

# 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  
October 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 meeting of September 8 and September 22, 2015.**
- b. **Approval of Salary Ordinance 15-19 & 15-20.**
- c. **Approval of Appropriation Ordinance No 811 & 812.**
- d. **Approval of the Journal Entries Report for September, 2015.**
- e. **Approval of the Pledged Securities Report for September, 2015.**
- f. **Approval of the renewal of Drinking Establishment Licensee for Paola Country Club.**
- g. **Approval of the renewal of Caterer's License for Town Square.**

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

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

- a. **Conduct an application for street closure for the Miami County 4-H Foundation "Clover Run 5K" on November 7th.**

Action – Motion to approve the street closure request to close a portion of Wallace Park Drive on November 7<sup>th</sup> to accommodate the Miami County 4-H Foundation "Clover Run 5K" as presented.

- b. **Consider and agreement with Midwest Connections to place equipment on the City's water tower.**

Action – Motion to approve the Water Tower Attachment Communication Site Agreement with Midwest Connections and authorize the Mayor to sign.

- c. **Consider a Franchise Agreement with Kansas Fiber Network.**

Action – Motion to approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, GRANTING TO KANSAS FIBER NETWORK, A KANSAS LIMITED LIABILITY COMPANY (KSFIBERNET), ITS SUCCESSORS AND ASSIGNS, A TELECOMMUNICATIONS FRANCHISE AND PRESCRIBING THE TERMS OF SAID GRANT AND RELATING THERETO. (Ordinance No 3088)

**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.