

# AGENDA

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

June 10, 2008 - 5:30 pm

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### 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.

- Approval of minutes of the meetings of May 27, 2008.
- Approval of Salary Ordinance number 08-11.
- Approval of Appropriation Ordinance No. 630.

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

- 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 The BBQ Shack, LLC at 1613 E Peoria.**

Action – Motion to open the public hearing.

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

Action – Motion to close the public hearing.

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

- b. **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 The BBQ Shack, LLC at 1613 E Peoria.**

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

- c. **Consider approval of a new Cereal Malt Beverage License for consumption on premises for The BBQ Shack, LLC at 1613 E Peoria.** (Action item only if Agenda Item 5-b is approved.)

Action - Motion to approve/not approve a new Cereal Malt Beverage License for consumption on premises for The BBQ Shack, LLC at 1613 E Peoria subject to a satisfactory fire safety inspection.

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

- d. **Consider a lease agreement with the Miami County Fair Association for the use of property in Wallace Park for the Miami County Fair from July 19 to July 28, 2008.**

Motion to approve/not approve the Lease with the Miami County Fair Association.

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

- e. **Consider approval of an agreement with Wilson and Company to perform a rate analysis for water and waste water utilities.**

Action - Motion to approve/not approve an agreement with Wilson and Company for a Rate Study for Water, Stormwater, and Sanitary Sewer at an hourly rate not to exceed \$10,000.00.

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

- f. **Consider the renewal of the City's employee group dental and life insurance policies.**

Action – Motion to approve/not approve the renewal of the City's employee group dental insurance policy through Blue Cross Blue Shield and the group life insurance policy through Advance Life Insurance Company.

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

**g. Consider the approval of a Merchant Agreement for Credit and Debit Card Transactions..**

Action – Motion to approve/not approve a Merchant Agreement with ETS for Credit and Debit Card Transactions.

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 \_\_\_\_\_

Action pursuant to the Executive Session – Motion to \_\_\_\_\_

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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.