Town Square Corner in the amount of \$3,000.00.

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

e. Consider Approval of a Conditional Use Permit for 809 – 811 S Silver.

Action – Motion to approve/not approve AN ORDINANCE AN ORDINANCE RELATING TO ZONING: AUTHORIZING A CONDITIONAL USE PERMIT FOR CERTAIN PROPERTY.

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

f. Consider a Text Amendment to the Land Development Ordinance.

Action – Motion to approve/not approve AN ORDINANCE AMENDING THE PAOLA LAND DEVELOPMENT ORDINANCE, INCLUDING: AMENDING TABLE 3.110A “GENERAL USE TABLE” TO INCLUDE A SUB-SECTION “NEIGHBORHOOD CONSERVATION TABLE 3.110A A1” AND AMENDING “SECTION 03.313 SINGLE FAMILY RESIDENTIAL” AND AMENDING “SECTION 03.321 MULTI-FAMILY RESIDENTIAL”

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____
(Clerk assigned No. 2957 to the Ordinance)

g. Consider an Ordinance Repealing and Replacing Ordinance No 2931.

Action – Motion to approve/not approve AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2931 OF THE CITY OF PAOLA, KANSAS AND AUTHORIZING THE CITY TO MAKE WATER SYSTEM IMPROVEMENTS, AUTHORIZING THE CITY TO ISSUE ITS GENERAL OBLIGATION BONDS OR TEMPORARY NOTES IN THE PRINCIPAL AMOUNT OF \$9,500,000 TO PAY CERTAIN COSTS OF SUCH IMPROVEMENTS

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____
(Clerk assigned No. 2958 to the Ordinance)

h. Consider a Resolution Authorizing Temporary Financing Notes for the Marais Des Cygnes Public Utility Authority Project.

Action – Motion to approve/not approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS AUTHORIZING AND PROVIDING FOR THE OFFERING FOR SALE OF THE CITY’S GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2007-A IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$9,660,000.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2007-014 to the Resolution)

i. Consider a Resolution of Support for The 2007 Economic Development Strategic Plan for Miami County.

Action – Motion to approve/not approve A RESOLUTION IN SUPPORT OF REGIONAL STRATEGIC PLAN AND REGIONAL INCENTIVES.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2007-015 to the Resolution)

j. 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. 2959 to the Ordinance)

k. Report on Economic Development from Carol Everhart.

6. NEW BUSINESS

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

7. 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.