

# 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  
April 14, 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 March 24, 2015.**
- b. **Approval of Salary Ordinance 15-07.**
- c. **Approval of Appropriation Ordinance No 800.**
- d. **Approval of the Journal Entries Report for March, 2015.**
- e. **Approval of the Pledged Securities Report for March, 2015.**
- f. **Approval of the renewal of the Drinking Establishment License for Beethoven's #9 at 110 W Peoria Street.**

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

### 5. CONSIDER CERTIFICATE OF ELECTION RESULTS

Action - Motion to accept the certificate of election results naming Artie Stuteville - Mayor; Jim Pritchard – City Council Ward 1 and Leigh House – City Council Ward 3 as the candidates receiving the most votes.

### 6. ADJOURN SINE DIE

- A. **Action - Motion to adjourn sine die** (*Latin for "without day"*).
- B. **Administration of Oath of Office to Mayor Stuteville and Council Members Jim Pritchard and Leigh House.**
- C. **Invocation.**
- D. **Action - Motion to resume the adjourned meeting.**
- E. **Call the New Council to order: Mayor Stuteville presiding.**

## 7. ELECTION OF COUNCIL OFFICERS

Action - Motion to nominate Councilmember \_\_\_\_\_ as President of the Paola City Council.

Action - Motion to nominate Councilmember \_\_\_\_\_ as Vice President of the Paola City Council.

## 8. DESIGNATION OF DEPOSITORIES FOR CITY FUNDS

Action - Motion to designate Citizens State Bank, Great Southern Bank, First Security Bank, First Option Bank and Landmark National Bank as depositories for City funds.

## 9. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

### a. Consider a Street Closure Application The Midwest Meltdown Triathlon.

Action – Motion to approve the Street Closure Application for The Midwest Meltdown Triathlon on May 31<sup>st</sup> as presented.

### b. Consider approval of the acquisition of a new fire truck.

Action – Motion to approve the contract for the purchase of a 2014 Sutphen SP70 Single Axle Areal Platform Fire Truck in the amount of \$750,000.00.

### c. Consider lease financing options and the approval of an Ordinance authorizing lease financing for the acquisition of a new Fire Truck.

Action – Motion to accept the bid from First Option Bank at a rate of 2.25% / 2.283% APR for a 15 year lease to finance the acquisition of a 2014 Sutphen SP70 Single Axle Areal Platform Fire Truck and approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BY THE CITY TO PROVIDE FOR THE ACQUISITION OF A FIRE TRUCK. (Ordinance No 3083).

### d. Consider bids for the sale of surplus equipment from the Public Works Department.

Action – Motion to approve the bids for the sale of surplus equipment from the Public Works Department, as presented.

### e. Consider bids for purchase of mowing equipment for the Public Works Department.

Action – Motion to approve the bid from Norris Equipment in the amount of \$13,916.14 each for the purchase of two 2015 Grasshopper 72DT mowers.

### f. Consider approval of an agreement with KC Bobcat for equipment rental.

Action – Motion to approve the Municipal Roll Out Lease Program Agreement with KC Bobcat for the rental of a S650 T4 Bobcat Skid Steer Loader in the amount of \$5,000 and the rental of a S650 T4 Bobcat Compact Track Loader in the amount of \$6,000.

**g. Consider approval of an Ordinance extending the City's Residential Construction Incentive Program through December 31, 2015.**

Action – Motion to approve AN ORDINANCE AMENDING A RESIDENTIAL CONSTRUCTION INCENTIVE PROGRAM ORIGINALLY ADOPTED ON MAY 13, 2014, BY ORDINANCE NO 3070. (Ordinance No 3084).

**h. Consider approval an addendum to the agreement with Miami County Fire District No 1.**

Action – Motion to approve Addendum #2 to the agreement for the provision of firefighting and other emergency services between Miami County Fire District No 1 and the City of Paola.

**10. NEW BUSINESS**

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

**11. 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.