

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

March 14, 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 February 28, 2006.
- b. Approval of Salary Ordinance number 06-04.
- c. Approval of Appropriation Ordinance No. 577.

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

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider an Ordinance banning urinating or defecating in public.**

Motion to approve/not approve ORDINANCE NO. 2907 AMENDING THE CODE OF THE CITY OF PAOLA, KANSAS, TITLE II. PUBLIC HEALTH, SAFETY AND WELFARE; CHAPTER 205: OFFENSES; ARTICLE IV. OFFENSES CONCERNING PEACE AND ORDER, BY CREATING A NEW SECTION 205.231 PROHIBITING ANY PERSON FROM URINATING OR DEFECATING IN PUBLIC.

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

b. Consider an Ordinance amending sewer connection fees and monthly user charges.

Motion to approve/not approve ORDINANCE NO. 2908 AMENDING TITLE VII. UTILITIES, CHAPTER 715: SEWERS, ARTICLE II, CONNECTIONS-REGULATIONS, SECTION 715.082: CONENCTION AND SYSTEM FEES, AND ARTICLE III, DISCHARGE REQUIREMENTS AND PROHIBITIONS, SECTION 715.240: SCHEDULE OF CHARGES OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS.

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

c. Consider bids for the City's insurance coverages.

Motion to accept/not accept the bid from EMC Insurance Companies through Morris and Associates for the City's insurance coverages in the amount of \$72,558.00.

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

d. Consider approval of an agreement for engineering services with Bartlett & West for the Marais des Cygne Public Utility Authority.

Motion to approve/not approve the Agreement for Professional Services with Bartlett & West for engineering services with the Marais des Cygne Public Utility Authority.

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

e. Establish a fee for a new 2" water meter for LakeMary Center.

Motion to establish a fee of \$_____ for a new 2" water meter for LakeMary Center for a property at 1121 E Peoria.

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

f. Consider a change order from CAS Construction for the new Waste Water Treatment Plant.

Motion to approve/not approve change order number 3

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

g. Consider approval of the Waste Water Treatment Plant Construction Draw #9

Motion to approve/not approve construction draw #9 in the amount of \$316851.41 for the new waste water treatment plant.

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

h. Consider approval of the Lewis Drive Construction Draw #2.

Motion to approve/not approve construction draw #2 in the amount of \$86,458.32 to Cutting Edge Excavating and Trucking and \$9,960.15 to Anthony Construction Management for the Lewis Drive improvements.

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

i. Consider approval of an engineering contract for the Lewis Drive reconstruction.

Motion to approve/not approve a contract with Landplan Engineering for the amount of \$2,800 plus reimbursable expenses.

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

j. Consider approval a Resolution for KDOT for the Baptiste Drive reconstruction.

Motion to approve/not approve Resolution No. 2006-002 RELATING TO THE FENEFITS OBTAINABLE BY CITIES UNDER PROGRAM FOR FEDERAL AID ON HIGHWAY CONSTRUCITON.

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

6. NEW BUSINESS

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

7. Executive Session for the purpose of discussing personnel matters of non-elected personnel. K.S.A. 75-4319(B)(1) is the authority for this recess.

Action – Motion to adjourn to Executive Session for ____ minutes for the purpose of discussing personnel matters of non-elected personnel; the regular meeting to reconvene at _____ p.m.

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

Action – Motion to reconvene the adjourned meeting.

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

8. 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.