

# ***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 October 26, 2010 – 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 October 12, 2010.**
  - b. Approval of Salary Ordinance 10-22.**
  - c. Approval of Appropriation Ordinance No 688.**
  - d. Approval of a water leak allowance for 24276 W 295<sup>th</sup> Street.**

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

- 5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES**
  - a. Discussion regarding the “Take Charge Challenge Program”.**
  - b. Consider approval of a Conditional Use Permit for an Automotive and Equipment Repair Business at 308 S Silver.**

Action – Motion to approve/not approve AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 10-CUP-03. (Ordinance No 3025)

**c. Consider approval of a progress payment on the Paola Family Pool repairs.**

Action – Motion to approve/not approve payment of an invoice from Sunshine Sandblasting in the amount of \$8,020.83 for 1/3 of the contract for repairs to the Paola Family Pool.

**d. Consider the purchase of a Street Sweeper for the Public Works Department.**

Action – Motion to approve/not approve the purchase of a 2007 Elgin Eagle Street Sweeper from Key Equipment in the amount of \$115,000.00.

**e. Consider lease financing options for the purchase of the 2007 Elgin Eagle Street Sweeper.**

Action – Motion to accept/not accept the bid from \_\_\_\_\_ of \_\_\_\_\_ % for a 4 year lease to finance the purchase of the 2007 Elgin Eagle Street Sweeper for the Public Works Department.

**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.