

AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
TO BE HELD AT THE PAOLA JUSTICE CENTER
805 N Pearl Street Paola, KS 66071
April 14, 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 March 24, 2009.
- b. Approval of Salary Ordinance number 09-06 and 09-07.
- c. Approval of Appropriation Ordinance No. 650.
- d. Approval of the Journal Entries Report for March, 2009.

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. CONSIDER CERTIFICATE OF ELECTION RESULTS

Action - Motion to accept the certificate of election results naming Artie Stuteville, Mayor; Jim Pritchard, Ward 1; and Jack Rowlett, Jr, Ward 3 as the candidates receiving the most votes.

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

6. ADJOURN SINE DIE

Action - Motion to adjourn sine die.

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

A. Administration of Oath of Office to Mayor Stuteville and Councilmembers Jim Pritchard and Jack Rowlett, Jr.

B. Invocation.

C. Call the New Council to order: Mayor Stuteville presiding.

7. ELECTION OF COUNCIL OFFICERS

Action - Motion to nominate Councilmember _____ as President of the Paola City Council.

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

Action - Motion to nominate Councilmember _____ as Vice President of the Paola City Council.

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

8. DESIGNATION OF DEPOSITORIES FOR CITY FUNDS

Action - Motion to designate Citizens State Bank, Great Southern Bank, Patriots Bank, First Option Bank and Landmark National Bank as depositories for City funds.

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

9. APPROVAL OF PLEDGED SECURITIES

Action - Motion to approve pledged securities from Citizens State Bank, First Option Bank, and Great Southern Bank.

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

10. CONSIDER A RESOLUTION NAMING THE OFFICIAL CITY NEWSPAPER

Action - Motion to approve A RESOLUTION DESIGNATING THE MIAMI COUNTY REPUBLIC AS THE OFFICIAL NEWSPAPER OF THE CITY OF PAOLA. (Resolution No 2009-001)

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

11. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. Consider approval disbursements from Transient Guest Tax Funds.

Action – Motion to approve/not approve disbursements from the Transient Guest Tax Fund as recommended by the Paola Convention and Tourism Committee.

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

b. Consider a request to waive the fee for a building permit.

Action – Motion to approve/not approve a request from the American Legion to waive the \$69.00 fee for a Building Permit for electrical work at the Russell Baseball Field.

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

c. Consider approval of the final pay request for the Paola Justice Center project.

Action – Motion to approve/not approve the final pay request number 15 in the amount of \$152,568.20 to Altmar, Inc. for the Paola Justice Center project.

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

d. Consider approval of a Change Order for the Park Square Fountain project.

Action – Motion to approve/not approve Change Order No 1 in the amount of \$1,500.00 with Triangle Builders, LLC on the Park Square Fountain renovation project.

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

e. **Consider approval of a pay request for the Park Square Fountain project.**

Action – Motion to approve/not approve a pay request in the amount of \$38,407.63 to Triangle Builders, LLC for the Park Square Fountain renovation project.

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

f. **Consider approval of the Lake Miola Fee Schedule.**

Action – Motion to approve/not approve the revised Lake Miola Fee Schedule as presented.

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

g. **Consider approval of a Resolution adopting the Lake Miola Dock Ownership Policy.**

Action - Motion to approve A RESOLUTION ADOPTING THE LAKE MIOLA DOCK OWNERSHIP POLICY. (Resolution No 2009-002)

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

h. **Consider approval of a contract with Legacy Contractors, LLC for the new Paola Fire Station project.**

Action – Motion to approve/not approve a design-build contract with Legacy Contractors, LLC. in the amount of \$1,999,991.00 for the Paola Fire Station project.

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

i. **Economic Development Report from Carol Everhart, Paola Chamber of Commerce.**

12. NEW BUSINESS

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

13. ADJOURNMENT Action – Motion to adjourn.

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

NOTE: At the conclusion of their regular meeting, the City Council will have a work study meeting. There is a separate agenda for this meeting.

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.