

# 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 24, 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 June 10, 2014.**

b. **Approval of Salary Ordinance 14-13.**

c. **Approval of Appropriation Ordinance No 779.**

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

#### 5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. **Consider a lease agreement with the Miami County Fair Association for the use of property in Wallace Park for the Miami County Fair from July 19 to July 27, 2014.**

Motion to approve the Lease with the Miami County Fair Association and authorize the Mayor to sign..

b. **Consider approval of an amendment to the agreement with Miami County Fire District #1 increasing the number of pieces of apparatus stored at the Paola Fire Station from “not more than 6” to “not more than 7”.**

Motion to approve Addendum #1 to the Agreement between Miami County Fire District #1 and the City of Paola and authorize the Mayor to sign.

- c. **Consider the approval of Payment Request No 10 for the Library Addition and Renovation Project #2013-001 – Part A.**

Action - Motion to approve payment request #10 from Legacy Contractors, LLC in the net amount of \$134,544 for the Library addition and renovation project #2013-001-Part A.

- d. **Consider the approval of Payment Request No 6 for the Library Addition and Renovation Project #2013-001 – Part B.**

Action - Motion to approve payment request #6 from Legacy Contractors, LLC in the net amount of \$51,262.00 for the Library addition and renovation project #2013-001-Part B.

- e. **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.