

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 _____

f. Consider projects to be submitted to the Kansas Department of Transportation for funding under the American Recovery and Reinvestment Act of 2009.

Action – Motion to approve/not approve “Requests for Construction Projects Using Recovery Funds 2009” for the following projects:

- 1) Mill and overlay on Old KC Road from Piankishaw to Miami (\$62,000)
- 2) Mill and overlay on Hospital Dr from Wea to Baptiste (\$65,000)
- 3) Mill and overlay on Old KC Road from Piankishaw to Baptiste (\$72,000)
- 4) Mill and overlay on Old KC Road from Bull Creek Bridge to Miami (\$125,000)
- 5) Mill and overlay on Hospital Dr from Wea to Osage (\$85,000)

and authorize the Mayor, President of the Council, Vice President of the Council, City Manager and City Clerk to sign.

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.