

# 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

October 14, 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 September 23, 2014.**
- b. **Approval of Salary Ordinance 14-22 & 14-23.**
- c. **Approval of Appropriation Ordinance No 786.**
- d. **Approval of the Journal Entries Report for September, 2014.**
- e. **Approval of the Pledged Securities Report for September, 2014.**
- f. **Approval of a leak allowance for 407 S Paola Street in the amount of \$487.50.**

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

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

- a. **Consider approval of an Ordinance extending the City of Paola Residential Construction Incentive Program through April 30, 2015.**

Action - Motion to approve AN ORDINANCE REPEALING ORDINANCE NO 3070 AND ADOPTING A NEW RESIDENTIAL CONSTRUCTION INCENTIVE PROGRAM. (Ordinance No 3076)

- b. **Consider approval of a Resolution adopting the Region J Hazard Mitigation Plan.**

Action - Motion to approve A RESOLUTION ADOPTING THE REGION J KANSAS MULTI-HAZARD, MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. (Resolution No 2014-007)

c. **Consider approval of a Resolution amending the Traffic Control Device Schedules.**

Action - Motion to approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2014-008)

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.