

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
March 8, 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 22, 2011.**
- b. **Approval of Salary Ordinance 11-04.**
- c. **Approval of Appropriation Ordinance No 697.**
- d. **Approval of the Journal Entries Report for February, 2011.**
- e. **Approval of the Pledged Securities Report for February, 2011.**
- f. **Approval of a Leak Allowance for 609 E Shawnee.**

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 a Resolution amending the Water Leak Allowance Policy.**

Action – Motion to approve/not approve A RESOLUTION REPEALING RESOLUTION NO 2009-012 AND AMENDING THE WATER LEAK ALLOWANCE POLICY FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2011-002)

- b. **Consider renewal of the City's liability/property/auto insurance policies.**

Action – Motion to approve/not approve the renewal of the City's liability/property/auto insurance policies through EMC Insurance Companies in the amount of \$88,060.00.

c. **Consider a proposal to modify the traffic signals at the intersection of Hospital Drive and Baptiste Drive.**

Action – Motion to approve/not approve a proposal from J Warren Company, Inc. in the amount of \$3,025.00 to modify the traffic signals at the intersection of Hospital Drive and Baptiste Drive.

d. **Consider approval an Ordinance amending sewer rates.**

Action – Motion to approve/not approve AN ORDINANCE AMENDING TITLE VII. UTILITIES, CHAPTER 715: SEWERS, ARTICLE IV. RATES AND CHARGES FOR WASTEWATER TREATMENT USERS, SECTION 715.240: SCHEDULE OF CHARGES, OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3030)

e. **Consider an application for a Street Closure Permit for the “Strides for a Find” 5k Run/Walk at Lake Miola.**

Action – Motion to approve/not approve a Street Closure Permit for the “Strides for a Find” 5k Run/Walk at Lake Miola on May 14, 2011.

f. **Consider a request to waive a Sign Permit Fee.**

Action – Motion to approve/not approve the Sign Permit Fee in the amount of \$25.00 for the Paola Senior Center.

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.