

# 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  
December 9, 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 25, 2014.**
- b. **Approval of Salary Ordinance 14-27.**
- c. **Approval of Appropriation Ordinance No 790.**
- d. **Approval of the Journal Entries Report for November, 2014.**
- e. **Approval of the Pledged Securities Report for November, 2014.**
- f. **Approval of the renewal of a Drinking Establishment License for Spudley's at 2 Morningside Drive.**
- g. **Approval of the renewal of the Class A Private Club License for the VFW at 202 Delaware.**
- h. **Approval of the renewal of Cereal Malt Beverage Licenses for 2015:**
  - 1) **Price Chopper at 309 N Hospital Drive – Off Premises**
  - 2) **Casey's General Store #1237 at 119 N Hospital Drive – Off Premises**
  - 3) **Casey's General Store #1337 at 404 S Silver Street – Off Premises**
  - 4) **Darrel's Last Resort at 807 S Silver Street – Off Premises and On Premises**
  - 5) **BBQ Shack at 1613 E Peoria Street – On Premises**
  - 6) **Emery's Steak House at 16 W Peoria Street – On Premises**
  - 7) **Pizza Hut at 816 N Pearl Street – On Premises**
  - 8) **Walmart at 310 Hedge Lane – Off Premises**
  - 9) **Fuel Expresso #13 at 1005 N Pearl Street – Off Premises**

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

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

**a. Consider adoption of a Continuing Disclosure Policy.**

Action – Motion to adopt the Continuing Disclosure Policy, as presented, to insure satisfaction of continuing disclosure obligations pursuant to Rule 15C2-12, as amended, promulgated under the Securities Exchange Act of 1934, as amended.

**b. Consider a Resolution consenting to the transfer of the Franchise Agreement with Wildflower Telecommunications, LLC.**

Action – Motion to approve A RESOLUTION CONSENTING TO THE TRANSFER OF FRANCHISE PURSUANT TO SECTION 15 OF AN ORDINANCE GRANTING THE FRANCHISE, PRIVILEGES AND RIGHTS TO WILDFLOWER TELECOMMUNICATIONS, LLC, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, ACQUIRE, OPERATE AND MAINTAIN A COMMUNICATIONS SYSTEM IN THE CITY OF PAOLA, KANSAS, AND TO USE THE STREETS, ROADS, ALLEYS, POLES, AND OTHER PUBLIC PLACES WITHIN SAID CITY FOR SUCH PURPOSES; ADOPTED AS ORDINANCE NO 3056 ON APRIL 23, 2013. (Resolution No 2014-010)

**c. Consider the cancellation of the Real Estate Contract for Lot 7 in the Paola Industrial Park.**

Action – Motion to cancel the Real Estate Contract with Pfefferkorn & Baldrige Engineering, LLC for Lot 7 in the Paola Industrial Park that was previously approved by the City Council on July 8, 2014

**d. Report on City Offices to be placed on the April 7, 2014 ballot.**

Candidate filing deadline Tuesday, January 27, 2015 at Noon.

**e. Year-to-date Budget Report.**

**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.**

\* \* \*

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.