

# 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 9, 2016 – 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 January 26, 2017**
- b. **Approval of Salary Ordinance 16-03.**
- c. **Approval of Appropriation Ordinance No 821.**
- d. **Approval of the Pledged Securities Report for January, 2016.**
- e. **Approval of the Journal Entries Report for January, 2016.**

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 2016 sanitary sewer cleaning and maintenance program.**

Action – Motion to accept the bid from Insituform Technologies for the rehabilitation of 3,036 linear feet of sanitary sewer main in the amount of \$69,676.20 (\$22.95 per linear foot).

- b. **Consider bids for materials and supplies for the 2016 water main replacement program.**

Action – Motion to accept the bid from HD Supply for water main parts and supplies for the 2016 water main replacement program.

**c. Consider approval of disbursements from the Transient Guest Tax Fund.**

Action – Motion to approve disbursements from the Transient Guest Tax Fund as presented.  
*(Details to be provided at meeting)*

**d. Consider approval of a request from Miami County for the waiver of building permit fees associated with the construction of the Miami County Detention Center.**

Action – Motion to approve the request to waive the building permit fees in the amount of \$55,993.46 for the Miami County Detention Center.

**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.