

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 25, 2014 – 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.)

PROCLAMATION honoring Paola High School Robotics Team #1108.

PROCLAMATION declaring April as Fair Housing Month.

PRESENTATION by Miami County Commissioner Rob Roberts on the status of the new jail.

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 March 11, 2014.**
- b. **Approval of Salary Ordinance 14-6.**
- c. **Approval of Appropriation Ordinance No 773.**
- d. **Approval of a leak allowance for 502 N Pearl in the amount of \$68.88.**
- e. **Approval of the renewal of a Retail Liquor License for In Good Spirits.**

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 application for a new Drinking Establishment License for Beethoven's #9.**

Action – Motion to approve a new Drinking Establishment License for Garfield's, LLC doing business as Beethoven's #9 subject to the completion of a satisfactory fire safety inspection and the issuance of a State of Kansas Drinking Establishment License.

- b. **Consider an Ordinance approving a Conditional Use Permit for an automobile sales business at 508 Baptiste Drive.**

Action – Motion to approve AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 14-CUP-01. Ordinance No 3069.

- c. **Consider bids for repairs to the sanitary sewer system.**

Action – Motion to approve the bid from Insituform Technologies in the amount of 31,132.55 for sanitary sewer repairs as presented.

- d. **Consider the approval of Payment Request No 7 for the Library Addition and Renovation Project #2013-001 – Part A.**

Action - Motion to approve payment request #7 from Legacy Contractors, LLC in the net amount of \$168,388.00 for the Library addition and renovation project #2013-001-Part A.

- e. **Consider the approval of Payment Request No 3 for the Library Addition and Renovation Project #2013-001 – Part B.**

Action - Motion to approve payment request #3 from Legacy Contractors, LLC in the net amount of \$76,153.00 for the Library addition and renovation project #2013-001-Part B.

- f. **Consider the approval of Payment Request No 1 for the repairs to the Paola Family Pool.**

Action - Motion to approve payment request #1 from Carrouters Construction Company, LLC in the net amount of \$34,637.00 for repairs to the Paola Family Pool.

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.

* * *

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.