

# ***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 26, 2016 – 6:00 pm**

*~ Thank you for turning off your cell phone. Council Meetings are tape recorded. ~*

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

**ROLL CALL - Pritchard \_\_\_ Wilhoite \_\_\_ House \_\_\_ Nickelson \_\_\_ Mayor Stuteville \_\_\_**

### **1. 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 July 12, 2016**
- b. **Approval of Salary Ordinance 16-15.**
- c. **Approval of Appropriation Ordinance No 832.**

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

### **2. COMMENTS FROM THE PUBLIC**

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.

### **3. UNFINISHED BUSINESS – None.**

### **4. NEW BUSINESS**

- a. **Consider approval for a site plan for the new Prairie Place Apartments.**

Motion to approve the site plan for the new Prairie Place Apartments subject to satisfactorily addressing engineering comments; Public Works Departments comments, and Fire Department comments.

- b. **Consider amendments to the City's Continuing Disclosure Policy.**

Motion to amend and adopt the Continuing Disclosure Policy as presented.

- c. **Consider the approval of a Street Closure Application for a portion of Holly Lane on August 5th.**

Action - Motion to approve Street Closure Application from the Holly Lane Block Party Committee to close a portion of Holly Lane on August 5, 2016 from 5:00 pm to Midnight.

d. **Consider setting the 2017 Budget Notice of Public Hearing for August 16, 2016.**

Action - Motion to approve the proposed 2017 Budget for publication at \$14,860,332 and set August 16, 2016 as the date for the budget public hearing.

5. **COMMITTEE REPORTS**

6. **STAFF REPORTS**

7. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

8. **MISCELLANEOUS MATTERS FROM THE MAYOR**

9. **EXECUTIVE SESSION - K.S.A. 75-4319(B)(4) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk, City Planner, and City Attorney, for \_\_\_\_ minutes for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships, the regular meeting to reconvene at \_\_\_\_\_ p.m.

Action – Motion to reconvene the adjourned meeting.

10. **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.