

# 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 12, 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 June 28, 2016**
- b. **Approval of Salary Ordinance 16-14.**
- c. **Approval of Appropriation Ordinance No 831.**
- d. **Approval of the Pledged Security Report for June, 2016**
- e. **Approval of the Journal Entries Report for June, 2016**

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

- a. **Consider a Conditional Use Permit for Lakemary Center for a garden and animal therapy center.**

Action - Motion to approve (not approve) AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 16-CUP-02 (as amended). *Ordinance No 3098.*

### 4. NEW BUSINESS

- a. **Consider participation in the *First Impressions* program through Kansas State University Research and Extension.**

Motion to authorize participation in the First Impressions program and appoint Diane Burnett as the primary contact for the program.

**b. Consider bids for rip-rap for the sewer lagoons.**

Motion to accept the bid from LSX Construction for 55 tandem truck-loads of rip-rap in the amount of \$17,710.00 for the sewer lagoons.

**c. Consider a request for a street closure for 1<sup>st</sup> Lutheran Church for their annual Vacation Bible School.**

Motion to approve a temporary street closure of the 400 Block of East Piankishaw Street from July 11 through July 15 from 8:00 am to Noon.

**5. COMMITTEE REPORTS**

**6. STAFF REPORTS**

**7. MISCELLANEOUS MATTERS FROM THE COUNCIL**

**8. MISCELLANEOUS MATTERS FROM THE MAYOR**

**9. ADJOURNMENT**

Action – Motion to adjourn.

**NOTE: At the conclusion of their regular meeting, the City Council will have a work study meeting. There is a separate agenda for this meeting (see page 3).**

**~ 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.

TO THE HONORABLE MAYOR, ARTIE STUTEVILLE, OF THE CITY OF PAOLA, KANSAS:

We, the undersigned being duly elected, qualified, and acting Council Members of the City of Paola, Kansas, hereby respectfully request you to call a **Work Study Meeting** of the Governing Body of the City of Paola, Kansas to be held at the Municipal Court Room at the Paola Justice Center located at 805 N Pearl Street on Tuesday, July 12, 2016. This Work Study Meeting will begin at the conclusion of the Paola City Council Meeting which will begin at 6:00 pm. The starting time for this meeting will be dictated by the conclusion of the previous meeting. The agenda for the Work Study Meeting is as follows:

- Discussion of the 2017 Budget.

(This is a work study meeting, no action will be taken on any discussion item.)

\_\_\_\_\_  
Jim Pritchard, Council Member Ward 1

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Gee Gee Wilhoite, Council Member Ward 2

\_\_\_\_\_  
Leigh House, Council Member Ward 3

\_\_\_\_\_  
Aaron Nickelson, Council Member Ward 4

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**CALL OF SPECIAL COUNCIL MEETING**

I, the undersigned Mayor of the City of Paola, Kansas having received a request for a special meeting of the Governing Body of said city, do by these presents call a special council meeting of the City of Paola, Kansas for the purpose set forth in the foregoing request.

\_\_\_\_\_  
Artie Stuteville, Mayor