

# ***AGENDA***

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

**February 27, 2007 - 5:30 pm**

*~ Thank you for turning off your cell phone or pager. Council Meetings are tape recorded. ~*

### **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 February 13, 2007.
- b. Approval of Salary Ordinance number 07-03
- c. Approval of Appropriation Ordinance No. 599

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 a change order with URS for design services for the 303<sup>rd</sup> Street and Hedge Lane projects.**

Motion to approve/not approve a change order with URS in the amount of \$\_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton  Rowlett  Dial  Pritchard  Mayor Stuteville

**b. Consider approval of the preliminary site plan for Charlie Smith for 308 N Hospital Drive**

Motion to approve/not approve the preliminary site plan for 308 N Hospital Drive.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton  Rowlett  Dial  Pritchard  Mayor Stuteville

**c. Consider approval of the preliminary site plan for BOW Properties for Brewer Commons located at the northeast corner of Peoria and Silver Streets.**

Motion to approve/not approve the preliminary site plan for Brewer Commons.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton  Rowlett  Dial  Pritchard  Mayor Stuteville

**d. Request from Wayne Johnson of the Miami County Historical Museum to name an existing or new street honoring Lou & Dolphia Baehr.**

Motion to \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton  Rowlett  Dial  Pritchard  Mayor Stuteville

**e. Request from the Miami County Historical Museum to waive the sign permit fees for banners for the Smithsonian Exhibit banners.**

Motion to \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton  Rowlett  Dial  Pritchard  Mayor Stuteville

**f. Consider a Resolution authorizing improvements to Hedge Lane from 303<sup>rd</sup> Street to 299<sup>th</sup> Street.**

Motion to approve/not approve A RESOLUTION RELATING TO BENEFITS OBTAINABLE BY CITIES UNDER PROGRAM FOR FEDERAL AID ON HIGHWAY CONSTRUCTION.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Hamilton  Rowlett  Dial  Pritchard  Mayor Stuteville   
(Clerk assigned No. 2007-003 to the Resolution)

**g. Report from Carol Everhart on Economic Development activities.**

**h. Information on the 2010 US Census.**

**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.