

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
December 13, 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 November 22, 2016**
- b. **Approval of Salary Ordinance 16-24 and 16-25.**
- c. **Approval of Appropriation Ordinance No 841.**
- d. **Approval of the Journal Entries Report for November, 2016.**
- e. **Approval of the Pledged Securities Report for November, 2016.**
- f. **Approval of the renewal of a Drinking Establishment License for Spudley's at 2 Morningside Drive.**
- g. **Approval of the renewal of the Class "A" Private Club License for the VFW at 202 Delaware.**
- h. **Approval of the renewal of Cereal Malt Beverage Licenses for 2017:**
 - 1) **Price Chopper at 309 N Hospital Drive – Off Premises**
 - 2) **Casey's General Store #1237 at 119 N Hospital Drive – Off Premises**
 - 3) **Casey's General Store #1337 at 404 S Silver Street – Off Premises**
 - 4) **Darrel's Last Resort at 807 S Silver Street – Off Premises and On Premises**
 - 5) **BBQ Shack at 1613 E Peoria Street – On Premises**
 - 6) **Emery's Steak House at 16 W Peoria Street – On Premises**
 - 7) **Pizza Hut at 816 N Pearl Street – On Premises**
 - 8) **Walmart at 310 Hedge Lane – Off Premises**
 - 9) **Fuel Expresso #13 at 1005 N Pearl Street – Off Premises**

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 changes to the City’s Group Health Insurance Policies.**

Action – Motion to approve the proposal to switch Group Health Insurance from United Health Care to Blue Cross and Blue Shield of Kansas effective January 1, 2017, as presented.

b. **Consider approval of the acquisition of a 2011 Vac-Con Sewer Maintenance Truck.**

Action – Motion to approve the contract for the purchase of a 2011 Vac-Con V390LHA-0/100 mounted on a 2012 International 7400 chassis in the amount of \$185,000.00.

c. **Consider lease financing options and the approval of an Ordinance authorizing lease financing for the acquisition of a 2011 Vac-Con Sewer Maintenance Truck.**

Action – Motion to accept the bid from Citizens State Bank at a rate of 2.85% / 2.85% APR for a 30 month lease to finance the acquisition of 2011 Vac-Con V390LHA-0/100 mounted on a 2012 International 7400 chassis and approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT. (Resolution No 2016-012).

d. **Consider approval of an agreement to supply Body Cameras for the Police Department.**

Action – Motion to approve a five year agreement with Taser International to supply the Paola Police Department with 20 body cameras, 2 spare cameras, software, support and video file storage in the total amount of \$31,411.86 payable as follows: \$8,707.86 for the first year and \$5,676.00 for years 2 through 5 of the agreement.

e. **Consider approval of a Christmas gifts to City employees.**

Action – Motion to approve Christmas gifts to City Employees in the amount of \$60 each for employees and \$30 each for student library aides, in the total amount of \$6,030.00.

5. **COMMITTEE REPORTS** – None.

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.

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.