

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
August 25, 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 August 11, 2009.**
- b. **Approval of Salary Ordinance number 09-16.**
- c. **Approval of Appropriation Ordinance No. 659.**

Action—Motion to 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 a Conditional Use Permit for a pet grooming business at 103 S Silver.**

Action – Motion to approve ORDINANCE NO 2996 APPROVAL OF CONDITIONAL USE PERMIT 09-CUP-09.

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

b. Consider a site plan for a new residential unit for Lakemary Center.

Action – Motion to approve the site plan for Lakemary Center as presented.

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

c. Consider approval of a Resolution terminating the City’s 401(a) Plan.

Action - Motion to approve A RESOLUTION TERMINATING THE 401 MONEY PURCHASE PLAN ADMINISTERED BY THE ICMA RETIREMENT CORPORATION GOVERNMENTAL MONEY PURCHASE PLAN & TRUST, EFFECTIVE JUNE 30, 2009. (Resolution No. 2009-009)

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

d. Consider approval of a Resolution amending the Deferred Compensation Policy.

Action – Motion to approve A RESOLUTION AMENDING THE DEFERRED COMPENSATION POLICY EFFECTIVE JUNE 30, 2009. (Resolution No. 2009-010)

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 #6 in the amount of \$254,814.00 to Legacy Contractors, LLC for the Fire Station project.

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

f. Consider approval of an Ordinance amending sewer rates.

Action – Motion to approve AN ORDINANCE AMENDING TITLE VII. UTILITIES, CHAPTER 715: SEWERS, ARTICLE IV. RATES AND CHARGES FOR WASTEWATER TREATMENT USERS, SECTION 715.240: SCHEDULE OF CHARGES, OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 2997)

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

g. Consider approval of an Ordinance regulating open carry of firearms.

Action – Motion to approve AN ORDINANCE AMENDING ARTICLE 10, SECTION 10.1 OF THE UNIFORM PUBLIC OFFENSE CODE ADOPTED BY THE CITY OF PAOLA, KANSAS, MORE SPECIFICALLY SECTION 10.1 RELATING TO CRIMINAL USE OF WEAPONS AND REPEALING THE EXISTING CODE SECTION 10.1. (Ordinance No 2998)

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.