

# 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 22, 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 July 8, 2014.**
- b. **Approval of Salary Ordinance 14-16.**
- c. **Approval of Appropriation Ordinance No 781.**
- d. **Approval of a request from USD 368 to waive building permit fees in the amount of \$939.75.**

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

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

a. **Report from the Roots Festival Committee.**

b. **Consider a Street Closure Application The Paola Roots Festival.**

Action – Motion to approve the Street Closure Application for the Paola Roots Festival from August 21<sup>st</sup> through the 23<sup>rd</sup> as presented.

c. **Consider a Street Closure Application The Midwest Meltdown Triathlon.**

Action – Motion to approve the Street Closure Application for The Midwest Meltdown Triathlon on August 10<sup>th</sup> as presented.

d. **Consider the approval of Payment Request No 11 for the Library Addition and Renovation Project #2013-001 – Part A.**

Action - Motion to approve payment request #11 from Legacy Contractors, LLC in the net amount of \$47,263.00 for the Library addition and renovation project #2013-001-Part A.

- e. **Consider the approval of Payment Request No 7 for the Library Addition and Renovation Project #2013-001 – Part B.**

Action - Motion to approve payment request #7 from Legacy Contractors, LLC in the net amount of \$19,934.00 for the Library addition and renovation project #2013-001-Part B.

- f. **Consider the 2015 Budget Notice of Public Hearing to be set for August 12, 2014.**

Action - Motion to approve the proposed 2015 Budget for publication at \$14,816,836 and set August 12, 2014 as the date for the budget public hearing.

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.