

AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
TO BE HELD IN THE SECOND FLOOR TRAINING ROOM AT THE PAOLA FIRE STATION
202 E Wea Street Paola, KS 66071
October 11, 2016 – 6:00 pm**

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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 meetings of September 27, 2016**
- b. **Approval of Salary Ordinance 16-20.**
- c. **Approval of Appropriation Ordinance No 837.**
- d. **Approval of the Pledged Security Report for September, 2016.**
- e. **Approval of the Journal Entries Report for September, 2016.**
- f. **Approval of a Leak Allowance for 307 N Oak Street in the amount of \$547.50.**

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. **Presentation from the Paola Free Library on the new NExpress Catalog System.**
- b. **Consider an Ordinance establishing a revised policy for reduced building permit fees for entities that have statutory authority to levy local property taxes and; entities that are primarily funded by entities that have statutory authority to levy local property taxes and; individual projects for public recreation facilities that are not located on property owned by the City of Paola.**

Action – Motion to approve AN ORDINANCE AMENDING SECTION 500.310, FEES, AND ADDING SECTION 500.315, REDUCED FEES FOR BUILDING PERMITS, OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009. (Ordinance No 3104)

- c. **Consider a Resolution rescinding Resolution No 2011-005 A RESOLUTION ADOPTING A POLICY FOR WAIVING BUILDING PERMIT FEES FOR THE CITY OF PAOLA, KANSAS.**

Action - Motion to approve A RESOLUTION RECINDING RESOLUTION No 2011-005.
(Resolution No 2016-010)

- d. **Consider approval of a street closure request for the Paola Chamber of Commerce Annual Halloween Parade on October 31st.**

Action - Motion to approve the closure of Silver, Pearl, Peoria, and Wea Streets adjacent to the Park Square on October 31st from 5:30 pm to 7:30 pm for the annual Paola Chamber of Commerce Halloween Parade.

5. **COMMITTEE REPORTS**

6. **STAFF REPORTS**

7. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

8. **MISCELLANEOUS MATTERS FROM THE MAYOR**

9. **EXECUTIVE SESSION for preliminary discussions relating to the acquisition of real property. K.S.A. 75-4319(B)(6) 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 preliminary discussions relating to the acquisition of real property; 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.

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.