

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
December 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 meeting of November 24, 2009.**
- b. **Approval of Salary Ordinance number 09-24.**
- c. **Approval of Appropriation Ordinance No. 666.**
- d. **Approval of the Journal Entries Report for November, 2009.**
- e. **Approval of Cereal Malt Beverage Licenses for:**
 - 1) **Price Chopper at 309 N Hospital Drive**
 - 2) **Casey's General Store #1 at 119 N Hospital Drive**
 - 3) **Casey's General Store #2 at 404 S Silver Street**
 - 4) **Darrel's Last Resort at 807 S Silver Street**
 - 5) **BBQ Shack at 1613 E Peoria Street**
 - 6) **Emery's Steak House at 16 W Peoria Street**
 - 7) **Pizza Hut at 816 N Pearl Street**
 - 8) **Walmart at 310 Hedge Lane**
 - 9) **Zarco 66 at 1005 N Pearl Street**
 - 10) **Cactus Jack's at 602 N Pearl Street**

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 the conditional approval of the renewal of the Retail Liquor License for Shipman Liquor at 115 W Wea Street.**

Action – Motion to approve/not approve the renewal of the Retail Liquor License for Shipman Liquor at 115 W Wea Street subject to the satisfactory completion of the required fire safety inspection and the resolution of building code issues.

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

B. **Consider a Resolution amending the Personnel Manual**

Action - Motion to approve A RESOLUTION AMENDING AND ADOPTING THE PERSONNEL MANUAL, EFFECTIVE JANUARY 1, 2010. (Resolution No 2009-014)

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

c. **Consider a Codification Ordinance for the Municipal Code of the City of Paola.**

Action – Motion to approve/not approve AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF PAOLA; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE. (Ordinance No 3005)

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

d. **Report on elected offices that are to be placed on the April 2010 ballot.**

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.