

# 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  
January 12, 2010 - 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 December 8, 2009.**
- b. **Approval of Salary Ordinances 09-24A, 09-25, and 09-26.**
- c. **Approval of the Journal Entries Report for December, 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. APPROPRIATION ORDINANCE

Action–Motion to approve the Appropriation Ordinances 667, 668, and 669 as presented, and authorize the Mayor to sign.

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

### 6. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider approval of Change Orders 2 & 3 for the Paola Fire Station project.**

Action – Motion to approve/not approve Change Order No 2 in the amount of \$6, 841.00 and Change Order No 3 in the amount of \$5,535.00 to the contract with Legacy Contractors, LLC on the new Fire Station project.

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

**B. Consider approval of Pay Application No 10 for the Paola Fire Station project.**

Action - Motion to approve/not approve Pay Application No 10 in the amount of \$133,509.00 to Legacy Contractors, LLC for the new Fire Station project.

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

**c. Consider bids for improvements to the kitchen at the Paola Community Center.**

Action – Motion to accept/not accept a proposal from Legacy Contractors, LLC in the amount of \$14,941.00 for improvements to the kitchen at the Paola Community Center.

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

**d. Report on the status of property located at 115 W Wea Street.**

**e. Preliminary Financial Report for Budget Year 2009.**

**7. NEW BUSINESS**

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

**8. DISCUSSION ITEM**

Discussion regarding housing incentive policies.

**9. 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.