

# AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS**  
**HELD AT THE PAOLA JUSTICE CENTER**  
**805 N Pearl Street Paola, KS 66071**  
**January 27, 2009 - 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 January 13, 2008.
- b. Approval of Salary Ordinance number 09-01.
- c. Approval of Appropriation Ordinance No. 645.
- d. Approval of the renewal of the Caterer's License for Evergreen Events.

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 a request from the American Legion for a donation to pay for lighting for the Russell Baseball Field.**

Action – Motion to approve/not approve a donation in the amount of \$\_\_\_\_\_ to the American Legion for renovation of the lights at the Russell Field.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bell \_\_\_ Rowlett \_\_\_ Dial \_\_\_ Pritchard \_\_\_ Mayor Stuteville \_\_\_\_\_

**b. Consider approval of a pay request #13 from Altmar, Inc. for the Paola Justice Center.**

Action – Motion to approve/not approve pay request #13 in the amount of \$176,694.12 from Altmar, Inc for the Paola Justice Center.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bell \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_\_

**c. Consider a request for annexation from WF Real Estate Holdings, WW Paola, LLC, and SIA Paola, LLC and an Ordinance approving same.**

Action – Motion to approve/not approve the request from WF Real Estate Holdings, WW Paola, LLC, and SIA Paola, LLC and adopt/not adopt AN ORDINANCE ANNEXING LAND TO THE CITY OF PAOLA, KANSAS. (Ordinance No 2983)

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bell \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_\_

**d. Report on candidates for City Offices.**

**e. Quarterly Economic Development Report from the Paola Chamber of Commerce.**

**6. NEW BUSINESS**

- a. City Staff
- b. City Council
- c. Mayor – State of the City Report

**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.