

# *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  
November 13, 2012 – 6:00 pm**

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## **PLEDGE OF ALLEGIANCE**

### **1. CALL TO ORDER**

**2. ROLL CALL** - Pritchard \_\_\_ Wilhoite \_\_\_ House \_\_\_ Nickelson \_\_\_ 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 23, 2012.**
- b. **Approval of Salary Ordinance 12-22.**
- c. **Approval of Appropriation Ordinance No 738.**
- d. **Approval of the Journal Entries Report for October, 2012.**
- e. **Approval of the Pledged Collateral Report for October, 2012.**
- f. **Approval of the renewal of the Retail Liquor License for County Seat Liquor.**
- g. **Approval of the renewal of the Class A Private Club License for the VFW.**

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 Traffic Control Device Schedules to include additional stop signs, no parking and 25 mph speed limit on Osage Street.**

Action – Motion to approve/not A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2012-010)

- b. **Consider approval of amendments to the City's Employee Handbook.**

Action – Motion to approve/not approve A RESOLUTION AMENDING AND ADOPTING THE PERSONNEL MANUAL, EFFECTIVE JANUARY 1, 2012. (Resolution No 2012-011)

- c. **Consider approval of a 2% Cost of Living Salary Adjustment for City Employees, reinstatement of merit pay increases, and amendments to the City's Position Classification Pay Plan.**

Action – Motion to approve/not approve a 2% Cost of Living Salary Adjustment for City Employees, the reinstatement of merit pay increases, and A RESOLUTION AMENDING AND ADOPTING THE POSITION CLASSIFICATION PAY PLAN, EFFECTIVE JANUARY 1, 2013. (Resolution No 2012-012)

- d. **Consider the approval of Payment Request No 6 for the City Hall Renovation Project.**

Action - Motion to approve/not approve payment request #6 from Legacy Contractors, LLC in the net amount of \$117,372.00 for the City Hall renovation project.

- e. **Consider bids for the demolition of the front porch of the dangerous structure located at 104 E Miami Street pursuant to Resolution No 2012-009.**

Action – Motion to approve/not approve the bid from Philip Slater dba Faithful Lawn Care in the amount of \$1,000 for the demolition and removal of the front porch of the dangerous structure located at 104 E Miami Street subject to the bidder meeting all of bid requirements.

- f. **Consider a Resolution Declaring certain real estate owned by the City of Paola to be surplus property and no longer needed for useful benefit of the City and authorizing the sale of said property.**

Action - Motion to approve/not approve A RESOLUTION DECLARING CERTAIN REAL ESTATE OWNED BY THE CITY OF PAOLA TO BE SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SAID SURPLUS PROPERTY. (Resolution No 2012-013)

- g. **Consider a Request for a Water Leak Allowance.**

Action – Motion to approve/not approve a Leak Allowance in the amount of \$143.30 for the property located at 1114 Main Street subject to receipt of evidence that the repairs have been completed.

## 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, Council, and City Manager 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 ~

**In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodation for this meeting should contact City Clerk Dan Droste at least 24 hours in advance of this meeting at 913-259-3600.**

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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.