

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
October 14, 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.)

Recognition of the City of Paola Firefighters who passed the National Firefighter I & II Certification program: Chris Courtney, Mark Dozier, Mark Farmer, Woody Farmer, Wally Ferguson, Jason Frizzell, Lee Mott, John Paulsen, Jeremy Smail, Justin Smail, Colby Stanchfield, and Jeff VanDonsel.

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 23, 2008.
- b. Approval of Salary Ordinance number 08-19 & 08-20.
- c. Approval of Appropriation Ordinance No. 638.
- d. Approval of the Journal Entries Report for September, 2008.
- e. Approval of the renewal of Class B Private Club License for the Paola Country Club.

Action–Motion to approve/not approve the Consent Agenda including the minutes of the September 23, 2008 meeting, Salary Ordinance No. 08-19 & 08-20, Appropriation Ordinance No. 638, Journal Entries Report for September, 2008, and renewal of the Class B Private Club License for the Paola Country Club, and authorize the Mayor to sign.

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider approval of the Firehouse Gym Use Policy.**

Action – Motion to approve/not approve A RESOLUTION ADOPTING THE CITY OF PAOLA FIREHOUSE GYM USE POLICY AND REQUEST TO USE THE CITY OF PAOLA FIREHOUSE GYM, EFFECTIVE OCTOBER 15, 2008. (Resolution No. 2008-004)

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

b. Consider approval of an Ordinance regulating murals.

Action – Motion to approve/not approve AN ORDINANCE AMENDING TITLE V. BUILDING AND CONSTRUCTION CHAPTER 515 OF THE CODE OF THE CITY OF PAOLA, KANSAS, 1997, REGULATING MURALS WITHIN THE CORPORATE LIMITS OF THE CITY OF PAOLA, KANSAS. (Ordinance No. 2980)

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

c. Consider approval of an invoice to be paid from the Goss Donation Fund.

Action – Motion to approve/not approve an invoice from Witmer Associates, Inc. - The Fire Store for SCBA air mask bags for the Paola Volunteer Fire Department in the amount of \$438.50 to be paid from the Goss Donation Fund.

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

d. Consider acceptance of permanent and temporary construction easements for the Industrial Park Drive improvement project. .

Action – Motion to approve/not approve the permanent and temporary construction easement from Leon Briley for the Industrial Park Drive improvement project.

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

6. NEW BUSINESS

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

7. EXECUTIVE SESSION - K.S.A. 75-4319(B)(1) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor and Council, for _____ minutes for the purpose of discussing personnel matters of non-elected personnel; the regular meeting to reconvene at _____ p.m.

8. 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.