

# ***AGENDA***

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS  
TO BE HELD IN THE MUNICIPAL COURTROOM AT THE PAOLA JUSTICE CENTER  
805 N Pearl Street Paola, KS 66071  
January 25, 2011 – 6:00 pm**

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## **PLEDGE OF ALLEGIANCE**

### **1. CALL TO ORDER**

### **2. ROLL CALL - Pritchard \_\_\_ Wilhoite \_\_\_ Rowlett \_\_\_ Minden \_\_\_ Mayor Stuteville \_\_\_**

### **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 meeting of January 11, 2011.**
- b. **Approval of Salary Ordinance 11-01.**
- c. **Approval of Appropriation Ordinance No 694.**
- d. **Approval of the renewal of a Caterers License for Evergreen Events, LLC.**

Action - Motion to approve the Consent Agenda as presented and authorize the Mayor to sign.

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

- a. **Discussion regarding the Kansas Department of Transportation (KDOT) Federal Funds Allotment and Federal Fund Exchange.**
- b. **Consider approval of a Resolution authorizing participation in the KDOT Federal Fund Exchange Program.**

Action – Motion to approve/not approve A RESOLUTION AUTHORIZING PARTICIPATION IN THE KANSAS DEPARTMENT OF TRANSPORTATION FEDERAL FUNDS ALLOTMENT AND FEDERAL FUND EXCHANGE PROGRAM.  
(Resolution No 2011-001)

- c. **Consider approval of the purchase of SCADA equipment for the water distribution system.**

Action – Motion to approve/not approve the purchase of SCADA equipment from Micro-Comm, Inc. in the amount of \$18,184.00.

- d. **Report on Candidates who have filed for City Offices to be placed on the ballot on April 5, 2011.** (Filing deadline Tuesday, January 25, 2011 at Noon)

- e. **Consider approval of an Ordinance extending the New Housing Purchase Assistance Program through December 31, 2011.**

Action – Motion to approve/not approve AN ORDINANCE ESTENDING THE TERM OF THE NEW HOUSING PURCHASE ASSISTANCE PROGRAM THROUGH DECEMBER 31, 2011. (Ordinance No 3029)

## 6. **NEW BUSINESS**

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

## 7. **ADJOURNMENT**

Action – Motion to adjourn.

**Notice:** It is possible that sometime between 5:30 p.m. and 6:00 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.