

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**

August 12, 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 22 and August 5, 2008.
- b. Approval of Salary Ordinance number 08-15.
- c. Approval of Appropriation Ordinance No. 634.
- d. Journal Entries Report for the month of July, 2008.

Action–Motion to approve/not approve the Consent Agenda including the minutes of the July 22 and August 5, 2008 meetings, Salary Ordinance No. 08-15, and Appropriation Ordinance No. 634, and the Journal Entries Report for July, 2008, and authorize the Mayor to sign.

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider a request from the Kiwanis Club to waive the \$60 Special Event Permit Fee.**

Action – Motion to approve/not approve the request to waive the \$60 Special Event Permit Fee for the Kiwanis Club circus on September 8th.

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

b. Consider approval of pay estimate #8 for the Paola Justice Center.

Action – Motion to approve pay estimate #8 in the amount of \$283,329.26 to Altmar, Inc. for the Paola Justice Center.

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

c. Consider approval of pay estimate #1 for the Paola Community Center.

Action – Motion to approve pay estimate #1 in the amount of \$208,872.00 to Legacy Contractors, LLC. for the Paola Community Center.

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

6. NEW BUSINESS

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

7. ADJOURNMENT

Action – Motion to adjourn.

Motion _____ Second _____
Bell ____ 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.