

# *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  
February 12, 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 January 22, 2013.**
- b. **Approval of Salary Ordinance 13-2 and 13-3.**
- c. **Approval of Appropriation Ordinance No 745.**
- d. **Approval of the Journal Entries Report for January, 2013.**
- e. **Approval of the Pledged Securities Report for January, 2013.**

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 petition for annexation from Cross Point Assembly of God Church for property containing 24,783 square feet of land, more or less, in the west half of Section 9, Township 17 South, Range 23 East, Miami County, Kansas.**

Action – Motion to approve/not approve AN ORDINANCE ANNEXING LAND TO THE CITY OF PAOLA, KANSAS. (Ordinance No 3053)

- b. **Consider a Resolution authorizing the Mayor to execute an agreement with the Kansas Department of Transportation and the Union Pacific Railroad for improvements to the railroad crossing at Mulberry Street.**

Action – Motion to approve/not adopt A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE UNION PACIFIC RAILROAD COMPANY, THE CITY OF PAOLA, MIAMI COUNTY, KANSAS AND THE SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS, RELATIVE TO THE CONSTRUCTION AND MAINTENANCE OF HIGHWAY CROSSING SIGNALS UNDER SECTION 130, UNITED STATES CODE 23 AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY. (Resolution No 2013-001)

- c. **Consider an Amendment to the Communications Tower Lease with American Tower at Lake Miola.**

Action – Motion to approve/not adopt A RESOLUTION APPROVING THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF PAOLA AND AMERICAN TOWER ASSET SUB, LLC AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY. (Resolution No 2013-002)

- d. **Consider the approval of Payment Request No 8 for the City Hall Renovation Project.**

Action - Motion to approve/not approve payment request #8 from Legacy Contractors, LLC in the total amount of \$10,000.00 for the City Hall renovation project.

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.