

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 26, 2011 – 6:00 pm**

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PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. ROLL CALL - Pritchard ___ Wilhoite ___ House ___ 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 April 12, 2011.**
- b. **Approval of Salary Ordinance 11-08.**
- c. **Approval of Appropriation Ordinance No 700.**

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 Drinking Establishment License for SM&AAA, LLC d.b.a. El Tapatio Mexican Restaurant at 2 W Piankishaw.**

Action - Motion to approve/not approve a new Drinking Establishment License for SM&AAA, LLC d.b.a. El Tapatio Mexican Restaurant at 2 W Piankishaw subject to a final fire safety inspection and the issuance of a State of Kansas Drinking Establishment License.

- b. **Consider approval of invoices for the Park Square Street Light Project.**

Action – Motion to approve/not approve payment of the invoices in the amount of \$2,550.48 from the Goss Donation Fund for the Park Square Street Lighting Project.

c. **Consider a request to waive a building permit fee for the American Legion.**

Action – Motion to approve/not approve the building permit fee in the amount of \$183.00 for the American Legion.

d. **Consider approval of disbursements from the Transient Guest Tax Fund.**

Action – Motion to approve/not approve disbursements from the Transient Guest Tax Fund as presented.

e. **Consider approval of an Agreement with Petroleum Production Corporation (Eureka Technologies) regarding the alley located in Block 50 of the City of Paola.**

Action – Motion to approve/not approve the Agreement with Petroleum Production Corporation regarding the alley located in Block 50 of the City of Paola and authorize the Mayor to sign.

6. **NEW BUSINESS**

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

7. **EXECUTIVE SESSION for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship. K.S.A. 75-4319(B)(2) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, and City Attorney, for ____ minutes for the purpose of consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship 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.