

AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
TO BE HELD IN THE MUNICIPAL COURT ROOM AT THE PAOLA JUSTICE CENTER
805 N Pearl Street Paola, KS 66071
November 22, 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 meetings of November 8, 2016**
- b. **Approval of Salary Ordinance 16-23.**
- c. **Approval of Appropriation Ordinance No 840.**
- d. **Approval of a leak allowance in the amount of \$110.06 for 1406 N Pearl.**

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. **Update on the status of the property located at 401 E Kaskaskia Street.**
- b. **Update on the status of the property located at 104 E Miami Street.**

4. NEW BUSINESS

- a. **Consider approval of a Memorandum of Understanding with the Kansas Department of Administration.**

Action – Motion to authorize the City Manager to sign a Memorandum of Understanding with the Kansas Department of Administration for office space in the Paola Community Center to be used by the Kansas Department of Revenue.

5. **COMMITTEE REPORTS** – None.
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.