

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
September 14, 2010 – 6:00 pm**

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PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. ROLL CALL - Pritchard ____ Wilhoite ____ Rowlett ____ 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 August 24, 2010.**
- b. **Approval of Salary Ordinance 10-18 and 10-19.**
- c. **Approval of Appropriation Ordinance No 685.**
- d. **Approval of the Journal Entries Report for August, 2010.**
- e. **Approval of the Pledged Securities Report for August, 2010.**
- f. **Approval of the renewal of Class A Private Club Licenses for the American Legion and the Veterans of Foreign Wars.**
- g. **Approval of the renewal of a Retail Liquor Store License for Park Plaza Liquors.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider approval of an addendum to the Contract for Solid Waste Collection Services between L&K Services and the City of Paola to implement curbside recycling.**

Action – Motion to approve/not approve an addendum to the Contract for Solid Waste Collection Services between L&K Services and the City of Paola as presented and authorize the Mayor to sign.

- b. **Consider approval of proposal from Burlingame Concrete Construction for the Skate Park at Wallace Park.**

Action – Motion to approve/not approve the proposal from Burlingame Concrete Construction, Inc in the amount of \$10,640.00 for labor to install a 70' x 80' concrete slab for the Skate Park.

- c. **Consider approval of proposal from Burge Fence for the Skate Park at Wallace Park.**

Action – Motion to approve/not approve the proposal from Burge Fence in the amount of \$8,495.00 to install the fence for the Skate Park.

6. **NEW BUSINESS**

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

- 7. **Executive Session for 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, Council, and City Manager, 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.