

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
November 24, 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 27, 2009* and November 10, 2009.**
- b. **Approval of Salary Ordinance number 09-22* and 09-23.**
- c. **Approval of Appropriation Ordinance No. 664* and 665.**
- d. **Approval of the Journal Entries Report for October, 2009*.**
- e. **Approval of the renewal of a Retail Liquor License for County Seat Liquor*.**
- f. **Approval of the renewal of a Drinking Establishment License for Applebee's.**

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 Resolution adopting the National Incident Management System (NIMS).**

Action – Motion to approve/not approve A RESOLUTION ESTABLISHING THE NATIONAL INCIDENT MANAGEMENT SYSTEM KNOWN AS NIMS AS THE INCIDENT SYSTEM TO BE USED FOR PLANNING, RESPONDING, RECOVERY AND MITIGATING FROM BOTH NATURAL AND MANMADE DISASTERS WITHIN THE CITY OF PAOLA, KANSAS. (Resolution No 2009-011)

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

b*. Consider a Resolution establishing a Water Leak Allowance Policy.

Action – Motion to approve/not approve A RESOLUTION ESTABLISHING A WATER LEAK ALLOWANCE POLICY FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2009-012)

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

c. Consider a Resolution declaring the boundaries of the City of Paola.

Action – Motion to approve/not approve A RESOLUTION DECLARING THE BOUNDARY OF THE CITY OF PAOLA, KANSAS PURSUANT TO K.S.A. 1988 SUPP. 12-517. (Resolution No 2009-013)

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

d*. Consider the purchase of new beds for two dump trucks.

Action – Motion to approve/not approve the purchase of two new dump truck beds in the amount of \$9,688.00 from Midwest Truck Equipment.

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 #9 in the amount of \$100,656.00 to Legacy Contractors, LLC for the Fire Station project.

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

f. Consider approval of a payment to the MDCPUA Debt Service Fund.

Action – Motion to approve/not approve the payment of \$387,116.57 to the MDCPUA.

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

g. Consider a request to waive a building permit fee for the American Legion.

Action – Motion to approve/not approve the building permit fee in the amount of \$87.25 for the American Legion.

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

h*. Review proposed changes to the Neighborhood Revitalization Plan Map.

* An asterisk denotes that this agenda item was previously included on the November 10th City Council Agenda that was cancelled due to a lack of quorum.

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.