

# ***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  
November 9, 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 October 26, 2010.**
- b. **Approval of Salary Ordinance 10-23.**
- c. **Approval of Appropriation Ordinance No 689.**
- d. **Approval of the Journal Entries Report for October, 2010.**
- e. **Approval of the Pledged Securities Report for October, 2010.**

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 Conditional Use Permit for an Automotive and Equipment Repair Business at 308 S Silver.**

Action – Motion to approve/not approve AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 10-CUP-03. (Ordinance No 3025)

- b. **Consider approval of an Ordinance authorizing lease financing for the purchase of equipment.**

Action – Motion to approve/not approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BY THE CITY FOR THE ACQUISITION OF A STREET SWEEPER. (Ordinance No 3026)

- c. **Consider approval of a Resolution increasing the number of handicapped parking spaces around the Park Square.**

Action – Motion to approve/not approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2010-009)

- d. **Consider approval of a Memorandum of Understanding to participate in the “Take Charge Challenge Program”.**

Action – Motion to approve/not approve the Memorandum of Understanding with The Climate and Energy Project to take part in the Take Charge Challenge.

- e. **Consider approval of a Resolution authorizing participation in the “Take Charge Challenge Program”.**

Action – Motion to approve/not approve A RESOLUTION ACCEPTING THE TAKE CHARGE ENERGY CHALLENGE. (Resolution No 2010-010)

- f. **Discussion regarding the disposal of surplus equipment.**

## **6. NEW BUSINESS**

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

## **7. 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.