

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 27, 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 January 13, 2015.**
- b. **Approval of Salary Ordinance 15-02.**
- c. **Approval of Appropriation Ordinance No 794 and 795.**
- d. **Approval of the Journal Entries Report for December, 2014.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Report by the City Clerk on Candidates who have filed for City Offices to be placed on the ballot on April 7, 2015.**
- b. **Consider an Ordinance establishing rules and regulations for the Paola Pathways Recreation Trails.**

Action - Motion to approve AN ORDINANCE AMENDING ARTICLE V: PENALTIES, CHAPTER 220: PARKS AND PUBLIC PROPERTY, TITLE II: PUBLIC HEALTH SAFETY AND WELFARE, OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009, BY REPLACING IT WITH A NEW ARTICLE V: PAOLA PATHWAYS RECREATION TRAIL, AND ADDING A NEW ARTICLE VI: PENALTIES.

(Ordinance No 3080)

c. **Consider a Resolution designating an identifying the Paola Pathways Recreation Trails.**

Action - Motion to approve A RESOLUTION DESIGNATING AND IDENTIFYING THE PAOLA PATHWAYS RECREATION TRAIL. (Resolution No 2015-001)

d. **Report from the Paola Pathways Task Force and request for approval of a 5K Run on the trail at Wallace Park.**

Action – Motion to approve the Paola Pathways Task Force 5K Run on March 28, 2015 on the trails at Wallace Park and approve the closure of Wallace Park Drive to accommodate the event.

e. **Preliminary Financial Report for Budget Year 2014.**

6. **NEW BUSINESS**

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

7. **EXECUTIVE SESSION** - for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships. K.S.A. 75-4319(B)(4) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Attorney, City Clerk, and City Planner for ____ minutes for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships; 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.