

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 27, 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 July 13, 2010.**
- b. **Approval of Salary Ordinances 10-15.**
- c. **Approval of Appropriation Ordinance No 682.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider approval of a new Cereal Malt Beverage License for Refreshment Solutions, Inc. d/b/a/ Spudley's at 2 W Piankishaw.**

Action – Motion to approve/not approve a new Cereal Malt Beverage License for Refreshment Solutions, Inc. doing business as Spudley's at 2 W Piankishaw subject to a satisfactory fire safety inspection.

- b. **Consider approval of a Conditional Use Permit for a Bed & Breakfast located at 29360 W 311th Street.**

Action – Motion to approve/not approve AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 10-CUP-01. (Ordinance No 3019)

c. **Consider approval of an Ordinance amending arrest, bond and release procedures in the Municipal Code of the City of Paola.**

Action – Motion to approve/not approve AN ORDINANCE AMENDING TITLE III TRAFFIC CODE, CHAPTER 315 PROCEDURE ON ARREST OF TRAFFIC VIOLATIONS, SECTION 315.020 PERSONS UNDER ARREST – PROCEDURES – RIGHT TO POST BOND – RELEASE ON PERSONAL RECOGNIZANCE; ADDING SECTION 315.025 APPEARANCE BOND PROCEDURE; AND ADDING SECTION 315.027 PERSONAL RECOGNIZANCE; TO THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3020)

d. **Consider a request to temporarily close the streets around the Park Square for the 21st Annual Roots Festival.**

Action – Motion to approve/not approve the request to temporarily close streets around the Park Square for the Roots Festival from August 26th through August 28th.

e. **Consider 2011 Budget Notice of Public Hearing to be set for August 10, 2010.**

Action - Motion to approve/not approve the proposed 2011 budget for publication at \$13,270,605 and set August 10, 2010 as the date for the budget public hearing.

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

6. **NEW BUSINESS**

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

7. **Executive Session for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships. K.S.A. 75-4319(B)(4) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk, City Planner, 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.