

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
December 9, 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 25, 2008.
- b. Approval of Salary Ordinance number 08-24 and 08-25.
- c. Approval of Appropriation Ordinance No. 642.
- d. Approval of the Journal Entries Report for November, 2008.
- e. Approval of CMB License renewals for:
 - 1) Price Chopper at 309 N Hospital Drive
 - 2) Casey's General Store #1 at 119 N Hospital Drive
 - 3) Casey's General Store #2 at 404 S Silver Street
 - 4) Darrel's Last Resort at 807 S Silver Street
 - 5) BBQ Shack at 1613 E Peoria Street
 - 6) Emery's Steak House at 16 W Peoria Street
 - 7) Pizza Hut at 816 N Pearl Street
 - 8) Walmart at 310 Hedge Lane
 - 9) Zarco 66 at 1005 N Pearl Street
- f. Approval of Pool Table License renewals for:
 - 1) Rounder's at 2 W Piankishaw Street
 - 2) Darrel's Last Resort at 807 S Silver Street
 - 3) Veterans of Foreign Wars at 202 Delaware Street
- g. Approval of the renewal of the Drinking Establishment License for Cactus Jacks at 602 N Pearl Street.
- h. Approval of a leak allowance in the amount of \$198.77 for Don Brickman at 1000 N Pearl.

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

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider the conditional approval of the renewal of the Retail Liquor License for Shipman Liquor at 115 W Wea Street.**

Action – Motion to approve/not approve the renewal of the Retail Liquor License for Shipman Liquor at 115 W Wea Street subject to the satisfactory completion of the required fire safety inspection and the resolution of building code issues.

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

- b. **Consider approval of an invoice to be paid from the Goss Donation Fund.**

Action – Motion to approve/not approve an invoice from Municipal Emergency Services, Inc. for the purchase of 2 airline respirators for confined space rescue for the SCBA equipment for the Paola Fire Department in the amount of \$1,998.00 to be paid from the Goss Donation Fund.

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

- c. **Consider approval of pay estimate #12 for the Paola Justice Center.**

Action – Motion to approve/not approve pay estimate #12 in the amount of \$201,968.68 to Altmar, Ince for the Paola Justice Center.

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

- d. **Consider a Resolution amending and adopting the Personnel Manual, Position Classification Pay Plan and Human Resources Administrative Policies.**

Action - Motion to approve A RESOLUTION AMENDING AND ADOPTING THE PERSONNEL MANUAL, POSITION CLASSIFICATION PAY PLAN, AND HUMAN RESOURCES ADMINISTRATIVE POLICIES, EFFECTIVE JANUARY 1, 2009.
(Resolution No 2008-008)

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

e. **Report on elected offices that are to be placed on the April 2008 ballot.**

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.