

AGENDA

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

December 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 November 27, 2007.
- b. Approval of Salary Ordinance number 07-22 & 07-23.
- c. Approval of Appropriation Ordinance No. 618.
- d. Approval of CMB License renewals for:
 - 1) Price Chopper
 - 2) Casey's General Store #1
 - 3) Casey's General Store #2
 - 4) Darrel's Last Resort
 - 5) BBQ Shack
 - 6) Emery's Steak House
 - 7) Pizza Hut
 - 8) Walmart
 - 9) Zarco 66, subject to final fire safety inspection
- e. Approval of Pool Table License renewals for:
 - 1) Rounder's
 - 2) Darrel's Last Resort
 - 3) Veterans of Foreign Wars
- f. Approval of Liquor License renewal for Shipman Retail Liquor subject to final fire safety inspection.
- g. Approval of a leak allowance in the amount of \$363.48 for 307 N Gold.

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 an application for a new Cereal Malt Beverage License for Wheat State Pizza at 410 N Silver.**

Motion to approve a new Cereal Malt Beverage License for Wheat State Pizza at 410 N Silver.

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

- b. **Consider a Resolution amending and adopting the Personnel Manual, Position Classification Pay Plan and Human Resources Administrative Policies.**

Action - Motion to approve A RESOLUTION AMENDING AND ADOPTING THE PERSONNEL MANUAL, POSITION CLASSIFICATION PAY PLAN, AND HUMAN RESOURCES ADMINISTRATIVE POLICIES, EFFECTIVE JANUARY 1, 2008.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2007-018 to the Resolution)

- c. **Consider an amended Water Drought / Emergency Ordinance.**

Action – Motion to approve AN ORDINANCE TO AMEND CHAPTER 710 OF TITLE VII OF THE CODE OF THE CITY OF PAOLA AUTHORIZING THE DECLARATION OF ONE OF THREE PROGRESSIVE STAGES OF A WATER SUPPLY CONSERVATION AND / OR WATER SUPPLY SHORTAGE WHICH SHALL CONSERVE OR CURTAIL THE USE OF WATER WITHIN THE CITY OF PAOLA (“THE CITY”); ESTABLISHING THREE STAGES OF WATER CONSERVATION MEASURES FOR THE CITY; A WATER WATCH, WARNING OR EMERGENCY; ESTABLISHING PROCEDURES AND VOLUNTARY AND MANDATORY CONSERVATION MEASURES; AUTHORIZING THE ISSUANCE OF ADMINISTRATIVE REGULATIONS; AND PRESCRIBING CERTAIN PENALTIES.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2966 to the Ordinance)

d. **Consider approval of pay estimate 2 for the Community Center and Library roof projects.**

Action – Motion to approve pay estimate 2 in the amount of \$56,107.45 to TR Management Inc.

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

e. **Report on elected offices that are to be placed on the April 2008 ballot.**

f. **Report from Carol Everhart on the BREES Survey.**

6. NEW BUSINESS

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

7. EXECUTIVE SESSION - K.S.A. 75-4319(B)(6) and K.S.A. 75-4319(B)(2) are the authorities for this recess.

Action – Motion to adjourn to Executive Session for _____ minutes for the purpose of preliminary discussions relating to the acquisition of real property and for the purpose of 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.