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 12, 2010 – 6:00 pm

~ Thank you for turning off your cell phone. Council Meetings are tape recorded. ~

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 September 28, 2010.**
   b. **Approval of Salary Ordinance 10-21.**
   c. **Approval of Appropriation Ordinance No 687.**
   d. **Approval of the Journal Entries Report for September, 2010.**
   e. **Approval of the Pledged Securities Report for September, 2010.**
   f. **Approval of a water leak allowance for 29459 Palmer Drive.**

   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 a Resolution of Support for the 2010 Economic Development Strategic Plan for Miami County.**

   Action – Motion to approve/not approve A RESOLUTION OF SUPPORT FOR THE 2010 ECONOMIC DEVELOPMENT PLAN AND REGIONAL INCENTIVES FOR MIAMI COUNTY, KANSAS. (Resolution No 2010-006)

b. **Consider approval of invoices for the Park Square Street Light Project.**

Action – Motion to approve/not approve payment of the invoice from StressCrete, Inc. in the amount of $51,904.00 from the Goss Donation Fund for the Park Square Street Lighting Project.

c. **Consider approval of a change order for the Park Square Street Light Project.**

Action – Motion to approve/not approve Change Order No 1 in the amount of $880.00 from Mr. Electric for the Park Square Street Light Project.

d. **Consider approval of invoices for the Park Square Street Light Project.**

Action – Motion to approve/not approve payment of the invoices from Mr. Electric in the amounts of $17,500.00 and $880.00 from the Goss Donation Fund for the Park Square Street Lighting Project.

e. **Consider approval of a proposal to repair, repaint and re-texture the Paola Family Pool.**

Action – Motion to approve/not approve a proposal from Sunshine Sandblasting in the amount of $24,062.50 to repair, repaint and re-texture the Paola Family Pool.

f. **Discussion regarding the purchase of a street sweeper.**

6. **NEW BUSINESS**
   a. City Staff
   b. City Council
   c. Mayor – Appointment of Marjorie Brown to the Paola Housing Authority Board.

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.