

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
November 25, 2014 – 6:00 pm**

~ Thank you for turning off your cell phone. Council Meetings are tape recorded. ~

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 November 10, 2014.**
- b. **Approval of Salary Ordinance 14-26.**
- c. **Approval of Appropriation Ordinance No 789.**

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 a site plan for an addition to El Potro Restaurant located at 902 N Pearl Street.**

Action – Motion to approve the site plan for 902 N Pearl Street subject to the following conditions:

- 1) provide detail showing drainage impact of proposed retention wall, and
- 2) show satisfactory evidence that the addition will comply with Section 12.120 Detention of the Land Development Ordinance.

- b. **Consider approval of a new Cereal Malt Beverage License for GK Fuel Mart, LLC.**

Action – Motion to approve a new Cereal Malt Beverage License for GK Fuel Mart, LLC doing business as Fuel Espresso #13 at 1005 N Pearl Street.

c. **Consider approval of an Ordinance defining illegal hunting within the city limits.**

Action - Motion to approve AN ORDINANCE AMENDING ARTICLE IX: OFFENSES CONCERNING FIREARMS, CHAPTER 205: OFFENSES, TITLE II: PUBLIC HEALTH SAFETY AND WELFARE, OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009, BY ADDING A NEW SECTION 205.245: UNLAWFUL HUNTING. (Ordinance No 3079)

d. **Consider the approval of the final Payment Request No 14 for the Library Addition and Renovation Project #2013-001 – Part A.**

Action - Motion to approve the final payment request #14 from Legacy Contractors, LLC in the amount of \$43,246.00 for the Library addition and renovation project #2013-001-Part A.

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

Action - Motion to approve the final payment request #10 from Legacy Contractors, LLC for the Library addition and renovation project #2013-001-Part B, and acknowledge repayment from the contractor in the amount of -\$3,283.00.

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.