

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
December 11, 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 November 27, 2012.**
- b. **Approval of Salary Ordinance 12-24.**
- c. **Approval of Appropriation Ordinance No 740.**
- d. **Approval of the Journal Entries Report for November, 2012.**
- e. **Approval of the Pledged Securities Report for November, 2012.**
- f. **Approval of the renewal of a Drinking Establishment License for Spudley's at 2 Morningside Drive.**
- g. **Approval of the renewal of Cereal Malt Beverage Licenses for 2013:**
 - 1) **Price Chopper at 309 N Hospital Drive – Off Premises**
 - 2) **Casey's General Store #1 at 119 N Hospital Drive – Off Premises**
 - 3) **Casey's General Store #2 at 404 S Silver Street – Off Premises**
 - 4) **Darrel's Last Resort at 807 S Silver Street – Off Premises and On Premises**
 - 5) **BBQ Shack at 1613 E Peoria Street – On Premises**
 - 6) **Emery's Steak House at 16 W Peoria Street – On Premises**
 - 7) **Pizza Hut at 816 N Pearl Street – On Premises**
 - 8) **Walmart at 310 Hedge Lane – Off Premises**
 - 9) **Zarco 66 at 1005 N Pearl Street – Off Premises**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider the approval of Change Order No 2 and 3 for the City Hall Renovation Project.**

Action - Motion to approve/not approve Change Order #2 in the amount of +\$5,559.00 and Change Order #3 in the amount of -\$1,345.00 from Legacy Contractors, LLC making the new total contract amount \$1,016,779.00 for the City Hall renovation project.

- b. **Consider the approval of Payment Request No 7 for the City Hall Renovation Project.**

Action - Motion to approve/not approve payment request #7 from Legacy Contractors, LLC in the net amount of \$67,977.00 for the City Hall renovation project.

- c. **Consider a Resolution Amending the Traffic Control Device Schedules to include additional stop signs on Chippewa, Miami, Ottawa, and Shawnee Streets at East Street and to delete yield signs at Chippewa, Ottawa, and Shawnee Streets at East Street.**

Action – Motion to approve/not A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2012-014)

- d. **Report on City Offices to be placed on the April 2, 2013 ballot.** (Candidate filing deadline Tuesday, January 22, 2013 at Noon)

- e. **Year-to-date Budget Report.**

6. NEW BUSINESS

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

7. 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.