

AGENDA
REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING
October 24, 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 October 10, 2006.
- b. Approval of Salary Ordinance number 06-19
- c. Approval of Appropriation Ordinance No. 592

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. **Presentation by the Paola Tree Board**
- b. **Consider a request from Lakemary Center to “Adopt-a-Park”.**

- c. **Receive a request to vacate the alley in Block 50 of the Original Plat of the City of Paola from Troy Allen and Fred Green and set the date and time for a Public Hearing to consider said request.**

Action – Motion to hold a Public Hearing on Tuesday, November 14th, 2006 at 5:30 pm at the Paola Public Works Building at 29370 Old KC Road in Paola, Kansas, to consider the petition of Fred H. Green and Troy Allen, requesting the vacation of a certain alley right-of-way in Block 50 of the original plat of the City of Paola, Kansas.

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

- d. **Receive a request to vacate a portion of the Railroad Street right-of-way from Charles Smith and set the date and time for a Public Hearing to consider said request.**

Action – Motion to hold a Public Hearing on Tuesday, November 14th, 2006 at 5:30 pm at the Paola Public Works Building at 29370 Old KC Road in Paola, Kansas, to consider the petition of Charles Smith, requesting the vacation of a portion of the Railroad Street right-of-way in Block 1 of EAST HEIGHTS Addition to the City of Paola, Kansas.

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

- e. **Consider approval of the re-plat of 801 W Wea.**

Motion to approve / not approve the preliminary/final re-plat for Lots 3 – 10, Block 8, Snyder's Addition to the City of Paola.

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

- f. **Consider approval of the renewal of a Drinking Establishment License for Dock's Landing.**

Motion to approve/not approve a Drinking Establishment License for Dock's Landing.

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

- g. **Consider a resolution authorizing the issuance of \$2,000,000 in General Obligation Bonds and \$2,710,000 in Temporary Notes.**

Motion to approve / not approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, AUTHORIZING AND PROVIDING FOR THE PUBLIC SALE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2006 IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$2,000,000 AND THE CITY'S TEMPORARY NOTES, SERIES 2006-B, IN THE APPROXIMATE PRINCIPAL AMOUNT OF APPROXIMATELY \$2,710,000.

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____
(Clerk assigned No. 2006-008 to the Resolution)

- h. **Consider a resolution changing the location of the regular meetings of the Paola City Council to the Paola Public Works Building located at 29370 Old KC Road.**

Motion to approve/not approve A RESOLUTION CHANGING THE PLACE TO CONDUCT THE PUBLIC MEETINGS OF THE PAOLA CITY COUNCIL.

Motion _____ Second _____
Hamilton _____ Rowlett _____ Dial _____ Pritchard _____ Mayor Stuteville _____
(Clerk assigned No. 2006-009 to the Resolution)

6. NEW BUSINESS

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

- 7. EXECUTIVE SESSION - K.S.A. 75-4319(B)(6) and K.S.A. 75-4319(B)(2) are the authorities for this recess.**

Action – Motion to adjourn to Executive Session for _____ minutes for the purpose of preliminary discussions relating to the acquisition of real property and for the purpose of a 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.

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

Action – Motion to reconvene the adjourned meeting.

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

8. ADJOURNMENT

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

Work Study Session: At the conclusion of the regular meeting, there will be a work study session to discuss sidewalks.

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 parking lot. No one is excluded from these areas at any time.