

AGENDA
REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE COUNTY COMMISSIONERS CHAMBERS IN
THE MIAMI COUNTY ADMINISTRATION BUILDING

May 9, 2006
5:30 pm

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1. **ROLL CALL** - Pritchard ___ Dial ___ Rowlett ___ Hamilton ___ Mayor Stuteville ___
(Note: The Mayor only votes in the event of a tie)

2. **PLEDGE OF ALLEGIANCE**

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 April 25, 2006.
- b. Approval of Salary Ordinance number 06-08.
- c. Approval of Appropriation Ordinance No. 581.

Action–Motion to approve/not approve the Consent Agenda, authorize the Mayor to sign.

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

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

- a. **Demonstration of the CODERED system by Police Chief Dave Smail.**
- b. **Consider a request from the First Presbyterian Church for use of the Park Square for a family worship service on Sunday, June 4, 2006.**

Action - Motion to approve/not approve the request from the First Presbyterian Church for the use of the Park Square on June 4, 2006.

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

- c. **Consider a request from the Heartland Group to purchase and install banners on the Park Square for the car show.**

Motion to approve/not approve the banners proposed by the Heartland Group.

Motion _____ Second _____
Hamilton ____ 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 20 to July 30, 2006.**

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

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

- e. **Consider a pay request for the City's share of infrastructure improvements at Cherokee Ridge.**

Action – Motion to approve/not approve payments to Cutting Edge Excavating and Trucking in the amount of \$44,854.50 and to Allenbrand-Drews in the amount of \$3,050.00 for improvements associated with Cherokee Ridge.

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

- f. **Consider approval of the Waste Water Treatment Plant Construction Draw #11.**

Motion to approve/not approve construction draw #10 in the amount of \$575,234.70 for the new waste water treatment plant.

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

- g. **Update on the Lewis Drive improvements.**

- h. **Consider approval of the Lewis Drive Construction Draw #4.**

Motion to approve/not approve construction draw #4 in the amount of \$214,630.92 to Cutting Edge Excavating and Trucking for the Lewis Drive improvements.

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

- i. **Discuss / Consider an Ordinance addressing the consumption of Cereal Malt Beverages on the Park Square during the Roots Festival.**

Action – Motion to approve/not approve AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 600, ARTICLE 4, OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS, TO ALLOW THE ISSUANCE OF A TEMPORARY PERMIT FOR CONSUMPTION OF CEREAL MALT BEVERAGES DURING THE ROOTS FESTIVAL AND AMENDING AND REPEALING EXISTING SECTIONS OF SAID CHAPTER AND ARTICLE THAT ARE IN CONFLICT THEREWITH.
(Ordinance No. 2913)

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____.

6. NEW BUSINESS

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

7. EXECUTIVE SESSION - 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 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 _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____

Action – Motion to reconvene the adjourned meeting.

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

8. ADJOURNMENT

Motion _____ Second _____
Hamilton ____ 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 chambers, hallway or lobby. No one is excluded from these areas at any time.