

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
October 8, 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.)

Presentation of a Mayoral Proclamation for National Fire Prevention Week.

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 September 24, 2013.**
- b. **Approval of Salary Ordinance 13-21.**
- c. **Approval of Appropriation Ordinance No 761.**
- d. **Approval of the Journal Entries Report for September, 2013.**
- e. **Approval of the Pledged Securities Report for September, 2013.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider the approval of temporary street closure for the First Lutheran Church “Trunk or Treat” on October 27th.**

Action – Motion to approve the closure of the 400 Block of East Piankshaw Street adjacent to the First Lutheran Church on October 27 from 1:00 pm to 4:00 pm.

b. **Consider approval of temporary street closures for the annual Paola Chamber of Commerce Halloween Parade on October 31st.**

Action – Motion to approve/not approve the closure of Silver, Pearl, Peoria, and Wea Streets adjacent to the Park Square on October 31st from 5:30 pm to 7:30 pm for the annual Paola Chamber of Commerce Halloween Parade.

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. **EXECUTIVE SESSION** for the purpose of discussing personnel matters of non-elected personnel. K.S.A. 75-4319(B)(1) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, City Council, and City Manager for ____ minutes for the purpose of discussing personnel matters of non-elected personnel; the regular meeting to reconvene at _____ p.m.

Action – Motion to reconvene the adjourned meeting.

9. **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.