

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS**  
**HELD AT THE COUNTY COMMISSIONERS CHAMBERS IN**  
**THE MIAMI COUNTY ADMINISTRATION BUILDING**  
**February 28, 2006**  
**5:30 pm**

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- 1. ROLL CALL** - Pritchard  Moulder  Rowlett  Shields  Mayor Stuteville   
(Note: The Mayor only votes in the event of a tie)

- 2. PLEDGE OF ALLEGIANCE**

- 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.)

**Proclamation – National Athletic Training Month.**

- 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 14, 2006.
- b. Approval of Salary Ordinance number 06-03.
- c. Approval of Appropriation Ordinance No. 576.

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

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Shields  Rowlett  Moulder  Pritchard  Mayor Stuteville

- 5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES**

- a. Consider an Ordinance granting a franchise to WK Communications.

Motion to approve/not approve ORDINANCE NO. 2906 – GRANTING A FRANCHISE TO WK COMMUNICATIONS, INC. FOR THE CONSTRUCTION AND OPERATION OF A CABLE SYSTEM.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Shields  Rowlett  Moulder  Pritchard  Mayor Stuteville

**b. Consider approval of the preliminary and final site development plan for Lot 5 Baptiste Commons.**

Motion to approve/not approve the preliminary and final site development plan for Lot 5 Baptiste Commons.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Shields \_\_\_\_\_ Rowlett \_\_\_\_\_ Moulder \_\_\_\_\_ Pritchard \_\_\_\_\_ Mayor Stuteville \_\_\_\_\_

**c. Consider approval of letter to proceed with matching share for KDOT Project No. 61 U-2010-01. (Baptiste Drive reconstruction.)**

Motion to approve/not approve letter to proceed with matching share for KDOT Project No. 61 U-2010-01 and authorized the City Engineer to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Shields \_\_\_\_\_ Rowlett \_\_\_\_\_ Moulder \_\_\_\_\_ Pritchard \_\_\_\_\_ Mayor Stuteville \_\_\_\_\_

**d. Consider approval of Proposal for Construction Engineering Services with Anthony Construction Management, Inc. for the Baptiste Drive Reconstruction.**

Motion to approve/not approve Proposal for Construction Engineering Services with Anthony Construction Management, Inc. for construction inspection services for the Baptiste Drive Reconstruction project in the amount of \$382,603.85.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Shields \_\_\_\_\_ Rowlett \_\_\_\_\_ Moulder \_\_\_\_\_ Pritchard \_\_\_\_\_ Mayor Stuteville \_\_\_\_\_

**6. NEW BUSINESS**

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

**7. Executive Session for the purpose of discussing personnel matters of non-elected personnel. K.S.A. 75-4319(B)(1) is the authority for this recess.**

Action – Motion to adjourn to Executive Session for \_\_\_\_\_ minutes for the purpose of discussing personnel matters of non-elected personnel; the regular meeting to reconvene at \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Shields \_\_\_\_\_ Rowlett \_\_\_\_\_ Moulder \_\_\_\_\_ Pritchard \_\_\_\_\_ Mayor Stuteville \_\_\_\_\_

Action – Motion to reconvene the adjourned meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Shields  Rowlett  Moulder  Pritchard  Mayor Stuteville

## **8. ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Shields  Rowlett  Moulder  Pritchard  Mayor Stuteville

Notice: It is possible that sometime between 5:00 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.