

AGENDA
REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
HELD AT THE COUNTY COMMISSIONERS CHAMBERS IN
THE MIAMI COUNTY ADMINISTRATION BUILDING

February 14, 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.)

Introduction of new employees: Vicki Belt, Human Resources Director; Robbie Fischer, Police Officer; and Adam Hale, Police Officer.

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 24, 2006.
- b. Approval of Salary Ordinance number 06-02.
- c. Approval of Appropriation Ordinance No. 575.

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. Presentation by James Kaup on the update of the Paola Comprehensive Plan.
- b. Consider Charter Ordinance No. 19 – Transient Guest Tax.

Motion to approve/not approve CHARTER ORDINANCE NO. 19 – AN ORDINANCE REPEALING CHARTER ORDINANCE NO. 12; AND AN ORDINANCE EXEMPTING THE CITY OF PAOLA, KANSAS FROM ALL THE PROVISIONS OF K.S.A. 12-1697(a) RELATING TO THE LEVY OF TRANSIENT GUEST TAX; FROM THE PROVISIONS OF K.S.A. 12-1698(e) RELATING TO THE CITY TRANSIENT

GUEST TAX FUND; FROM ALL THE PROVISIONS OF K.S.A. 12-16,101 RELATING TO A COMMITTEE TO MAKE RECOMMENDATIONS FOR PROGRAMS AND EXPENDITURES; AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT.

Motion _____ Second _____
Shields _____ Rowlett _____ Moulder _____ Pritchard _____ Mayor Stuteville _____

c. **Consider approval of Change Order No. 2 for Contract A on the construction of the new Waste Water Treatment Plant**

Motion to approve/not approve Change Order No. 2 in the amount of \$8,399.94 to Contract A to CAS Construction for the construction of the new Waste Water Treatment Plant.

Motion _____ Second _____
Shields _____ Rowlett _____ Moulder _____ Pritchard _____ Mayor Stuteville _____

d. **Consider approval of Change Order No. 3 for Contract B on the construction of the Force Main at the new Waste Water Treatment Plant**

Motion to approve/not approve Change Order No 3 in the amount of \$13,601.50 to Contract B to BRW Construction for the construction of the Force Main at the new Waste Water Treatment Plant.

Motion _____ Second _____
Shields _____ Rowlett _____ Moulder _____ Pritchard _____ Mayor Stuteville _____

e. **Consider approval of the Lewis Drive Construction Draw #1.**

Motion to approve/not approve construction draw #1 in the amount of \$102,575.34 for the Lewis Drive improvements.

Motion _____ Second _____
Shields _____ Rowlett _____ Moulder _____ Pritchard _____ Mayor Stuteville _____

f. **Consider approval of the Waste Water Treatment Plant Construction Draw #8**

Motion to approve/not approve construction draw #8 in the amount of \$1,093,236.22 for the new waste water treatment plant.

Motion _____ Second _____
Shields _____ Rowlett _____ Moulder _____ Pritchard _____ Mayor Stuteville _____

g. **Discussion of Councilmember Moulder's water rate proposal.**

6. NEW BUSINESS

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

7. 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.