

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
June 11, 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 May 28, 2013.**
- b. **Approval of Salary Ordinance 13-11.**
- c. **Approval of Appropriation Ordinance No 753.**
- d. **Approval of the Journal Entries Report for May, 2013.**
- e. **Approval of the Pledged Securities Report for May, 2013.**
- f. **Approval of the renewal of a Class A Private Club License for the American Legion.**
- g. **Approval of the renewal of a Drinking Establishment License for El Potro Mexican Restaurant.**

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 lease agreement with the Miami County Fair Association for the use of property in Wallace Park for the Miami County Fair from July 19 to July 28, 2013.**

Motion to approve/not approve the Lease with the Miami County Fair Association.

- b. **Consider authorizing a letter requesting an exemption for all City buildings from the requirements of Senate Substitute for House Bill 2052.**

Action – Motion to approve and authorize the Mayor to sign a letter requesting an exemption from the requirements of Senate Substitute for House Bill 2052 for the Paola City Hall, Paola Justice Center, Paola Fire Station and Firehouse Gym, Paola Public Works Facility, Paola Free Library, Paola Community Center, and the Paola Wastewater Treatment Plant.

- c. **Consider a Resolution amending Section 12.2 Workplace Violence and Weapons in the City of Paola Personnel Manual.**

Action – Motion to approve/not approve A RESOLUTION AMENDING SECTION 12.2 OF THE CITY OF PAOLA PERSONNEL MANUAL, EFFECTIVE JUNE 11, 2013 (Resolution No 2013-007).

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.