

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
April 13, 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 March 23, 2010.**
- b. **Approval of Salary Ordinances 10-06 and 10-07.**
- c. **Approval of the Journal Entries Report for March, 2010.**

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 675 as presented, and authorize the Mayor to sign.

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

6. CONSIDER CERTIFICATE OF ELECTION RESULTS

Action - Motion to accept the certificate of election results naming Gee Gee Wilhoite, Ward 2 and Mark Minden, Ward 4 as the candidates receiving the most votes.

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

7. ADJOURN SINE DIE

Action - Motion to adjourn sine die.

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

A. Administration of Oath of Office to Councilmembers Gee Gee Wilhoite and Mark Minden.

B. Invocation.

C. Action - Motion to resume the adjourned meeting.

Motion _____ Second _____
Minden ____ Rowlett ____ Wilhoite ____ Pritchard ____ Mayor Stuteville _____

D. Call the New Council to order: Mayor Stuteville presiding.

8. ELECTION OF COUNCIL OFFICERS

Action - Motion to nominate Councilmember _____ as President of the Paola City Council.

Motion _____ Second _____
Minden ____ Rowlett ____ Wilhoite ____ Pritchard ____ Mayor Stuteville _____

Action - Motion to nominate Councilmember _____ as Vice President of the Paola City Council.

Motion _____ Second _____
Minden ____ Rowlett ____ Wilhoite ____ Pritchard ____ Mayor Stuteville _____

9. DESIGNATION OF DEPOSITORIES FOR CITY FUNDS

Action - Motion to designate Citizens State Bank, Great Southern Bank, Patriots Bank, First Option Bank and Landmark National Bank as depositories for City funds.

Motion _____ Second _____
Minden ____ Rowlett ____ Wilhoite ____ Pritchard ____ Mayor Stuteville _____

10. APPROVAL OF PLEDGED SECURITIES

Action - Motion to approve pledged securities from Citizens State Bank, First Option Bank, and Great Southern Bank.

Motion _____ Second _____
Minden ____ Rowlett ____ Wilhoite ____ Pritchard ____ Mayor Stuteville _____

11. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Public Hearing for the purpose of considering a request to waive the restriction for selling any alcoholic beverage within 200 feet of a park, school or church for El Potro Mexican Café at 602 N Pearl.**

Action – Motion to open the public hearing.

Motion _____ Second _____
Minden ____ Rowlett ____ Wilhoite ____ Pritchard ____ Mayor Stuteville _____

Action – Motion to close the public hearing.

Motion _____ Second _____
Minden ____ Rowlett ____ Wilhoite ____ Pritchard ____ Mayor Stuteville _____

- b. **Consider waiving the restriction for selling or consuming any alcoholic beverage within 200 feet of a park, school, or church.**

Action - Motion to approve/not approve a waiver of the restriction for selling any alcoholic beverage within 200 feet of a park, school or church for El Potro Mexican Café at 602 N Pearl.

Motion _____ Second _____
Minden ____ Rowlett ____ Wilhoite ____ Pritchard ____ Mayor Stuteville _____

- c. **Consider approval of a new Drinking Establishment License for El Potro Mexican Café at 602 N Pearl.** (Action item only if Agenda Item 11-b is approved.)

Action - Motion to approve/not approve a new Drinking Establishment License for El Potro Mexican Café at 602 N Pearl subject to the issuance of a State of Kansas Drinking Establishment License.

Motion _____ Second _____
Minden ____ Rowlett ____ Wilhoite ____ Pritchard ____ Mayor Stuteville _____

d. Consider approval disbursements from Transient Guest Tax Funds.

Action – Motion to approve/not approve disbursements from the Transient Guest Tax Fund as recommended by the Paola Convention and Tourism Committee.

Motion _____ Second _____
Minden ____ Rowlett ____ Wilhoite ____ Pritchard ____ Mayor Stuteville _____

12. NEW BUSINESS

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

13. ADJOURNMENT

Action – Motion to adjourn.

Motion _____ Second _____
Minden ____ Rowlett ____ Wilhoite ____ 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.