

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
June 8, 2010 – 6:00 pm**

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PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. ROLL CALL - Pritchard ___ Wilhoite ___ Rowlett ___ Minden ___ Mayor Stuteville ___

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 May 25, 2010.**
- b. **Approval of Salary Ordinances 10-11.**
- c. **Approval of Appropriation Ordinance No 679.**
- d. **Approval of the Journal Entries Report for May, 2010.**
- e. **Approval of the Pledged Securities Report for May, 2010.**

Action - Motion to approve the Consent Agenda as presented and authorize the Mayor to sign.

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Presentation by the Roots Festival Committee on the 2010 Roots Festival.** (*Discussion Item only.*)
- b. **Presentation by Miami County officials regarding the renewal of the countywide special quarter-cent sales tax dedicated to infrastructure improvements.** (*Discussion Item only.*)
- c. **Consider a proposal from the Electric Shop – Mr. Electric for the Park Square Lighting Project.**

Action - Motion to approve/not approve the proposal from The Electric Shop, Inc. – Mr. Electric in the amount of \$24,000 for electrical services related to the Park Square Lighting Project, contingent on final project approval.

d. **Consider a proposal from Bell Distributing to install a video security system at the Paola Family Pool.**

Action - Motion to approve/not approve the proposal from Bell Distributing in the amount of \$3,882.00 to install a video security system at the Paola Family Pool.

6. **NEW BUSINESS**

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

7. **Executive Session for the purpose of discussing personnel matters of non-elected personnel. K.S.A. 75-4319(B)(1) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk, Police Chief, and City Attorney, for ____ minutes for the purpose of discussing personnel matters of non-elected personnel; the regular meeting to reconvene at _____ p.m.

Action – Motion to reconvene the adjourned meeting.

8. **ADJOURNMENT**

Action – Motion to adjourn.

Notice: It is possible that sometime between 5:30 p.m. and 6:00 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.