

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
July 13, 2010 – 6:00 pm**

~ Thank you for turning off your cell phone. Council Meetings are tape recorded. ~

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.)

Mayor's Proclamation honoring Cale Karigan for being selected as an all-star player for the 37th annual Shrine Bowl Football Game.

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 22, 2010.**
- b. **Approval of Salary Ordinances 10-13 and 10-14.**
- c. **Approval of Appropriation Ordinance No 681.**
- d. **Approval of the Journal Entries Report for June 2010.**
- e. **Approval of the Pledged Securities Report for June 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 of the annual report of the Paola Community Center Director.**
- b. **Consider approval of a new KDOT Five Year Strategic Plan.**

Action – Motion to approve/not approve the new KDOT Five Year Strategic Plan as presented.

- c. **Consider a Resolution amending the Official Traffic Control Device Schedules.**

Action – Motion to approve/not approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2010-005)

d. **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 3018)

e. **Consider a lease agreement with the Miami County Fair Association for the use of property in Wallace Park for the Miami County Fair from July 24 to August 1, 2010.**

Motion to approve/not approve the Lease with the Miami County Fair Association.

f. **Consider a request to temporarily close the streets around Lake Miola for the 2nd Annual Midwest Meltdown Triathlon on August 29th.**

Action – Motion to approve/not approve the request to temporarily close streets around Lake Miola on Sunday, August 29th for the Midwest Meltdown Triathlon.

6. **NEW BUSINESS**

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

7. **ADJOURNMENT**

Action – Motion to adjourn.

NOTE: At the conclusion of their regular meeting, the City Council will have a work study meeting. There is a separate agenda for this meeting (see page 3).

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.

REQUEST FOR SPECIAL MEETING

TO THE HONORABLE MAYOR, ARTIE STUTEVILLE, OF THE CITY OF PAOLA, KANSAS:

We, the undersigned being duly elected, qualified, and acting Councilmembers of the City of Paola, Kansas, hereby respectfully request you to call a Work Study Meeting of the Governing Body of the City of Paola, Kansas to be held at the Municipal Court Room at the Paola Justice Center located at 805 N Pearl Street on Tuesday, July 13, 2010. This Work Study Meeting will begin at the conclusion of the Paola City Council Meeting which will begin at 6:00 pm. The starting time for this meeting will be dictated by the conclusion of the previous meeting. The agenda for the Work Study Meeting is as follows:

- Discussion of the 2011 Budget.
- Other

(This is a work study meeting, no action will be taken on any discussion item.)

Jim Pritchard, Council member Ward 1

Gee Gee Wilhoite, Councilmember Ward 2

Jack Rowlett, Councilmember Ward 3

Mark Minden, Councilmember Ward 4

CALL OF SPECIAL COUNCIL MEETING

I, the undersigned Mayor of the City of Paola, Kansas having received a request for a special meeting of the Governing Body of said city, do by these presents call a special council meeting of the City of Paola, Kansas for the purpose set forth in the foregoing request.

Artie Stuteville, Mayor