

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
June 28, 2011 – 6:00 pm**

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PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. ROLL CALL - Pritchard ___ Wilhoite ___ House ___ 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 June 14, 2011.**
- b. **Approval of Salary Ordinance 11-12.**
- c. **Approval of Appropriation Ordinance No 704.**
- d. **Approval of a request to waive a Building Permit Fee from the Miami County Fair Board.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider an Ordinance approving a Conditional Use Permit for “Light Auto Repair” at 134 S Silver.**

Action - Motion to approve/not approve AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 11-CUP-01. (Ordinance No 3032).

- b. **Consider approval of equipment bids for the Skate Park in Wallace Park.**

Action - Motion to approve/not approve the bid from American Ramp Company in the amount of \$58,833.97 for equipment for the Skate Park.

c. **Consider approval of a contract to decommission the old water plant.**

Action - Motion to approve/not approve the bid from Shelton Mill Cleanout to decommission the old water plant at a split of 70% to Shelton Mill Cleanout and 30% to the City of Paola for salvage removed from the plant.

6. **NEW BUSINESS**

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

7. **EXECUTIVE SESSION for purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship. K.S.A. 75-4319(B)(2) is the authority for this recess..**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk, and City Attorney, for ____ minutes for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship; the regular meeting to reconvene at _____ p.m.

8. **ADJOURNMENT**

Action – Motion to adjourn.

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 (see page 3).

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.

REQUEST FOR SPECIAL MEETING

TO THE HONORABLE MAYOR, ARTIE STUTEVILLE, OF THE CITY OF PAOLA, KANSAS:

We, the undersigned being duly elected, qualified, and acting Councilmembers of the City of Paola, Kansas, hereby respectfully request you to call a Work Study Meeting of the Governing Body of the City of Paola, Kansas to be held at the Municipal Court Room at the Paola Justice Center located at 805 N Pearl Street on Tuesday, June 28, 2011. This Work Study Meeting will begin at the conclusion of the Paola City Council Meeting which will begin at 6:00 pm. The starting time for this meeting will be dictated by the conclusion of the previous meeting. The agenda for the Work Study Meeting is as follows:

- Discussion of the 2012 Budget.
- Other

(This is a work study meeting, no action will be taken on any discussion item.)

Jim Pritchard, Council member Ward 1

Gee Gee Wilhoite, Councilmember Ward 2

Leigh House, Councilmember Ward 3

Mark Minden, Councilmember Ward 4

CALL OF SPECIAL COUNCIL MEETING

I, the undersigned Mayor of the City of Paola, Kansas having received a request for a special meeting of the Governing Body of said city, do by these presents call a special council meeting of the City of Paola, Kansas for the purpose set forth in the foregoing request.

Artie Stuteville, Mayor