

# 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  
July 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.)

**Presentation of a Proclamation** honoring Derek Weaver for being selected to participate in the 42<sup>nd</sup> Annual Kansas All-Star Shrine Bowl Football Game.

### 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 June 23, 2015.**
- b. **Approval of Salary Ordinance 15-13 & 15-14.**
- c. **Approval of Appropriation Ordinance No 806.**
- d. **Approval of the Pledged Securities Report for June, 2015.**
- e. **Approval of the Journal Entries Report for June, 2015.**

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

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

- a. **Consider a report from the Paola Building Inspector regarding dangerous structures located at 808 South Silver pursuant to KSA 12-1752.**

Action - Motion to accept / not accept the report form Paola Building Inspector, William Trout, Sr., declaring 808 South Silver as unsafe and dangerous structures pursuant to KSA 12-1752

- b. **Consider a Resolution Fixing the Time and Place of Condemnation Hearing for the property located at 808 South Silver, Paola, Kansas, pursuant to KSA 12-1752.**

Action - Motion to adopt / not adopt A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF PAOLA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS, AND OTHER PARTIES IN INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURES SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS UNSAFE OR DANGEROUS STRUCTURES. (Resolution No. 2015-005)

c. **Consider acknowledgement of the submission of audited financial statements for 2014 to the Electronic Municipal Market Access (EMMA) system.**

Action - Motion to acknowledge that in compliance with Section II (2) of the Continuing Disclosure Policy for the City of Paola, the City Clerk did provide to the Governing Body written confirmation from EMMA that the audited Financial Statements for 2014 for the City of Paola has been submitted and filed properly with the Municipal Securities Rulemaking Board through EMMA on June 25, 2015.

d. **Consider a lease agreement with the Miami County Fair Association for the use of property in Wallace Park for the Miami County Fair from July 18 to July 26, 2015.**

Motion to approve the Lease with the Miami County Fair Association and authorize the Mayor to sign.

e. **Discuss the 2016 Budget.**

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.