

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
September 27, 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 September 13, 2011.**
- b. **Approval of Salary Ordinance 11-18 and 11-19.**
- c. **Approval of Appropriation Ordinance No 710.**
- d. **Approval of the renewal of a Retail liquor License for Park Plaza Liquor.**
- e. **Approval of the renewal of a Class B Private Club License for the Paola Country Club.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider a Ordinance approving a Conditional Use Permit for a day care business at 5 E Piankishaw.**

Action – Motion to approve/not approve **AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 10-CUP-04.** (Ordinance No 3037)

- b. **Consider a request to temporarily close the streets around the Park Square for the Annual Halloween Parade.**

Action – Motion to approve/not approve the request to temporarily close streets around the Park Square for the Annual Halloween Parade on October 31st.

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 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.