

Note: Meeting is on Monday, Nov. 9th (not Tuesday, Nov. 10th)

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
November 9, 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 October 27, 2015.**
- b. **Approval of Salary Ordinance 15-22.**
- c. **Approval of Appropriation Ordinance No 814.**
- d. **Approval of the Journal Entries Report for October, 2015.**
- e. **Approval of the Pledged Securities Report for October, 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 request from USD 368 to waive a building permit fee.**

Action – Motion to approve the request from USD 368 to waive the building permit fee in the amount of \$924.00 for the construction of a concession stand.

- b. **Consider a report from the Paola Building Inspector regarding dangerous structures located at 5 E Kaskaskia pursuant to KSA 12-1752.**

Action - Motion to accept / not accept the report form Paola Building Inspector, William Trout, Sr., declaring 5 E Kaskaskia as unsafe and dangerous structures pursuant to KSA 12-1752

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- c. **Consider a Resolution Fixing the Time and Place of Condemnation Hearing for the property located at 5 E Kaskaskia, 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. 2015-007)

- d. **Consider a proposal for the completion of the window replacement project at the Paola Fire Station.**

Action - Motion to approve the proposal in the amount of \$13,725 from Suffron Glass Company for the completion of the window replacement project at the Paola Fire Station.

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 Clerk, and City Attorney 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 special 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.