

AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING**

January 23, 2007 - 5:30 pm

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PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. ROLL CALL - Pritchard Dial Rowlett Hamilton Mayor Stuterville
(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 January 9, 2007.
- b. Approval of Salary Ordinance number 07-01
- c. Approval of Appropriation Ordinance No. 597

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 an Ordinance placing a Sales Tax proposition on the ballot to finance a new Fire Department facility.

Motion to approve/not approve AN ORDINANCE TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF PAOLA, KANSAS THE PROPOSITION OF LEVYING A ONE QUARTER CENT (.25%) RETAILERS' SALES TAX IN THE CITY OF PAOLA FINANCE THE CONSTRUCTION OF A NEW FIRE STATION AND RELATED FACILITIES.

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

b. Consider approval of the final Development plan for Paola Crossing.

Motion to approve/not approve the final Development Plan for Paola Crossing.

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

c. Report on the USD 368 Administration Building.

d. Report on the status of the City's application for CDBG grant funds.

e. Consider a Resolution restricting parking in Municipal Parking Lot No. 2.

Motion to approve/not approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE MAP FOR THE CITY OF PAOLA, KANSAS.

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

f. Consider approval of the renewal of a Caterer's License for Evergreen Events.

Motion to approve/not approve the renewal of a Caterer's License for Evergreen Events subject to passing the required fire safety inspection.

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

6. NEW BUSINESS

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

7. EXECUTIVE SESSION - K.S.A. 75-4319(B)(1) and K.S.A. 75-4319(B)(2) are the authorities 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 discussing personnel matters of non-elected personnel 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

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 meeting room, hallway, or parking lot. No one is excluded from these areas at any time.