

# ***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  
September 10, 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 August 27, 2013.**
- b. **Approval of Salary Ordinance 13-19.**
- c. **Approval of Appropriation Ordinance No 759.**
- d. **Approval of the Journal Entries Report for August, 2013.**
- e. **Approval of the Pledged Securities Report for August, 2013.**
- f. **Approval of the renewal of a Drinking Establishment License for Applebee's Grill & Bar.**

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

### **5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES**

- a. **Consider an Ordinance Amending Conditional Use Permit 09-CUP-10 for a heavy retail business located a 410 North Silver.**

Action – Motion to approve AN ORDINANCE AMMENDING CONDITIONAL USE PERMIT 09-CUP-10.

**b. Consider bids for the sale of Tax Credits from the City Hall Remodeling Project.**

Action – Motion to approve the transfer of the tax credits to Commerce Bank for an amount not less than \$213,414.60 and to authorize the Mayor to execute the documentation necessary to accomplish the transfer of the Kansa Historic Rehabilitation Tax Credits in the amount of \$251,076.00 from the City Hall Remodeling Project.

**6. NEW BUSINESS**

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

**7. EXECUTIVE SESSION** for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships. K.S.A. 75-4319(B)(4) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Attorney, City Clerk, and City Planner for \_\_\_\_ minutes for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships; the regular meeting to reconvene at \_\_\_\_\_ p.m.

Action – Motion to reconvene the adjourned meeting.

**8. 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.