

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
April 9, 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 March 26, 2013.**
- b. **Approval of Salary Ordinance 13-7.**
- c. **Approval of Appropriation Ordinance No 749.**
- d. **Approval of the Journal Entries Report for March, 2013.**
- e. **Approval of the Pledged Securities Report for March, 2013.**

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

5. CONSIDER CERTIFICATE OF ELECTION RESULTS

Action - Motion to accept the certificate of election results naming Artie Stuteville, Mayor; Jim Pritchard, Ward 1; and Leigh House, Ward 3 as the candidates receiving the most votes.

6. ADJOURN SINE DIE

- A. Action - Motion to adjourn sine die.**
- B. Administration of Oath of Office to Mayor Stuteville and Council Members Jim Pritchard and Leigh House.**
- C. Invocation.**
- D. Action - Motion to resume the adjourned meeting.**
- E. Call the New Council to order: Mayor Stuteville presiding.**

7. ELECTION OF COUNCIL OFFICERS

Action - Motion to nominate Councilmember _____ as President of the Paola City Council.

Action - Motion to nominate Councilmember _____ as Vice President of the Paola City Council.

8. DESIGNATION OF DEPOSITORIES FOR CITY FUNDS

Action - Motion to designate Citizens State Bank, Great Southern Bank, First Security Bank, First Option Bank and Landmark National Bank as depositories for City funds.

9. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider an Ordinance authorizing the execution of a lease purchase agreement by the City to provide for the acquisition of a 2013 Case 580 Super N Backhoe with two buckets.**

Action – Motion to approve/not approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BY THE CITY TO PROVIDE FOR THE ACQUISITION OF EQUIPMENT (Ordinance No 3053).

- b. **Consider participation in the U.S. 169 Highway Corridor Association**

Action – Motion to approve/not the City’s participation in the U.S. 169 Highway Corridor Association as a Full-Municipality Member.

- c. **Consider approval of the purchase of a new mower for the Public Works Dept.**

Action - Motion to approve/not approve the bid from Blue Valley Tractor and Supply in the amount of \$13,540.00 for a 2013 Grasshopper 725 DT mower.

- d. **Consider approval of a proposal for the relining of sewer lines on Grandview, Walnut and Delaware Streets.**

Action – Motion to approve/not approve the proposal from Insituform Technologies in the amount of \$33,396.00 to reline sewer lines as presented.

- e. **Consider approval of disbursements from the Transient Guest Tax Fund.**

Action – Motion to approve/not approve disbursements from the Transient Guest Tax Fund as presented.

10. NEW BUSINESS

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

11. 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.