

AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE PAOLA JUSTICE CENTER
805 N Pearl Street Paola, KS 66071
January 13, 2009 - 5:30 pm**

~ Thank you for turning off your cell phone or pager. Council Meetings are tape recorded. ~

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 December 9, 2008.
- b. Approval of Salary Ordinance number 08-26 & 08-27.
- c. Approval of Appropriation Ordinance No. 643 & 644.
- d. Approval of the Journal Entries Report for December, 2008.

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 approval of the site plan for 1101 Industrial Park Drive.

Action – Motion to approve/not approve the site plan for 1101 Industrial Park Drive subject to the conditions as recommended by the Planning Commission.

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

b. Consider approval of a pay request #1 from Triangle Builders from the Goss Donation Fund.

Action – Motion to approve/not approve pay request #1 in the amount of \$3,700.00 from Triangle Builders for the Park Square Fountain Renovation to be paid from the Goss Donation Fund.

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

c. Consider approval of pay estimate #6 for the Paola Community Center.

Action – Motion to approve/not approve pay estimate #6 in the amount of \$43,058.68 to Legacy Contractors, LLC for the Paola Community Center.

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

d. Consider participation in the Miami County Multi-jurisdictional Mitigation Plan.

Action - Motion to approve the Authorized Representation Resolution with EFM Consulting, LLC and authorize the Mayor to sign.

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

e. Consider approval of a water leak allowance for 501 S Hospital Dr.

Action – Motion to approve/not approve a water leak allowance in the amount of \$726.09 for 501 S Hospital Drive.

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

f. Discussion regarding the preliminary draft of the utility rate study.

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.