

AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
TO BE HELD AT THE PAOLA JUSTICE CENTER
805 N Pearl Street Paola, KS 66071
March 10, 2009 - 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 ____ Bell ____ 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 February 24, 2009.
- b. Approval of Salary Ordinance number 09-04.
- c. Approval of Appropriation Ordinance No. 648.
- d. Approval of the Journal Entries Report for February, 2009.

Action–Motion to approve/not approve the Consent Agenda as presented, and authorize the Mayor to sign.

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider bids for 2 new mowers for the Public Works Department**

Action – Motion to approve/not approve the bid from Heritage Tractor for 2 Exmark mowers in the amount of \$23,100.00.

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

b. Consider approval of the preliminary plat for Paola Commons.

Action – Motion to approve/not approve the preliminary plat for Paola Commons.

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

c. Consider approval of an agreement for improvements to the fountain in the Park Square.

Action – Motion to approve/not approve an agreement with Triangle Builders, LLC in the amount of \$119,150.00 for improvements to the fountain in the Park Square, and authorize the Mayor to sign.

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

d. Consider approval of a pay request for improvements to the fountain in the Park Square to paid from the Goss Donation Fund.

Action – Motion to approve/not approve a pay request from Triangle Builders in the total amount of \$19,992.00 to be paid from the Goss Donation Fund.

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

e. Consider a request to waive a building permit fee.

Action – Motion to approve/not approve the request from Miami County Administrator, Shane Krull, to waive a building permit fee in the amount of \$367.25.

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

6. NEW BUSINESS

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

7. ADJOURNMENT

Action – Motion to adjourn.

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

NOTE: At the conclusion of their regular meeting, the City Council will have a work study meeting. There is a separate agenda for this meeting.

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.