

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
January 11, 2011 – 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 December 14, 2010.**
- b. **Approval of Salary Ordinance 10-26 and 10-27.**
- c. **Approval of Appropriation Ordinance No 692 and 693.**
- d. **Approval of the Journal Entries Report for December, 2010.**
- e. **Approval of the Pledged Securities Report for December, 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 a bed and breakfast located at 402 E Kaskaskia.**

Action – Motion to approve/not approve AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 10-CUP-04. (Ordinance No 3028)

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

Action – Motion to approve/not approve payment of the invoices in the total amount of \$231.90 from the Goss Donation Fund for the Park Square Street Lighting Project.

- c. **Discussion regarding the placement of an historical marker in the Park Square.**

Action – As desired by the City Council.

d. **Discussion regarding the placement of a marker in the Veterans Memorial Park.**

Action – As desired by the City Council.

e. **Preliminary Financial Report for Budget Year 2010.**

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.