

AGENDA

REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS HELD AT THE CITY OF PAOLA PUBLIC WORKS BUILDING

September 25, 2007 - 5:30 pm

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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 September 11, 2007.
- b. Approval of Salary Ordinance number 07-17.
- c. Approval of Appropriation Ordinance No. 613.
- d. Renewal of a Retail Liquor License for Park Plaza Liquor at 1403-B Baptiste Dr.

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. **Request for financial support for the Baptiste Peoria and Mary Ann Isaacs Memorial at the Park Square.**

Action - Motion to approve/not approve a request for financial support in the amount of \$4,000 for the Baptiste Peoria and Mary Ann Isaacs Memorial at the Park Square.

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

b. Consider a Policy regarding Construction Inspection Services.

Action - Motion to approve/not approve the Council Policy regarding Construction Inspection Services provided by the City of Paola, as presented.

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

c. Consider approval of the renewal of a Drinking Establishment License for Applebee's International dba Applebee's Bar & Grill.

Action – Motion to approve/not approve the renewal of a Drinking Establishment License for Applebee's International dba Applebee's Bar & Grill at 1301 Kansas Drive.

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

d. Consider approval of a letter to the Paola Country Club regarding the sale of untreated water from Lake Miola.

Action – Motion to approve/not approve a letter to the Paola Country Club regarding the sale of untreated water from Lake Miola and authorize the Mayor to sign.

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

e. Discussion of new requirements from the Kansas Water Office regarding Municipal Water Conservation Plans.**f. Approve the fee for a 2" water meter for Paola Crossings.**

Action – Motion to approve/not approve a 2" water meter installation fee of \$3,000 for Paola Crossings.

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

g. Consider a Resolution amending Resolution No 2005-010.

Action – Motion to approve/not approve A RESOLUTION AMENDING RESOLUTION NO. 2005-010 DETERMINING THE ADVISABILITY OF AND AUTHORIZING THE MAKING OF CERTAIN IMPROVEMENTS IN THE CITY OF PAOLA, KANSAS, AND THE CREATION OF AN IMPROVEMENT DISTRICT ACCORDING TO THE FINDINGS OF THE GOVERNING BODY (ROCKWOOD ESTATES III).

Motion _____ Second _____
Hamilton ____ Rowlett ____ Dial ____ Pritchard ____ Mayor Stuteville ____
(Clerk assigned No. 2007-010 to the Resolution.)

6. NEW BUSINESS

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

7. 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 meeting room, hallway, or parking lot. No one is excluded from these areas at any time.