

# ***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 May 24, 2011 – 6:00 pm**

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### **PLEDGE OF ALLEGIANCE**

- 1. CALL TO ORDER**
- 2. ROLL CALL - Pritchard \_\_\_\_ Wilhoite \_\_\_\_ House \_\_\_\_ 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 May 10, 2011.**
  - b. Approval of Salary Ordinance 11-10.**
  - c. Approval of Appropriation Ordinance No 702.**
  - d. Approval of a Leak Allowance for 1040 E Wea.**
  - e. Approval of a Building Permit Fee Waiver for the American Legion.**

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

- 5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES**
  - a. Consider approval of a bid to install the concrete slab for the Skate Park in Wallace Park.**  
Action - Motion to approve/not approve the bid from Servos Concrete in the amount of \$7,030.00 to install the concrete slab for the Skate Park.
  - b. Consider approval of a bid to install the fence for the Skate Park in Wallace Park.**  
Action - Motion to approve/not approve the bid from Tom Burge Fence in the amount of \$6,495.00 to install the fence for the Skate Park.

- c. **Consider a lease agreement with the Miami County Fair Association for the use of property in Wallace Park for the Miami County Fair from July 23 to August 1, 2011.**

Motion to approve/not approve the Lease with the Miami County Fair Association.

- d. **Discussion regarding the 2012 Budget Process.**

**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.