

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
September 8, 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 25, 2009.**
- b. **Approval of Salary Ordinance number 09-17.**
- c. **Approval of Appropriation Ordinance No. 660.**
- d. **Approval of the Journal Entries Report for August, 2009.**

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 request to waive the building permit fee.**

Action – Motion to approve/not approve the request to waive the building permit fee in the amount of \$69.00 for improvements at the Russell Ball Field from the American Legion.

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

b. Consider a request to waive a sign permit fee.

Action – Motion to approve/not approve the request to waive the sign permit fee in the amount of \$50.00 from the Paola Senior Center.

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

c. Review and consider approval of the operating agreement for the new water plant.

Action - Motion to approve/not approve the Operating Agreement Between the City of Paola, Kansas and the City of Louisburg, Kansas and the Marais Des Cygnes Public Utility Authority.

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.