

AGENDA

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

February 12, 2008 - 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 January 22, 2008.
- b. Approval of Salary Ordinance number 08-02.
- c. Approval of Appropriation Ordinance No. 622.

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 pay estimate 2 for the Paola Justice Center.

Action – Motion to approve pay estimate 2 in the amount of \$97,479.00 to Altmar Inc.

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

b. Consider the approval of the purchase of equipment for the Public Works Department.

Action – Motion to approve the purchase of a 1999 Vac-Con Sewer Truck in the amount of \$70,000; a 2005 Hamm 54” Packer in the amount of \$38,939; and a 1979 John Deere 570A Road Grader in the amount of 41,641; all subject to obtaining satisfactory lease financing.

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

c. Consider an Ordinance rescinding Ordinance No 2923 providing for the codification of the Municipal Code Book by the League of Kansas Municipalities.

Action – Motion to approve AN ORDINANCE RESCINDING ORDINANCE NO 2923 AUTHORIZING AND PROVIDING FOR THE CODIFICATION OF THE GENERAL ORDINANCES OF THE CITY OF PAOLA, KANSAS, AND THE PUBLICATION OF SUCH CODIFICATION IN LOOSELEAF BOOK FORM.

Motion _____ Second _____
Hamilton ___ Rowlett ___ Dial ___ Pritchard ___ Mayor Stuteville _____
(Clerk assigned No 2967 to the Ordinance.)

d. Consider approval of an expenditure from the Transient Guest Tax Fund.

Action – Motion to approve an expenditure of \$800.00 from the Transient Guest Tax Fund for expenses related to attending the Kansas Sampler Festival.

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

e. Report from Carol Everhart from the Paola Chamber of Commerce on Economic Development.

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.