

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 13, 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 August 23, 2011.**
- b. **Approval of Salary Ordinance 11-17.**
- c. **Approval of Appropriation Ordinance No 709.**
- d. **Approval of the Journal Entries Report for August, 2011.**
- e. **Approval of the Pledged Securities Report for August, 2011.**
- f. **Approval of a leak allowance for 24012 St. Andrews Court.**
- g. **Approval of the renewal of a Class A Private Club License for the VFW.**
- h. **Approval of the renewal of a Class A Private Club License for the American Legion.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider a Resolution amending the Lake Miola Dock Ownership Policy.**

Action – Motion to approve/not approve A RESOLUTION REPEALING RESOLUTION 2009-002 AND ADOPTING AN AMENDED LAKE MIOLA DOCK OWNERSHIP POLICY. (Resolution No 2011-011)

6. NEW BUSINESS

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

7. Executive Session for the 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 and Council, 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.