

# AGENDA

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

March 11, 2008 - 5:30 pm

~ Thank you for turning off your cell phone or pager. Council Meetings are tape recorded. ~

### 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 26, 2008.
- b. Approval of Salary Ordinance number 08-04.
- c. Approval of Appropriation Ordinance No. 624.

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 agreements with Outpost Pictures to film “Last Ounce of Courage” in Paola.**

Action - Motion to approve/not approve a Location Agreement and a Location Release with Outpost Pictures for the use of the Park Square, Paola Community Center, Paola Cemetery, 18 E Wea, and some City Streets.

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

**b. Consider an appeal of the denial of an application for the Neighborhood Revitalization Plan.**

Action – Motion to approve/not approve the appeal from Chris Stallbaumer for real estate tax rebates under the Neighborhood Revitalization Plan for a property at 809 W Wea.

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

**c. Consider approval of pay estimate #3 for the Paola Justice Center.**

Action – Motion to approve pay estimate #3 in the amount of \$100,082.70 to Altmar Inc.

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

**d. Consider bids for the codification/update of the Paola Municipal Code Book.**

Action – Motion to approve/not approve an agreement with Sullivan Publications to update the Paola Municipal Code Book, perform a statutory review of the updated Code Book, and complete an editorial review and update of the update Code Book.

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

**e. Consider changes to fees charged at the Aquatic Center.**

Motion to approve/not approve changes to the fee schedule for the Aquatics Center as presented.

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

**f. Consider approval of the K-68 Corridor Study Agreement.**

Motion to approve/not approve the K-68 Corridor Study Agreement with the Kansas Department of Transportation and authorize the Mayor to sign.

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

**g. Consider renewal of the City’s liability insurance through EMC.**

Motion to approve/not approve the renewal of the City’s liability insurance through EMC with an annual premium amount of \$87,355.00.

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

**h. Consider approval of a “Notification of Change of Relationship from Financial Advisor to Underwriter” for Piper Jaffray.**

Action - Motion to approve/not approve a “Notification of Change of Relationship from Financial Advisor to Underwriter” for Piper Jaffray for the Paola Kansas Public Building Commission Revenue Bonds, Series 2008.

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 \_\_\_\_\_

**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.