

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
May 12, 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 28, 2009.**
- b. **Approval of Salary Ordinance number 09-09.**
- c. **Approval of Appropriation Ordinance No. 652.**
- d. **Approval of Journal Entries Report for April, 2009.**
- e. **Approval of the renewal of a Drinking Establishment License for El Tapatio.**

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 the approval of a Conditional Use Permit for 202 E Wea (Paola Fire Station).**

Action – Motion to approve/not approve AN ORDINANCE AUTHORIZING A CONDITIONAL USE PERMIT. (Ordinance No 2986)

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

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

Action – Motion to approve/not approve a pay request #3 in the amount of \$24,021.37 to Triangle Builders, LLC for the Park Square Fountain renovation project.

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

c. Consider approval of a pay request for the Fire Station project.

Action – Motion to approve/not approve a pay request #1 in the amount of \$201,631.00 to Legacy Contractors, LLC for the Fire Station project.

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

d. Consider a Resolution amending a Human Resources Administrative Policy.

Action - Motion to approve/not approve A RESOLUTION AMENDING AND ADOPTING A HUMAN RESOURCES ADMINISTRATIVE POLICY, EFFECTIVE MAY 12, 2009. (Resolution No. 2009-004)

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

6. NEW BUSINESS

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

7. EXECUTIVE SESSION - K.S.A. 75-4319(B)(4) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk, City Planner, and City Attorney, for ____ minutes for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships; the regular meeting to reconvene at _____ p.m.

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

Action – Motion to reconvene the adjourned meeting.

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

8. 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.