

## ***AMENDED 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  
February 14, 2012 – 6:00 pm**

*~ Thank you for turning off your cell phone. Council Meetings are tape recorded. ~*

### **PLEDGE OF ALLEGIANCE**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL - Pritchard \_\_\_ Wilhoite \_\_\_ House \_\_\_ Clouse \_\_\_ Mayor Stuteville \_\_\_**

#### **3. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**

**Oral Communications from the audience.** (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.)

#### **4. 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 January 24, 2012.**
- b. **Approval of Salary Ordinance 12-2 and 12-3.**
- c. **Approval of Appropriation Ordinance No 720.**
- d. **Approval of the Journal Entries Report for January, 2012.**
- e. **Approval of the Pledged Securities Report for January, 2012**

Action - Motion to approve the Consent Agenda as presented and authorize the Mayor to sign.

#### **5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES**

- a. **Discussion & action in regard to General Obligation Bond Refunding Issue.**

Action - Motion to authorize/not authorize the City Manager to issue a Notice of Prepayment to the Kansas Department of Health and Environment for SRF Loan #C20 1652-01 pursuant to Section 2.05 of the loan agreement.

- b. **Discussion in regard to Public Building Commission Revenue Bonds for the Library and City Hall Remodeling Projects.**

- c. **Consider the need for a Traffic Study for Lewis Drive and a portion of Morningside Drive.**

Action - Motion to authorize/not authorize City Staff to complete a traffic study for Lewis Drive and a portion of Morningside Drive to see if a lower speed limit is warranted.

- d. **Consider appointments to the City of Paola Board of Review.**

Action - Motion to approve/not approve the Mayor's nominations to the City of Paola Board of Review.

- e. **Consider an appointment to the Miami County Airport Airspace Protection Commission.**

Action - Motion to approve/not approve the Mayor's nominations of Jerry Peck as the City of Paola representative to the Miami County Airport Airspace Protection Commission.

**6. NEW BUSINESS**

- a. City Staff
- b. City Council
- c. Mayor

**7. EXECUTIVE SESSION: K.S.A. 75-4319(B)(4) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk, and City Attorney, for \_\_\_\_ minutes for the purpose of for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships; the regular meeting to reconvene at \_\_\_\_\_ p.m.

**8. 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.