

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

April 11, 2006

5:30 pm

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- 1. ROLL CALL** - Pritchard ___ Moulder ___ Rowlett ___ Shields ___ 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 March 28, 2006.
- b. Approval of Salary Ordinance number 06-06.
- c. Approval of Appropriation Ordinance No. 579.

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

Motion _____ Second _____
Shields ___ Rowlett ___ Moulder ___ Pritchard ___ Mayor Stuteville _____

5. CONSIDER CERTIFICATE OF ELECTION RESULTS

Action - Motion to accept the certificate of election results naming Johna Dial, Ward 2 and Michael Hamilton, Ward 4 as the candidates receiving the most votes.

Motion _____ Second _____
Shields ___ Rowlett ___ Moulder ___ Pritchard ___ Mayor Roberts _____

6. ADJOURN SINE DIE

Action - Motion to adjourn sine die.

Motion _____ Second _____
Shields ___ Rowlett ___ Moulder ___ Pritchard ___ Mayor Roberts _____

Presentation of Plaques to Councilmembers LeAnne Shields and Stan Moulder

Administration of Oath of Office to Councilmembers-elect Johna Dial and Michael Hamilton

Call the New Council to order: Mayor Stuteville presiding.

7. ELECTION OF COUNCIL OFFICERS

Action - Motion to nominate Councilmember _____ as President of the Paola City Council.

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

Action - Motion to nominate Councilmember _____ as Vice President of the Paola City Council.

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

8. DESIGNATION OF DEPOSITORIES FOR CITY FUNDS

Action - Motion to designate Citizens State Bank, TeamBank, Peoples Bank, First Option Bank and Landmark National Bank as depositories for City funds.

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

9. APPROVAL OF PLEDGED SECURITIES

Action - Motion to approve pledged securities from Citizens State Bank, First Option Bank, TeamBank, and Landmark National Bank.

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

10. APPROVAL OF WAIVER FROM CONFORMANCE TO CERTAIN PROVISIONS OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES

Action - Motion to approve A RESOLUTION REQUESTING A WAIVER FROM CONFORMANCE TO CERTAIN PROVISIONS OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES.

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

11. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Public Hearing for the purpose of considering a request to waive the restriction for selling any alcoholic beverage within 500 feet of a park, school or church for El Tapatio Mexican Restaurant at 120 W Peoria.**

Action – Motion to open the public hearing.

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

Action – Motion to close the public hearing.

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

Action - Motion to approve/not approve a waiver of the restriction for selling any alcoholic beverage within 500 feet of a park, school or church for El Tapatio Mexican Restaurant at 120 W Peoria.

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

b. Consider approval of a new Drinking Establishment License for El Tapatio.

Action - Motion to approve/not approve a new Drinking Establishment License for El Tapatio Mexican Restaurant subject to the receipt of a copy of a State Liquor License and the surrender of the existing Licenses.

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

c. Consider a request for a letter of support for the designation of the Jackson Hotel as a building of historical significance to the City of Paola for Mr. Richard Miller.

Action – Motion to approve/not approve and authorize the mayor to sign a letter of support for the Jackson Hotel.

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

d. Consider a request for a change order for the waste water treatment plant from CAS Construction.

Action - Motion to approve/not approve a 30-day no cost time extension for Contract A with CAS Construction.

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

e. **Consider bids for the Baptiste Drive Reconstruction Project.**

Action - Motion to approve/not approve the authorizing signatures on the “Authority to Award Contract – Commitment of City Funds” between the City of Paola and KDOT for Baptiste Drive improvements.

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

f. **Consider a Resolution authorizing the issuance of general obligation temporary notes.**

Action - Motion to approve/not approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, AUTHORIZING AND PROVIDING FOR THE PUBLIC SALE OF THE CITY’S GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2006-A, IN A TOTAL PRINCIPAL AMOUNT OF APPROXIMATELY \$2,035,000.

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

g. **Consider bids for the Rockwood Estates Phase III Benefit District.**

Action - Motion to award/not award the contract for infrastructure improvements associated with the Rockwood Estates, Phase III Benefit District to McCorkendale Construction in the amount of \$521,959.75, subject to the delivery of an irrevocable letter of credit equal to 25% of the construction costs prior to the execution of the contract.

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

h. **Consider approval of the Waste Water Treatment Plant Construction Draw #10.**

Motion to approve/not approve construction draw #10 in the amount of \$383,895.87 for the new waste water treatment plant.

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

i. **Consider approval of the Lewis Drive Construction Draw #2.**

Motion to approve/not approve construction draw #3 in the amount of \$103,427.10 to Cutting Edge Excavating and Trucking for the Lewis Drive improvements.

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

12. NEW BUSINESS

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

13. ADJOURNMENT

Motion _____ Second _____
Shields ____ Rowlett ____ Moulder ____ Pritchard ____ Mayor Stuteville _____

Notice: It is possible that sometime between 5:00 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.