

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
May 27, 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 May 13, 2014.**
- b. **Approval of Salary Ordinance 14-11.**
- c. **Approval of Appropriation Ordinance No 777.**

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 a Community Event Permit and Temporary Alcohol License for sale/consumption of alcohol in the Park Square for the Art & Wine Stroll on July12.**

Action - Motion to approve the Community Event Permit and Temporary Alcohol License for the Art & Wine Stroll on July12.

- b. **Presentation of the 2013 Audit Report by Harold Mayes of Agler & Gaeddert.**

Action – Motion to accept/not accept the 2013 Audit Report from Agler & Gaeddert.

- c. **Consider a “Letter of Engagement” for the 2014 audit.**

Action - Motion to approve/not approve a Letter of Engagement with Agler & Gaddert to audit the City of Paola for calendar year 2014 in the amount of \$14,300 plus costs.

- d. **Consider a Resolution requesting a waiver from conformance to fixed asset accounting provisions as provided in KSA 75-1120a(c)1.**

Action - Motion to approve/not approve A RESOLUTION REQUESTING A WAIVER FROM CONFORMANCE TO CERTAIN PROVISIONS OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. (Resolution No. 2014-003)

- e. **Consider the approval of Payment Request No 9 for the Library Addition and Renovation Project #2013-001 – Part A.**

Action - Motion to approve payment request #9 from Legacy Contractors, LLC in the net amount of \$84,738.00 for the Library addition and renovation project #2013-001-Part A.

- f. **Consider the approval of Payment Request No 5 for the Library Addition and Renovation Project #2013-001 – Part B.**

Action - Motion to approve payment request #5 from Legacy Contractors, LLC in the net amount of \$7,825.00 for the Library addition and renovation project #2013-001-Part B.

- g. **Consider the approval of bids for the repair the roof of the main building and the roof of the west shed at Public Works.**

Action - Motion to approve to bid from Hensley Coating, Inc. in the amount of \$41,702.79 to repair the roof of the main building and the roof of the west shed building at Public Works.

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.