

AGENDA

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

February 26, 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 February 12, 2008.
- b. Approval of Salary Ordinance number 08-03.
- c. Approval of Appropriation Ordinance No. 623.

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 purpose of considering a request to waive the restriction for selling any alcoholic beverage within 500 feet of a park, school or church for Emery’s Steakhouse, Inc. at 16 W Peoria.**

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 _____

Action - Motion to approve/not approve a waiver of the restriction for selling any alcoholic beverage within 500 feet of a park, school or church for Emery’s Steakhouse, Inc. at 16 W Peoria.

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

- b. **Consider approval of a new Cereal Malt Beverage License for consumption on premises for Emery’s Steakhouse, Inc. at 16 W Peoria.**

Action - Motion to approve/not approve a new Cereal Malt Beverage License for consumption on premises for Emery’s Steakhouse, Inc. at 16 W Peoria subject to a satisfactory fire safety inspection.

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

- c. **Consider approval of a preliminary site plan for Pinnacle Pointe.**

Action – Motion to approve the preliminary site plan for Pinnacle Pointe.

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

d. Consider the purchase of new mowers for the Public Works Department.

Action – Motion to approve the purchase of two Exmark mowers from Heritage Tractor of Paola in the amount of \$22,700.00 (\$11,350.00 per unit).

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

e. Consider bids for lease financing for equipment for the Public Works Department

Action – Motion to approve the bid from First Option Bank at 3.64% for a three year lease in the amount of \$107,000.00 to purchase equipment for the Paola Public Works Department.

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

f. Consider an Ordinance Authorizing Lease Financing.

Action – Motion to approve Ordinance No. 2968 an Ordinance of the City of Paola, Kansas Authorizing the execution of a Lease Purchase Agreement by the City to provide for the acquisition of certain equipment for the Public Works Department.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____
(Number 2968 was assigned to the Ordinance)

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.