

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
January 13, 2015 – 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 December 9, 2014.**
- b. **Approval of Salary Ordinance 14-28, 14-29, and 15-01.**
- c. **Approval of Appropriation Ordinance No 791, 792, and 793.**
- d. **Approval of the Pledged Securities Report for December, 2014.**
- e. **Approval of a leak allowance for 712 S Silver in the amount of \$75.40**

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 the site plan for improvements on the USD 368 Campus.**

Action – Motion to approve the site plan for improvements on the USD 368 Campus, subject to satisfactory compliance with Public Works comments and satisfactory compliance with the Parking Lot Landscaping requirements in Section 13.130 of the LDO.

- b. **Acknowledgement of Certification of Annual Disclosure Training pursuant to the City's Continuing Disclosure Policy.**

Action – Motion to acknowledge receipt of the Certification of Annual Disclosure Training pursuant to Section V.2 of the City of Paola's Continuing Disclosure Policy.

c. **Consider adoption of the City's 2015 Legislative Policy Statement.**

Action - Motion to adopt the City of Paola 2015 Legislative Policy Statement as presented.

d. **Discussion regarding the need for an Ordinance pertaining to the Paola Pathways Trails System.**

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.