

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
November 25, 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 November 11, 2008.
- b. Approval of Salary Ordinance number 08-23.
- c. Approval of Appropriation Ordinance No. 641.
- d. Approval of the renewal of the Retail Liquor License for County Seat Liquor.

Action–Motion to approve/not approve the Consent Agenda including the minutes of the November 11, 2008 meeting, Salary Ordinance No. 08-23, Appropriation Ordinance No. 641, renewal of the Retail Liquor License for County Seat Liquor, and authorize the Mayor to sign.

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider new requirements and fee schedule for docks at Lake Miola.**

Action – Motion to approve/not approve the recommendations of the Lake Miola Committee pertaining to the condition, flotation materials, and fees for docks at Lake Miola.

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

b. Consider approval of pay estimate #5 for the Paola Community Center.

Action – Motion to approve/not approve pay estimate #5 in the amount of \$100,210.50 to Legacy Contractors, LLC. for the Paola Community Center renovation.

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

c. Consider approval of an Ordinance changing the location of Municipal Court.

Action – Motion to approve/not approve AN ORDINANCE AMENDING SECTION 115.050, CHAPTER 115 OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 2981)

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

d. Consider approval of a Resolution changing the location of City Council Meetings.

Action – Motion to approve/not approve A RESOLUTION CHANGING THE PLACE TO CONDUCT THE PUBLIC MEETINGS OF THE PAOLA CITY COUCIL. (Resolution No 2008-007)

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

e. Consider approval of a 2% Cost of Living Adjustment for city employees.

Action – Motion to approve/not approve a 2% Cost of Living increase for full-time city employees effective January 4, 2009.

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

f. Discuss a Water Plant Management and Operating Proposal from the City of Louisburg for the Marais Des Cygnes Public Utility Authority water plant.

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.