

# 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 28, 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 October 14, 2014.**
- b. **Approval of Salary Ordinance 14-24.**
- c. **Approval of Appropriation Ordinance No 787.**

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 temporary street closures for the annual Paola Chamber of Commerce Halloween Parade on October 31st.**

Action – Motion to approve/not approve the closure of Silver, Pearl, Peoria, and Wea Streets adjacent to the Park Square on October 31<sup>st</sup> from 5:30 pm to 7:30 pm for the annual Paola Chamber of Commerce Halloween Parade.

- b. **Consider approval of an Ordinance amending the General Regulations of the Water Department pertaining to meter tampering, theft of water, and penalties.**

Action - Motion to approve AN ORDINANCE AMENDING TITLE VII: UTILITIES, CHAPTER 700: WATER DEPARTMENT, ARTICLE I: GENERAL REGULATIONS, ADDING SECTION 700.025: UTILITY, METER, OR METER BOX DAMAGE; AMENDING SECTION 700.170: UNLAWFUL USE OF WATER; AND AMENDING SECTION 700.240: PENALTY; OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3077)

- c. **Consider moving the date of the November 11<sup>th</sup> City Council Meeting as this meeting date falls on Veterans Day.**

Action - Motion to move the next regular meeting date of the Paola City Council to Monday, November 10, 2014 at 6:00 pm at the Paola Justice Center pursuant to Chapter 105, Article I, Section 105.120 of the Paola Municipal Code.

**6. NEW BUSINESS**

- a. City Staff
- b. City Council
- c. Mayor

7. **EXECUTIVE SESSION** for the purpose of discussing personnel matters of non-elected personnel. K.S.A. 75-4319(B)(1) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, and City Manager, for \_\_\_\_ minutes for the purpose of discussing personnel matters of non-elected personnel; the regular meeting to reconvene at \_\_\_\_\_ p.m.

Action – Motion to reconvene the adjourned meeting.

**8. 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.