

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
February 10, 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.)

Presentation of Proclamation for National School Breakfast Week: March 2nd to 6th, 2015.

Presentation of Proclamation for March for Meals on Wheels Month.

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 27, 2015.**
- b. **Approval of Salary Ordinance 15-03.**
- c. **Approval of Appropriation Ordinance No 796.**
- d. **Approval of the Pledged Collateral Report for January, 2015.**
- e. **Approval of the Journal Entries Report for January, 2015 and Adjusting Journal Entries Report for December 31, 2014.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider bids for the purchase of a custom 8' service bed for one of the Public Works fleet trucks.**

Action - Motion to approve the bid from Knapheide Truck Equipment in the amount of \$7,376.00 for the purchase and installation of a custom 8' service bed for a 2014 Ford F250, as presented.

- b. **Consider bids for the rehabilitation of 1,330 linear feet of sanitary sewer lines on the south side of Osage Street from Silver Street to and into Wallace Park Drive.**

Action - Motion to approve the bid from Insituform Technologies in the amount of \$34,220.90 for the rehabilitation of 1,330 linear feet of sanitary sewer lines along Osage Street, as presented.

- c. **Consider approval of a Street Closure Application for the “Strides for a Find 5K Run/Walk”.**

Action – Motion to approve the Street Closure Application for a portion of West Lake Miola Drive for the “Strides for a Find 5K Run/Walk” at Lake Miola on Saturday, April 25th.

- d. **Legislative Update.**

6. NEW BUSINESS

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

- 7. **EXECUTIVE SESSION** - for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship. K.S.A. 75-4319(B)(2) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Attorney, and City Clerk for ____ minutes for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship; 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.