

AGENDA

REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE PAOLA JUSTICE CENTER
805 N Pearl Street Paola, KS 66071
February 10, 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 January 28, 2009.
- b. Approval of Salary Ordinance number 09-02.
- c. Approval of Appropriation Ordinance No. 646.
- d. Approval of the Journal Entries Report for January, 2009.
- e. Approval of a water leak allowance for 605 E Shawnee.
- f. Approval of a water leak allowance for 510 W Chippewa.

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 to rezone 240 acres in the area of the intersection of 311th Street and Baptiste Drive from Business Park to Thoroughfare Access.**

Action – Motion to approve/not approve AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN LAND LOCATED IN THE CITY OF PAOLA AND IN THE CITY OF PAOLA'S GROWTH AREA, KANSAS, UNDER THE AUTHORITY GRANTED BY THE LAND DEVELOPMENT ORDINANCE OF THE CITY OF PAOLA, KANSAS AND BY THE AUTHORITY OF INTERLOCAL AGREEMENT A96-01-006. (Ordinance No 2984)

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

b. Consider approval of a pay request #14 from Altmar, Inc. for the Paola Justice Center.

Action – Motion to approve/not approve pay request #14 in the amount of \$154,188.51 to Altmar, Inc for the Paola Justice Center.

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

c. Consider approval of pay estimate #7 for the Paola Community Center.

Action – Motion to approve/not approve pay estimate #7 in the amount of \$20,588.00 to Legacy Contractors, LLC. for the Paola Community Center renovation.

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

d. 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 airline hose for the SCBA equipment for the Paola Fire Department in the amount of \$732.21 to be paid from the Goss Donation Fund.

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

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 _____

NOTE: At the conclusion of the regular City Council meeting, a meeting of the Paola, Kansas Public Building Commission (PBC) will be called to order. Also, at the conclusion of the PBC meeting, the City Council will have a work study meeting. There are separate agendas for these meetings.

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.