

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

June 10, 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.)

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 27, 2014.**
- b. **Approval of Salary Ordinance 14-12.**
- c. **Approval of Appropriation Ordinance No 778.**
- d. **Approval of the Journal Entries Report for May, 2014.**
- e. **Approval of the Pledged Securities Report for May, 2014.**
- f. **Approval of the renewal of a Class A Private Club License for the American Legion.**
- g. **Approval of the renewal of a Drinking Establishment License for El Potro Mexican Restaurant.**
- h. **Approval of a request from USD 368 to waive building permit fees in the amount of \$4,374.00.**

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 Payment Request No 2 for the repairs to the Paola Family Pool.**

Action - Motion to approve payment request #2 from Carrothers Construction Company, LLC in the amount of \$117,384.00 for repairs to the Paola Family Pool.

b. Consider an Ordinance repealing Ordinance No 2999 – Criminal Use of Weapons.

Action - Motion to approve AN ORDINANCE REPEALING ORDINANCE NO. 2999. (Ordinance No 3071).

c. Consider a Resolution restricting parking on the east side of Redbud Drive.

Action - Motion to approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2014-001)

d. Discussion regarding 2015 Budget.

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.