

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 28, 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 October 14, 2008.
- b. Approval of Salary Ordinance number 08-21.
- c. Approval of Appropriation Ordinance No. 639.

Action–Motion to approve/not approve the Consent Agenda including the minutes of the October 14, 2008 meeting, Salary Ordinance No. 08-21, and Appropriation Ordinance No. 639, 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 a re-plat of Parcel 6B, Paola Business Park No. 3.

Action – Motion to approve/not approve the re-plat of Parcel 6B of Paola Business Park No. 3.

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

b. Consider approval of an agreement with Kansas State University to maintain an automated weather station at Lake Miola.

Action – Motion to approve/not approve an agreement with Kansas State University, Department of Agronomy to maintain an automated weather station at Lake Miola and authorize the Mayor to sign.

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

c. Consider approval of pay estimate #10 & #11 for the Paola Justice Center.

Action – Motion to approve pay estimate #10 in the amount of \$144,575.84 and pay estimate #11 in the amount of \$84,756.20 to Altmar, Inc. for the Paola Justice Center.

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

d. Consider approval of a change order #4 for the Paola Justice Center construction contract.

Action – Motion to approve change order #4 in the net amount of \$-0- to the contract with Altmar, Inc. for the construction of the Paola Justice Center.

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

e. Consider approval of pay estimate #4 for the Paola Community Center.

Action – Motion to approve pay estimate #4 in the amount of \$152,908.65 to Legacy Contractors, LLC. for the Paola Community Center renovation.

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

f. Consider approval of invoices from the Goss Donation Fund.

Action – Motion to approve/not approve invoices from Larkin Acquatics the amount of \$2,700.45 for preliminary design services for the Park Square Water Fountain and from Triangle Builders in the amount of \$31,019.00 for the Gazebo renovations (subject to final completion) to be paid from the Goss Donation Fund.

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

g. Consider approval City of Paola Identity Theft Prevention Program Policy.

Action – Motion to approve/not approve A RESOLUTION ADOPTING THE CITY OF PAOLA IDENTITY THEFT PREVENTION PROGRAM, EFFECTIVE OCTOBER 31, 2008. (Resolution No. 2008-005)

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

h. Discussion regarding the Industrial Park Drive improvement project.

i. 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, Council, and City Manager 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.