

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 28, 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 April 14, 2009.
- b. Approval of Salary Ordinance number 09-08.
- c. Approval of Appropriation Ordinance No. 651.

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. Presentation of the 2008 Audit Report by Harold Mayes of Agler & Gaeddert.

Action – Motion to accept/not accept the 2008 Audit Report from Agler & Gaeddert.

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

b. Consider a “Letter of Engagement” for the 2009 audit.

Action - Motion to approve/not approve a Letter of Engagement with Agler & Gaddert to audit the City of Paola for calendar year 2009.

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

c. Consider a Resolution requesting a waiver from conformance to fixed asset accounting provisions as provided in KSA 75-1120a(c)1

Action - Motion to approve/not approve A RESOLUTION REQUESTING A WAIVER FROM CONFORMANCE TO CERTAIN PROVISIONS OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. (Resolution No. 2009-003)

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

d. Consider the renewal of a Conditional Use Permit for 102 S Hospital Drive (One Stop Auto).

Action – Motion to approve/not approve AN ORDINANCE RELATING TO ZONING: AUTHORIZING A CONDITIONAL USE PERMIT FOR CERTAIN PROPERTY. (Ordinance No 2985)

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

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

Action – Motion to approve/not approve a request from the Miami County Fair Board to waive the \$69.00 fee for a Building Permit for improvements to a fair grounds building.

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 _____

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.