

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

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

- 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.