

# 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  
September 9, 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 August 26, 2008.
- b. Approval of Salary Ordinance number 08-17.
- c. Approval of Appropriation Ordinance No. 636.
- d. Approval of the Journal Entries Report for August, 2008.

Action–Motion to approve/not approve the Consent Agenda including the minutes of the August 26, 2008 meeting, Salary Ordinance No. 08-17, Appropriation Ordinance No. 636, and the Journal Entire Report for August, 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 Resolution endorsing a state-wide comprehensive transportation plan.**

Action – Motion to approve/not approve A RESOLUTION ENDORSING TRANSPORTATION IMPROVEMENTS FOR THE CITY OF PAOLA, MIAMI COUNTY, KANSAS CONCERNING THE ENACTMENT BY THE KANSAS LEGISLATURE OF A NEW STATE-WIDE COMPREHENSIVE TRANSPORTATION PROGRAM .

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

**b. Consider an approval of the Merchant Agreement with ETS Corporation.**

Action – Motion to approve/not approve the Merchant Agreement with ETS Corporation for credit and debit card processing.

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

**c. Presentation from Piper Jaffray on the results on the negotiated sale of the bonds for the Paola Fire Station and Paola Community Center improvements.** Note: The results of the negotiated sale will be compiled on Tuesday morning September 9<sup>th</sup> and presented to the Council on Tuesday evening.

**d. Consider approval of an Ordinance authorizing the issuance of bonds to finance the Paola Fire Station and Paola Community Center improvements and approve the leases on these buildings with the Paola, Kansas Public Building Commission.**

Action – Motion to approve/not approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, APPROVING THE ISSUANCE OF \$3,660,000 AGGREGATE PRINCIPAL AMOUNT OF THE PAOLA, KANSAS PUBLIC BUILDING COMMISSION REVENUE BONDS, SERIES 2008 TO PAY THE COSTS OF RECONSTRUCTING AND EQUIPPING A BUILDING AS A NEW CITY FIRE STATION FACILITY AND RENOVATING AND REPAIRING THE COMMUNITY CENTER; AUTHORIZING THE EXECUTION OF A LEASE OF THE FACILITIES BY THE CITY FROM THE PUBLIC BUILDING COMMISSION; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND OTHER NECESSARY DOCUMENTS RELATED TO THE TRANSACTIONS AUTHORIZED HEREIN. (Ordinance No 2977)

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 Paola, Kansas Public Building Commission Meeting.**

**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.