

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
August 9, 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 26, 2016**
- b. **Approval of Salary Ordinance 16-16.**
- c. **Approval of Appropriation Ordinance No 833.**
- d. **Approval of the Pledged Security Report for July, 2016**
- e. **Approval of the Journal Entries Report for July, 2016**
- f. **Approval of a Leak Allowance for 115 Waterworks Road in the amount of \$547.50.**
- g. **Approval of the renewal of a Drinking Establishment License for Casa Grande, LLC.**

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. **Report from Lee Mott on the 2016 Roots Festival.**
- b. **Consider a Street Closure Application The 2016 Roots Festival.**

Action – Motion to approve the Street Closure Application for the Paola Roots Festival from August 25th through the 27th as presented.

- c. **Consider an application for street closure for the Miami County 4-H Foundation “Clover Run 5K” on November 5th.**

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

d. Consider options for the City’s Group Health, Life and Dental Insurance policies.

Action – Motion to approve the proposals for the City’s Group Health Insurance with United Health Care, Group Dental Insurance with Delta Dental, and Group Life Insurance through Lincoln Life as presented.

e. Consider acknowledgement of the submission of the 2015 Independent Audit Report to the Electronic Municipal Market Access (EMMA) system.

Action - Motion to acknowledge that in compliance with Section II (2) of the Continuing Disclosure Policy for the City of Paola, the City Clerk did provide to the Governing Body written confirmation from EMMA that the 2015 Independent Audit Report for the City of Paola has been submitted and filed properly with the Municipal Securities Rulemaking Board through EMMA on July 26, 2016.

5. COMMITTEE REPORTS

6. STAFF REPORTS

7. MISCELLANEOUS MATTERS FROM THE COUNCIL

8. MISCELLANEOUS MATTERS FROM THE MAYOR

9. 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.