

AGENDA

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

May 13, 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 ___ Bell ___ 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 April 22, 2008.
- b. Approval of Salary Ordinance number 08-08 and 08-09.
- c. Approval of Appropriation Ordinance No. 628.
- d. Approval of the renewal of a Drinking Establishment License for El Tapatio Restaurant.

Action–Motion to approve/not approve the Consent Agenda, authorize the Mayor to sign.

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Public Hearing to consider the petition to vacate the alley in Block 7, Snyder's Addition to the City of Paola**

Action – Motion to open the Public Hearing to consider the petition of Mr. Mark Holschier, requesting the vacation of the alley in Block 7, Snyder's Addition to the City of Paola.

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 the petition of Mark Holschier, requesting the vacation of the alley in Block 7, Snyder’s Addition to the City of Paola, Kansas, as identified in the petition, provided however, that the City of Paola, reserves for itself, and its assigns, the right to erect, install, operate, replace, repair and maintain any and all water lines, sewer lines, gas lines, telephone lines, electrical utility lines, and cable TV lines presently located, if any under, through, over, along and across the described portion of the street so vacated; and that all costs associated with this action be paid by the petitioner.

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

- b. **Consider an Ordinance vacating a portion of the right-of-way of Diamond and Iron Streets in Block 58 of the City of Paola.** (Only if the petition is approved in Item 5a.)

Action - Motion to approve/not approve AN ORDINANCE VACATING THE RIGHT-OF-WAY OF THE ALLEY IN BLOCK 7, SNYDER’S ADDITION TO THE CITY OF PAOLA, KANSAS. (Clerk assigned No. 2971 to the Ordinance.)

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

- c. **Presentation by the Roots Festival Committee on the 2008 Roots Festival.**
- d. **Consider approval of pay estimate #5 for the Paola Justice Center.**

Action – Motion to approve pay estimate #5 in the amount of \$274,714.50 to Altmar Inc.

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

- e. **Consider approval of Change Order #2 for the Paola Justice Center .**

Action – Motion to approve/not approve Change Order #2 in the amount of \$6,719.00 addition to the contract for the Paola Justice Center.

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

- 6. **NEW BUSINESS**
 - a. City Manager
 - b. Council
 - c. Mayor

7. EXECUTIVE SESSION for preliminary discussions relating to the acquisition of real property. K.S.A. 75-4319(B)(6) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk and City Attorney, for __ minutes for the purpose of preliminary discussions relating to the acquisition of real property; the regular meeting to reconvene at __ p.m.

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

Action – Motion to reconvene the adjourned meeting.

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

8. ADJOURNMENT

Motion _____ Second _____
Bell ____ 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.