

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

June 13, 2006
5:30 pm

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

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. ROLL CALL - Pritchard Dial Rowlett Hamilton Mayor Stuteville
(Note: The Mayor only votes in the event of a tie)

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 meetings of May 23, 2006.
- b. Approval of Salary Ordinance number 06-10.
- c. Approval of Appropriation Ordinance No. 583.

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

Motion _____ Second _____
Hamilton Rowlett Dial Pritchard Mayor Stuteville

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. Presentation of the 2005 Audit by Harold Mayes of Agler & Gaddert.

Action – Motion to accept/not accept the 2004 Audit from Agler & Gaeddert.

Motion _____ Second _____
Hamilton Rowlett Dial Pritchard Mayor Stuteville

b. Consider a “Letter of Engagement” with Agler & Gaeddert to audit the City of Paola in 2006.

Action - Motion to approve/not approve a Letter of Engagement with Agler & Gaddert to audit the City of Paola in 2006.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

c. Consider a contract for inspection services for Rockwood Estates - Phase III.

Action – Motion to approve/not approve a contract with Allenbrand-Drews in the amount of \$25,520.00 for construction inspection services for Rockwood Estates - Phase III.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____.

d. Presentation of a Report by the Paola Community Center Board.

e. Discussion/Consider the position of Paola Community Center Director.

Action - Motion to approve/not approve the (part/full) _____-time position of Paola Community Center Director with a salary range of \$_____ to \$_____ plus benefits, if applicable, salary to be commensurate with qualifications.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

f. Consider an agreement with Bartlett & West to provide shop drawings for the Baptiste Drive reconstruction project.

Motion to approve/not approve an agreement for professional services with Bartlett & West Engineers, Inc. to develop and review shop drawing submittals (not including water or wastewater items) for the Baptiste Drive reconstruction project.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

g. Consider approval of Change Order No 5 for the Wastewater Treatment Plant.

Motion to approve/not approve change order number 5 in the amount of \$5,958.37 with CAS Construction for Contract A on the Wastewater Treatment Plant project.

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville _____

h. Consider approval of the Waste Water Treatment Plant Construction Draw #12.

Motion to approve/not approve construction draw #12 in the amount of \$294,091.07 for the new waste water treatment plant.

Motion _____ Second _____
Hamilton Rowlett Dial Pritchard Mayor Stuteville

6. NEW BUSINESS

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

7. EXECUTIVE SESSION - Executive Session for the purpose of discussing personnel matters of non-elected personnel and for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship. K.S.A. 75-4319(B)(1) and K.S.A. 75-4319(B)(2) are the authorities for this recess.

Action – Motion to adjourn to Executive Session for _____ minutes for the purpose of discussing personnel matters of non-elected personnel and for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship.; the regular meeting to reconvene at _____ p.m.

Motion _____ Second _____
Hamilton Rowlett Dial Pritchard Mayor Stuteville

Action – Motion to reconvene the adjourned meeting.

Motion _____ Second _____
Hamilton Rowlett Dial Pritchard Mayor Stuteville

8. ADJOURNMENT

Motion _____ Second _____
Hamilton Rowlett Dial Pritchard Mayor Stuteville

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