

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
July 14, 2009 - 5:30 pm**

~ Thank you for turning off your cell phone. 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 June 23, 2009.**
- b. **Approval of Salary Ordinance number 09-13.**
- c. **Approval of Appropriation Ordinance No. 656.**
- d. **Approval of the Journal Entries Report for June.**

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 requests to waive building permit fees.**

Action – Motion to approve/not approve the request to waive building permit fees for the Paola Housing Authority in the amount of \$2,123.96 and for USD 368 in the amount of \$1,107.25.

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

b. Informational presentation on Foreign Trade Zone Designations.

Action – Motion to approve/not approve a letter of support for the Foreign Trade Zone Designation.

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

c. Consider approval of a disbursement from Transient Guest Tax Funds

Action – Motion to approve/not approve a disbursement of \$1,000 to the Roots Festival Committee from Transient Guest Tax Funds.

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

d. Consider a lease agreement with the Miami County Fair Association for the use of property in Wallace Park for the Miami County Fair from July 18 to July 27, 2009.

Motion to approve/not approve the Lease with the Miami County Fair Association.

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

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

Action – Motion to approve/not approve a pay request #4 in the amount of \$249,969.00 to Legacy Contractors, LLC for the Fire Station project.

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

f. Consider a Resolution updating the Official Traffic Control Device Schedules.

Action – Motion to approve/not approve A RESOLUTION UPDATING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2009-006)

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

g. Consider a surveying and storm water study for an area near Whitaker Park.

Action – Motion to approve/not approve a surveying and storm water study proposal from Allenbrand-Drews & Associates, Inc. in the amount of \$5,600.00.

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 their regular meeting, the City Council will have a work study meeting. There is a separate agenda for this meeting (see page 4).

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.

REQUEST FOR SPECIAL MEETING

TO THE HONORABLE MAYOR, ARTIE STUTEVILLE, OF THE CITY OF PAOLA, KANSAS:

We, the undersigned being duly elected, qualified, and acting Councilmembers of the City of Paola, Kansas, hereby respectfully request you to call a Work Study Meeting of the Governing Body of the City of Paola, Kansas to be held at the Municipal Court Room at the Paola Justice Center located at 805 N Pearl Street on Tuesday, July 14, 2009. This Work Study Meeting will begin at the conclusion of the Paola City Council Meeting which will begin at 5:30 pm. The starting time for this meeting will be dictated by the conclusion of the previous meeting. The agenda for the Work Study Meeting is as follows:

- Discussion of the 2010 Budget.
- Other

(This is a work study meeting, no action will be taken on any discussion item.)

Jim Pritchard, Council member Ward 1

Johna Dial, Councilmember Ward 2

Jack Rowlett, Councilmember Ward 3

Pete Bell, Councilmember Ward 4

CALL OF SPECIAL COUNCIL MEETING

I, the undersigned Mayor of the City of Paola, Kansas having received a request for a special meeting of the Governing Body of said city, do by these presents call a special council meeting of the City of Paola, Kansas for the purpose set forth in the foregoing request.

Artie Stuteville, Mayor