

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
January 8, 2013 – 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 December 11, 2012.**
- b. **Approval of Salary Ordinance 12-25 & 12-26.**
- c. **Approval of Appropriation Ordinance No 741 & 742.**

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 renewal of Workers Compensation Insurance for 2013.**

Action – Motion to approve/not the proposal from KMIT in the amount of \$85,831.00 for the renewal of Workers Compensation Insurance for the City of Paola for 2013.

- b. **Consider bids for the purchase of a new backhoe for the Public Works Department.**

Action - Motion to approve/not approve the bid from Victor L. Phillips for a 2013 Case 580 Super N Backhoe with 2 additional buckets in the amount of \$72,682.00.

c. **Consider bids for the lease financing for the purchase of a new backhoe for the Public Works Department.**

Action - Motion to approve/not approve the bid from _____ for ____% for a 2 year lease to finance the purchase of a 2013 Case 580 Super N Backhoe for the Public Works Department. *(Note: Bids are due at 2:00 pm on Tuesday, January 8th and will be presented at the City Council Meeting)*

d. **Consider a Resolution Amending the Traffic Control Device Schedules to include a stop sign on Morningside Drive at Lewis Drive.**

Action – Motion to approve/not A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2013-001)

e. **Consider bids for the purchase of a Water Valve Exerciser and Power Pack for the Public Works Department.**

Action - Motion to approve/not approve the bid from HD Supply Waterworks for the purchase of a Spin Doctor SD400 and 6.5 HP Power Pack in the amount of \$8,431.00.

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.