

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
October 11, 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 September 27, 2011 and October 4, 2011.**
 - b. Approval of Salary Ordinance 11-20.**
 - c. Approval of Appropriation Ordinance No 711.**
 - d. Approval of the Journal Entries Report for September, 2011.**
 - e. Approval of the Pledged Securities Report for September, 2011.**

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

- 5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES**
 - a. Consider a request to temporarily close a portion of Pearl Street around the Park Square for the Annual Heartland Harvest Festival.**

Action – Motion to approve/not approve the request to temporarily close the ½ block section of Pearl Street between Peoria Street and the alley to the south at the Park Square for the Annual Heartland Harvest Festival on October 22nd.

b. Consider a new Drinking Establishment License for Spudley's located at 2 Morningside Drive.

Action – Motion to approve/not approve a Drinking Establishment License for Spudley's at 2 Morningside Drive subject to a final fire safety inspection, occupancy permit and the issuance of a State of Kansas Drinking Establishment License.

c. Consider a request to approve a resolution adopting a sidewalk repair and replacement program.

Action – Motion to approve/not approve A RESOLUTION ADOPTING A RESIDENTIAL SIDEWALK IMPROVEMENT / CONNECTION PROGRAM. (Resolution No 2011-012)

6. NEW BUSINESS

- a. City Staff
- b. City 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, to include the Mayor and Council, City Manager, and City Attorney, for _____ minutes for the purpose of discussing personnel matters of non-elected personnel; the regular meeting to reconvene at _____ p.m.

Action – Motion to reconvene the adjourned meeting.

8. 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.