

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

April 8, 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.)

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 25, 2014.**
- b. **Approval of Salary Ordinance 14-7 & 14-8.**
- c. **Approval of Appropriation Ordinance No 774.**
- d. **Approval of the Journal Entries Report for March, 2014.**
- e. **Approval of the Pledged Securities Report for March, 2014.**

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

5. CONSIDER CERTIFICATE OF ELECTION RESULTS

Action - Motion to accept the certificate of election results naming Gee Gee Wilhoite - Ward 2 and Aaron Nickelson - Ward 4 as the candidates receiving the most votes.

6. ADJOURN SINE DIE

- A. Action - Motion to adjourn sine die (Latin for “without day”).**
- B. Administration of Oath of Office to Council Members Gee Gee Wilhoite and Aaron Nickelson.**
- C. Invocation.**
- D. Action - Motion to resume the adjourned meeting.**
- E. Call the New Council to order: Mayor Stuteville presiding.**

7. ELECTION OF COUNCIL OFFICERS

Action - Motion to nominate Councilmember _____ as President of the Paola City Council.

Action - Motion to nominate Councilmember _____ as Vice President of the Paola City Council.

8. DESIGNATION OF DEPOSITORIES FOR CITY FUNDS

Action - Motion to designate Citizens State Bank, Great Southern Bank, First Security Bank, First Option Bank and Landmark National Bank as depositories for City funds.

9. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. Consider approval of the 2014 Street Repair Program.

Action - Motion to approve the 2014 Street Repair Program as presented.

b. Consider approval of contractor bids for the 2014 Street Repair Program.

Action – Motion to approve the bids from Killough Construction for asphalt, Vance Brothers for micro surface, and Streetwise Inc for all stripping for the 2014 Street Repair Program.

c. Consider approval of the renewal of a Precious Metals Dealers License.

Action – Motion to approve the renewal of the Precious Metals Dealers License for Advance America, Cash Advance Centers of Kansas, Inc. located at 301 Angela Drive.

d. Discussion regarding potential housing development incentives.

10. NEW BUSINESS

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

11. 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.