

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
March 12, 2013 – 6:00 pm**

~ Thank you for turning off your cell phone. Council Meetings are tape recorded. ~

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 February 12 and 26, 2013.**
- b. **Approval of Salary Ordinance 13-4 and 13-5.**
- c. **Approval of Appropriation Ordinance No 746 and 747.**
- d. **Approval of the Journal Entries Report for January, 2013.**
- e. **Approval of the Pledged Securities Report for January, 2013.**
- f. **Approval of a leak allowance for 1006 E Wea in the amount of \$39.46.**

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 restricting parking along Panther Drive near Paola High School.**

Action – Motion to approve/not approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2013-004)

b. **Consider bids for the purchase of a new rotary cutter for the Public Works Department.**

Action – Motion to accept/not accept the bid from Coleman Equipment in the amount of \$9,130.00 for the purchase of a 2013 Rhino TS12 for the Public Works Department.

c. **Consider bids for the 2013 Residential Sidewalk Program.**

Action – Motion to accept/not accept the bid from Wilson Concrete in the amount of \$5.75 per square foot for the 2013 Residential Sidewalk Program.

d. **Consider bids for the sale of surplus equipment from the Public Works Department.**

Action – Motion to accept/not accept the bid in the amount of \$4,800.00 for the sale of a 2009 Ex-mark Mower and a 1998 Bush Hog Rotary Mower.

e. **Consider bids for the purchase of two new pickup trucks for the Public Works Department.**

Action – Motion to accept/not accept the bid from Lang Chevrolet in the amount of \$32,150.00 for the purchase of two 2013 Chevrolet Silverado work Trucks for the Public Works Department, including the trade in of the '91 Chevrolet, '94 Ford, '96 Ford, and '97 GMC pickup trucks.

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.

* * *

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.