

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
May 28, 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 May 14, 2013.**
- b. **Approval of Salary Ordinance 13-10.**
- c. **Approval of Appropriation Ordinance No 752.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Presentation of the 2012 Audit Report by Harold Mayes of Agler & Gaeddert.**

Action – Motion to accept/not accept the 2012 Audit Report from Agler & Gaeddert.

- b. **Consider a “Letter of Engagement” for the 2013 audit.**

Action - Motion to approve/not approve a Letter of Engagement with Agler & Gaddert to audit the City of Paola for calendar year 2013.

- c. **Consider a Resolution requesting a waiver from conformance to fixed asset accounting provisions as provided in KSA 75-1120a(c)1.**

Action - Motion to approve/not approve A RESOLUTION REQUESTING A WAIVER FROM CONFORMANCE TO CERTAIN PROVISIONS OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. (Resolution No. 2013-006)

- d. **Consider a request for a street closure for the Paola Heartland Car Show on June 15th.**

Action - Motion to approve/not approve the temporary closure of portions of Pearl, Wea, Silver, and Peoria Streets around the Park Square for the Paola Heartland Car Show on June 15th.

6. NEW BUSINESS

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

7. ADJOURNMENT

Action – Motion to adjourn.

Note: There will be a meeting of the Paola, Kansas Public Building Commission (PBC) at the conclusion of the Paola City Council Meeting on this same date and at the same location. The starting time for the PBC meeting will be dictated by the conclusion of the City Council meeting. A separate agenda for the PBC meeting is attached.

~ 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.

AGENDA

**PAOLA, KANSAS PUBLIC BUILDING COMMISSION
TO BE HELD IN THE MUNICIPAL COURTROOM AT
THE PAOLA JUSTICE CENTER
805 N Pearl Street Paola, KS 66071**

May 28, 2013

The meeting of the Paola, Kansas Public Building Commission will begin at the conclusion of the Paola City Council Meeting that is scheduled at 6:00 pm on this same date and at the same location. The starting time for this meeting will be dictated by the conclusion of the previous meeting.

- 1. Call to Order.**
- 2. Consider approval of the minutes of prior meetings.**
Motion to approve the minutes of the April 24, 2012 meeting and authorize the Chairperson to sign.
- 3. Presentation and discussion regarding the Request for Qualifications (RFQ) for Design Build Services for the Paola Free Library Project.**
Motion to solicit a Request for Proposal (RFP) from the following firms for the Paola Free Library Project: _____

- 4. Other Items.**
- 5. Adjournment.**

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