

# ***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  
February 22, 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 February 8, 2011.**
- b. **Approval of Salary Ordinance 11-03.**
- c. **Approval of Appropriation Ordinance No 696.**

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 request for a leak allowance for USD 368.**

Action – Motion to approve/not approve a leak allowance for the USD 368 Field House in the amount of \$2,917.20.

- b. **Consider a request from the Miami County Fair Association to waive a building permit fee.**

Action – Motion to approve/not approve the request from the Miami County Fair Association to waive the Building Permit Fee in the amount of \$75.00 and the Plan Review Fee of \$49.00 for a total of \$124.00.

- c. **Consider approval of bids for the Lake Miola Dam Safety Inspection.**

Action – Motion to approve/not approve the bid from McAfee Henderson Solutions in the amount of \$3,260.00 for Dam Safety Inspection Services at Lake Miola.

**6. NEW BUSINESS**

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

**7. ADJOURNMENT**

Action – Motion to adjourn.

**Notice:** It is possible that sometime between 5:00 p.m. and 5:30 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.