

# AGENDA

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

November 13, 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 23, 2007.
- b. Approval of Salary Ordinance number 07-20.
- c. Approval of Appropriation Ordinance No. 616.

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. Consider approval of the K-68 Partnership Agreement with KDOT.

Motion to approve participation in the K-68 Corridor Study and authorize the Mayor to sign the K-68 Partnership Agreement.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

**b. Consider approval of bids for storm sewer improvements to 303<sup>rd</sup> Street.**

Action - Motion to approve the bid from Anthony Plumbing in the amount of \$37,500 and to approve storm sewer improvements to 303<sup>rd</sup> Street as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

**c. Consider an Ordinance Repealing Ordinance No 2958.**

Action – Motion to approve/not approve AN ORDINANCE REPEALING ORDINANCE NO. 2958 OF THE CITY OF PAOLA, KANSAS

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_  
(Clerk assigned No. 2960 to the Ordinance)

**d. Consider a Resolution authorizing the issuance of General Obligation Bonds.**

Action – Motion to approve/not approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, AUTHORIZING AND PROVIDING FOR THE PUBLIC SALE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2007 IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$2,810,000.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_  
(Clerk assigned No. 2007-016 to the Resolution)

**e. Consider Longevity Pay and Christmas Bonuses for City Employees.**

Action – Motion to approve/not approve Longevity Pay and Christmas Bonuses in the amount of \$20,172.00 to be paid in November.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

**f. Consider approval of the 2% COLA salary adjustments for 2008.**

Motion to approve/not approve a 2% cost of living increase for full-time City employees.

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 \_\_\_\_\_

**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.