

# ***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 28, 2012 – 6:00 pm**

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## **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 February 14, 2012.**
- b. **Approval of Salary Ordinance 12-4.**
- c. **Approval of Appropriation Ordinance No 721.**

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

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

- a. **Consider approval of the Kansas Department of Transportation (KDOT) Bureau of Local Projects Request to Exchange Federal Funds for 2012.**

Action - Motion to approve/not approve a request to Exchange Federal Funds from KDOT in the amount of \$23,859.55 through 03/31/12 and authorize the Mayor to sign.

- b. **Consider acknowledgement of the Notification of Role as Underwriter from Piper Jaffray.**

Action - Motion to acknowledge/not acknowledge the Notification of Role as Underwriter from, Piper Jaffray & Co. for the City of Paola General Obligation and Refunding Improvement Bonds, Series 2012 and the Paola, Kansas Public Building Commission Revenue Bonds, Series 2012 and authorize the Mayor to sign.

6. **NEW BUSINESS**

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

7. **ADJOURNMENT**

Action – Motion to adjourn.

**Note:** There will be a meeting of the Paola, Kansas Public Building Commission (PBC) at the conclusion of the Paola City Council Meeting on this same date. The starting time for the PBC meeting will be dictated by the conclusion of the City Council meeting. A separate agenda for the PBC meeting is attached.

~ 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.

# AGENDA

**PAOLA, KANSAS PUBLIC BUILDING COMMISSION  
Held at the City of Paola Public Works Building  
29370 Old KC Road Paola, KS 66071**

**February 28, 2012**

The meeting of the Paola, Kansas Public Building Commission will begin at the conclusion of the Paola City Council Meeting that is scheduled at 6:00 pm on this same date. The starting time for this meeting will be dictated by the conclusion of the previous meeting.

- 1. Call to Order.**
- 2. Consider approval of the minutes of prior meetings.**

Motion to approve the minutes of the April 7, 2009 meeting and authorize the Chairperson to sign.

- 3. Consider approval of a resolution of intent to issue revenue bonds to finance the City Hall and Library renovation projects.**

Motion to approve A RESOLUTION DECLARING INTENT OF THE PAOLA, KANSAS PUBLIC BUILDING COMMISSION TO ISSUE ITS REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$2,200,000 FOR THE PURPOSE OF RECONSTRUCTING, RENOVATING AND REPAIRING THE EXISTING CITY HALL AND THE EXISTING PAOLA FREE LIBRARY TO SERVE THE CITY OF PAOLA, KANSAS.(Resolution No PBC-2012-1)

- 4. Other Items.**
- 5. Adjournment.**

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