

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
July 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 June 24, 2014.**
- b. **Approval of Salary Ordinance 14-14 and 14-15.**
- c. **Approval of Appropriation Ordinance No 780.**
- d. **Approval of the Journal Entries Report for June, 2014.**
- e. **Approval of the Pledged Securities Report for June, 2014.**
- f. **Approval of a leak allowance for 24039 Augusta Court in the amount of \$228.15.**

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 Street Closure Application The Run for the Stars 5K Fun Run.**

Action – Motion to approve/not approve the Street Closure Application for the Lakemary Center “Run for the Stars 5K Fun Run” on October 11th as presented.

b. **Consider a Real Estate Contract with Pfefferkorn & Baldrige Engineering, LLC.**

Action - Motion to approve a Real Estate Contract with Pfefferkorn & Baldrige Engineering, LLC for Lot 7 in the Paola Industrial Park and authorize the Mayor to sign.

c. **Discussion regarding the Miami County 2014 Tax Foreclosure Sale.**

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.