

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 22, 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 June 8, 2010.**
- b. **Approval of Salary Ordinances 10-12.**
- c. **Approval of Appropriation Ordinance No 680.**
- d. **Approval a Water Leak Allowance for 301 E Shawnee.**
- e. **Approval of the renewal of a Drinking Establishment License for Beethoven's #9.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Presentation of the 2009 Audit Report by Harold Mayes of Agler & Gaeddert.**

Action – Motion to accept/not accept the 2009 Audit Report from Agler & Gaeddert.

- b. **Consider a “Letter of Engagement” for the 2010 audit.**

Action - Motion to approve/not approve a Letter of Engagement with Agler & Gaddert to audit the City of Paola for calendar year 2010.

- c. **Consider a Resolution requesting a waiver from conformance to fixed asset accounting provisions as provided in KSA 75-1120a(c)1**

Action - Motion to approve/not approve A RESOLUTION REQUESTING A WAIVER FROM CONFORMANCE TO CERTAIN PROVISIONS OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. (Resolution No. 2010-004)

d. **Consider approval of a final site plan at the northwest corner of 303rd and Hedge Lane.**

Action - Motion to approve/not approve a final site plan for the Lighthouse Presbyterian Church at the northwest corner of 303rd and Hedge Lane.

e. **Consider approval of an Ordinance amending the text of Article 7 Signs of the Land Development Ordinance.**

Action - Motion to approve/not approve AN ORDINANCE AMENDING ARTICLE 7, SIGNS OF THE LAND DEVELOPMENT ORDINANCE (LDO) OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3017)

f. **Consider approval of an Ordinance amending the text of the Land Development Ordinance related to the Community Growth Area.**

Action - Motion to approve/not approve AN ORDINANCE AMENDING SECTION 03.210, SECTION 15.525 AND TABLE 04.110A OF THE LAND DEVELOPMENT ORDINANCE (LDO) FOR THE CITY OF PAOLA, KANSAS, RELATED TO RURAL RESIDENTIAL REGULATIONS. (Ordinance No 3018)

g. **Consider approval disbursements from Transient Guest Tax Funds.**

Action – Motion to approve/not approve disbursements from the Transient Guest Tax in the amount of \$2,000 to the Roots Festival Committee and \$500 to the Paola Chamber of Commerce/Paola Convention and Tourism Committee.

h. **Consider a request to temporarily close the streets around the Park Square for the Annual Paola Heartland Car Show on July 17th.**

Action – Motion to approve/not approve the request to temporarily close streets around the Park Square on Saturday, July 17th for the Annual Paola Heartland Car Show.

6. **NEW BUSINESS**

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

7. **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.