

AGENDA
REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING
September 12, 2006 - 5:30 pm

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PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

- 2. ROLL CALL** - Pritchard ____ Dial ____ Rowlett ____ Hamilton ____ Mayor Stuteville ____
(Note: The Mayor only votes in the event of a tie)

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 meetings of August 22, 2006.
- b. Approval of Salary Ordinance number 06-16
- c. Approval of Appropriation Ordinance No. 589

Action–Motion to approve/not approve the Consent Agenda, authorize the Mayor to sign.

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider Adoption of the 2006 Uniform Public Offense Code.**

Action – Motion to approve/not approve AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF PAOLA, KANSAS; INCORPORATING BY REFERENCE THE “UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES”, EDITION OF 2006, WITH CERTAIN OMISSIONS.

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____
(Clerk assigned No. 2924 to the Ordinance)

b. Consider Adoption of the 2006 Standard Traffic Ordinance.

Action – Motion to approve/not approve AN ORDINANCE AMENDING SECTION 300.010 OF THE CODE OF THE CITY OF PAOLA, KANSAS, 1997, INCORPORATING BY REFERENCE THE “STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES”, EDITION OF 2006.

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____
(Clerk assigned No. 2925 to the Ordinance)

c. Consider modifications to the stop signs at the intersection of Overhill Drive and Morningside Drive.

Action – Motion to approve/not approve AN ORDINANCE

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____
(Clerk assigned No. 2926 to the Ordinance)

d. Consider approval of Class A Private Club Licenses for the Veterans of Foreign Wars and the American Legion and a Drinking Establishment License for Applebee’s.

Motion to approve / not approve Class A Private Club Licenses for the Veterans of Foreign Wars and the American Legion and a Drinking Establishment License for Applebee’s.

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

e. Consider an agreement with Bartlett & West for design of temporary booster pump and control vaults for the new water tower.

Motion to approve/not approve an agreement with Bartlett & West for design and bidding services for a temporary booster pump and control vaults in the amount of \$33,200 and for construction observation services on an hourly rate and not to exceed \$35,000.

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

- f. **Consider an agreement with Taylor Design Group to complete a flood plain study for the area near the 300 Block of E Osage Street.**

Motion to approve/not approve an agreement with Taylor Design Group to complete a watershed study and letter of map revision in the amount of \$15,225 and surveying and aerial mapping for an estimated amount of \$12,000.

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

- g. **Consider a request to amend the agreement with Jim Kaup for the update of the City of Paola Comprehensive Plan.**

Motion to approve/not approve an increase of \$5,000 to the original contract with Jim Kaup for the update of the City of Paola Comprehensive Plan.

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

- h. **Discussion about the results of a survey of City employees regarding the City's group benefits.**

- i. **Consider changes to the Lake Miola Rules and Regulations.**

Motion to approve/not approve changes to the Lake Miola Rules and Regulations as presented and instruct the City Clerk to include the changes in the codification of the City of Paola Municipal Code.

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

6. NEW BUSINESS

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

7. ADJOURNMENT

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

Notice: It is possible that sometime between 5:00 p.m. and 5:30 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 chambers, hallway or lobby. No one is excluded from these areas at any time.