

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 23, 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 September 9, 2008.
- b. Approval of Salary Ordinance number 08-18.
- c. Approval of Appropriation Ordinance No. 637.
- d. Approval of the renewal of a Retail Liquor License for Park Plaza Liquor.
- e. Approval of the renewal of Class A Private Club Licenses for the VFW and American Legion.

Action–Motion to approve/not approve the Consent Agenda including the minutes of the September 9, 2008 meeting, Salary Ordinance No. 08-18, Appropriation Ordinance No. 637, renewal of the Retail Liquor License for Park Plaza Liquor, and renewal of the Class A Private Club Licenses for the VFW and American Legion, 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 to reduce the speed limit on Grandview Drive.

Action – Motion to approve/not approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE MAP FOR THE CITY OF PAOLA, KANSAS. (Resolution No. 2008-004)

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

b. Consider Adoption of the 2008 Standard Traffic Ordinance.

Action – Motion to approve/not approve AN ORDINANCE AMENDING SECTION 300.010 OF THE CODE OF THE CITY OF PAOLA, KANSAS, 1997, INCORPORATING BY REFERENCE THE “STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES”, EDITION OF 2008. (Ordinance No. 2978)

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

c. Adoption of the 2008 Uniform Public Offense Code.

Action – Motion to approve/not approve AN ORDINANCE AMENDING SECTION 205.005 OF THE CODE OF THE CITY OF PAOLA, KANSAS, 1997, REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF PAOLA, KANSAS; INCORPORATING BY REFERENCE THE “UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES,” EDITION OF 2008, WITH CERTAIN OMISSIONS. (Ordinance No. 2979)

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

d. Consider approval of pay estimate #3 for the Paola Community Center.

Action – Motion to approve pay estimate #3 in the amount of \$102,718.00 to Legacy Contractors, LLC. for the Paola Community Center renovation.

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

e. Consider approval of pay estimate #9 for the Paola Justice Center.

Action – Motion to approve pay estimate #9 in the amount of \$225,773.40 to Altmar, Inc. for the Paola Justice Center.

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

f. Consider approval of invoices from Municipal Emergency Services from the Goss Donation Fund.

Action – Motion to approve/not approve invoices from Municipal Emergency Services for SCBA Equipment for the Paola Volunteer Fire Department in the amount of \$33,942.98 to be paid from the Goss Donation Fund.

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

6. NEW BUSINESS

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

7. ADJOURNMENT

Action – Motion to adjourn.

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.