

# 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 26, 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 January 12, 2010.**
- b. **Approval of Salary Ordinances 10-01.**
- c. **Approval of the renewal of a Caterers License for Evergreen Events, LLC.**

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 Ordinance 670 as presented, and authorize the Mayor to sign.

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

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

- a. **Public Hearing to consider the petition to vacate right-of-way in Block 9, Perry's Addition to the City of Paola**

Action – Motion to open the Public Hearing to consider the petition of Applied Realty Solutions, LLC, requesting the vacation of a portion of the street right-of-way adjacent to the east line of Lot 1, Block 9, Perry’s Addition to the City of Paola.

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

Action – Motion to close the Public Hearing.

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

Action – Motion to approve/not approve the petition of Applied Realty Solutions, LLC, requesting the vacation of a portion of the street right-of-way adjacent to the east line of Lot 1, Block 9, Perry’s Addition to the City of Paola, as identified in the petition, provided however, that the City of Paola, reserves for itself, and its assigns, the right to erect, install, operate, replace, repair and maintain any and all water lines, sewer lines, gas lines, telephone lines, electrical utility lines, and cable TV lines presently located, if any under, through, over, along and across the described portion of the street so vacated; and that all costs associated with this action be paid by the petitioner.

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

- b. **Consider an Ordinance vacating a portion of the right-of-way of Silver Street in Block 9, Perry’s Addition to the City of Paola.** (Only if the petition is approved in Item 6a.)

Action - Motion to approve/not approve AN ORDINANCE VACATING A PORTION OF THE RIGHT-OF-WAY OF SILVER STREET AT LOT 1, BLOCK 9, PERRY’S ADDITION TO THE CITY OF PAOLA, KANSAS. (Ordinance No. 3006.)

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

- c. **Consider a request to waive a building permit fee from the Miami County Historical Museum.**

Action – Motion to approve/not approve the request to waive the building permit fee in the amount of \$69.00 for the Miami County Historical Museum.

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

- d. **Report and discussion regarding the disposal of surplus equipment.**

- e. **Annual Report from the Paola Chamber of Commerce.**

7. **NEW BUSINESS**

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

8. **Discuss proposed New Housing Purchase Assistance Program and consider approval of an Ordinance establishing the program (if applicable).**

Action – As desired by the Council

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.