

# AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS  
TO BE HELD IN THE MUNICIPAL COURTROOM AT THE PAOLA JUSTICE CENTER  
805 N Pearl Street Paola, KS 66071  
October 27, 2009 - 5:30 pm**

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## 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 meeting of October 13, 2009.**
- b. **Approval of Salary Ordinance number 09-21.**
- c. **Approval of Appropriation Ordinance No. 663.**

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. **Presentation and discussion regarding the K-68 Corridor Management Plan by George Butler & Associates.**
- b. **Consider approval of the K-68 Highway Interlocal Cooperation Agreement.**

Action – Motion to approve/not approve an Interlocal Cooperation Agreement with the Kansas Department of Transportation regarding the K-68 Corridor Management Plan.

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 #8 in the amount of \$355,220.00 to Legacy Contractors, LLC for the Fire Station project.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bell \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_\_

d. **Consider an Ordinance authorizing the operation of golf carts and micro utility trucks in the City of Paola.**

Action – Motion to approve/not approve AN ORDINANCE ADDING SECTION 305.070 OF THE CODE OF THE CITY OF PAOLA, KANSAS, 1997, AUTHORIZING THE OPERATION OF GOLF CARTS ON THE STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF PAOLA; AND PROVIDING FOR RELATED MATTERS, INCLUDING PENALTIES FOR VIOLATION THEREOF; AND AMENDING SECTION 300.010 B OF THE CODE OF THE CITY OF PAOLA, KANSAS, 1997. (Ordinance No. 3003)

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bell \_\_\_\_ Rowlett \_\_\_\_ Dial \_\_\_\_ Pritchard \_\_\_\_ Mayor Stuteville \_\_\_\_\_

e. **Report from Carol Everhart, Director of the Paola Chamber of Commerce, on Economic Development.**

f. **Demonstration of the new Paola Economic Development Website.**

6. **NEW BUSINESS**

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

7. **Executive Session. K.S.A. 75-4319(B)(1) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor and the Council, for \_\_\_\_ minutes for the purpose of discussing personnel matters of non-elected personnel; 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 \_\_\_\_\_

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, and the City Manager, for \_\_\_\_\_ minutes for the purpose of discussing personnel matters of non-elected personnel; 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 \_\_\_\_\_

**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.