

# AGENDA

## REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING 29370 Old KC Road Paola, KS 66071

July 22, 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.

- a. Approval of minutes of the meetings of July 8, 2008.
- b. Approval of Salary Ordinance number 08-14.
- c. Approval of Appropriation Ordinance No. 633.

Action–Motion to approve/not approve the Consent Agenda including the minutes of the July 8, 2008 meeting, Salary Ordinance No. 08-14, and Appropriation Ordinance No. 633, and authorize the Mayor to sign.

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

#### 5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider a Resolution amending the Official Traffic Control Device Map to reduce the speed limit to 15 mph on Angela Street between Panther Drive and 303<sup>rd</sup> Street.**

Action – Motion to approve/not approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE MAP FOR THE CITY OF PAOLA, KANSAS.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bell \_\_\_\_\_ Rowlett \_\_\_\_\_ Dial \_\_\_\_\_ Pritchard \_\_\_\_\_ Mayor Stuteville \_\_\_\_\_  
(Clerk assigned No. 2008-002 to the Resolution)

b. **Consider an Ordinance consenting to the amendment of terms for the Industrial Revenue Bonds for Spring Star Development, LLC (Best Western Hotel).**

Action – Motion to approve/not approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE EXECUTION AND DELIVERY OF AND CONSENTING TO A FIRST AMENDMENT OF A TRUST INDENTURE BY AND BETWEEN THE CITY OF PAOLA, KANSAS, AS ISSUER, AND TEAMBANK, N.A., A NATIONAL BANKING ASSOCIATION, PAOLA, KANSAS, AS TRUSTEE.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bell \_\_\_\_\_ Rowlett \_\_\_\_\_ Dial \_\_\_\_\_ Pritchard \_\_\_\_\_ Mayor Stuteville \_\_\_\_\_  
(Clerk assigned No. 2972 to the Ordinance.)

c. **Consider an Ordinance amending Floodplain Regulations in the Land Development Ordinance.**

Action – Motion to approve/not approve AN ORDINANCE TO REVISE AND UPDATE THE PAOLA FLOODPLAIN MANAGEMENT ZONING REGULATIONS BY REPEALING SECTIONS 05.230, 05.231, 20.350, 21.251-K, 21.255, AND 23.400 OF THE PAOLA LAND DEVELOPMENT ORDINANCE AND INCORPORATING BY REFERENCE NEW FLOODPLAIN ZONING REGULATIONS BASED ON THE MODEL RECOMMENDED BY FEMA AND THE KANSAS DEPARTMENT OF AGRICULTURE.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bell \_\_\_\_\_ Rowlett \_\_\_\_\_ Dial \_\_\_\_\_ Pritchard \_\_\_\_\_ Mayor Stuteville \_\_\_\_\_  
(Clerk assigned No. 2973 to the Ordinance.)

d. **Consider an Ordinance amending the zoning classification of property located north of 327 Street, west of Hospital Drive, south of Stewart Lane, and west of US 169 Highway.**

Action – Motion to approve/not approve AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN LAND LOCATED IN THE CITY OF PAOLA, KANSAS, UNDER THE AUTHORITY GRANTED BY THE LAND DEVELOPMENT ORDINANCE OF THE CITY OF PAOLA, KANSAS:

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bell \_\_\_\_\_ Rowlett \_\_\_\_\_ Dial \_\_\_\_\_ Pritchard \_\_\_\_\_ Mayor Stuteville \_\_\_\_\_  
(Clerk assigned No. 2974 to the Ordinance.)

e. **Consider approval of pay estimate #7 for the Paola Justice Center.**

Action – Motion to approve pay estimate #7 in the amount of \$494,538.70 to Altmar, Inc. for the Paola Justice Center.

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

**f. Consider approval of a change order for the Paola Justice Center.**

Action – Motion to approve change order #3 in the amount of \$9,988.00 to Altmar, Inc. for the Paola Justice Center.

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

**g. Consider 2009 Budget Notice of Public Hearing to be set for August 5, 2008.**

Action - Motion to approve/not approve the proposed 2008 budget for publication at \$\_\_\_\_\_ and set August 5, 2008 as the date for the budget public hearing.

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

**6. NEW BUSINESS**

- a. City Manager
- b. Council
- c. Mayor

**7. ADJOURNMENT**

Action – Motion to adjourn to a Work Study Meeting.

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

**NOTE: At the conclusion of the Paola City Council Meeting, there will be a Council Work Study Meeting to discuss the renewal of group health insurance for City employees.**

**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.