

# *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 25, 2012 – 6:00 pm**

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## **PLEDGE OF ALLEGIANCE**

### **1. CALL TO ORDER**

**2. ROLL CALL** - Pritchard \_\_\_ Wilhoite \_\_\_ House \_\_\_ Clouse \_\_\_ 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 11, 2012.**
- b. **Approval of Salary Ordinance 12-19.**
- c. **Approval of Appropriation Ordinance No 735.**
- d. **Approval of the renewal of a Retail Liquor License to Park Plaza Liquor.**
- e. **Approval of the renewal of a Class B Private Club License to 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. **Council Election to fill the vacated City Council seat for Ward 4.**
- b. **Administration of Oath of Office to the newly appointed Councilmember.**
- c. **Consider an *Application For Approval To Change The Place Of Use, The Point Of Diversion Or The Use Made Of The Water Under An Existing Water Right* for the transfer of up to 36.5 acre feet of raw water rights from Bull Creek for Mr. Adam Ward.**

Action – Motion to authorize / not authorize the Mayor to execute an *Application For Approval To Change The Place Of Use, The Point Of Diversion Or The Use Made Of The Water Under An Existing Water Right* as presented.

d. **Consider the approval of temporary streets closure for the Paola High School Homecoming Parade on October 5.**

Action – Motion to approve/not approve the closure of Panther Drive, Hedge Lane, 303<sup>rd</sup> Street and Hospital Drive adjacent to the USD 368 Campus on October 5 from 1:15 pm to 2:30 pm for the Paola High School Homecoming Parade.

e. **Consider approval of temporary street closures for the annual Harvest Festival & Chili Cook-Off on October 27.**

Action – Motion to approve/not approve the closure of Silver, Pearl, Peoria, and Wea Streets adjacent to the Park Square on October 27<sup>th</sup> from 7:30 am to 4:00 pm for the Harvest Festival and Chili Cook-Off subject to the receipt of signatures of the Park Square business owners and insurance for the event.

f. **Consider the approval of temporary streets closure for the Fire Department Training School on October 27 & 28.**

Action – Motion to approve/not approve the closure of Walnut and Oak Streets adjacent to the Paola Fire Station on October 27 & 28 from 6:00 am to 6:00 pm for the Paola Fire Department Training School.

6. **NEW BUSINESS**

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

7. **ADJOURNMENT**

Action – Motion to adjourn.

**~ NOTICE ~**

**In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodation for this meeting should contact City Clerk Dan Droste at least 24 hours in advance of this meeting at 913-259-3600.**

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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.