

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
March 11, 2014 – 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.)

RECOGNITION OF EMPLOYEES for 5, 10, 15, 25, and 40 years of service to the City of Paola.

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 regular meeting of February 25, 2014.**
- b. **Approval of Salary Ordinance 14-5.**
- c. **Approval of Appropriation Ordinance No 772.**
- d. **Approval of the Journal Entries Report for February, 2014.**
- e. **Approval of the Pledged Securities Report for February, 2014.**

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 renewal of the City's liability/property/auto insurance policies.**

Action – Motion to approve the renewal of the City's liability/property/auto insurance policies through EMC Insurance Companies in the amount of \$125,101.00.

- b. **Consider an Ordinance amending Water Utility Rates effective with the utility billing dated 03/31/2014 and rates for Bulk Water Sold by Tank effective 03/31/2014.**

Action – Motion to approve AN ORDINANCE AMENDING TITLE VII UTILITIES, CHAPTER 700 WATER DEPARTMENT, ARTICLE II WATER RATES, SECTION 700.250 METERED VOLUME RATES, AND SECTION 700.270 WATER SOLD BY TANK, TO THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. Ordinance No 3068.

c. **Consider changes to the admission fees for the Paola Family Pool.**

Action – Motion to approve the admission fee schedule for the Paola Family Pool as presented.

d. **Consider the approval of temporary street closure for the First Lutheran Church “Easter Eggstravaganza” on April 19th.**

Action – Motion to approve the closure of the 400 Block of East Piankishaw Street adjacent to the First Lutheran Church on Saturday, April 19th, from 9:00 am to 2:00 pm.

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

Action – Motion to approve disbursements from the Transient Guest Tax Fund as presented.

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.