

# ***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  
March 13, 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 28, 2012.**
- b. **Approval of Salary Ordinance 12-5.**
- c. **Approval of Appropriation Ordinance No 722.**
- d. **Approval of the Journal Entries Report for February, 2012.**
- e. **Approval of the Pledged Securities Report for February, 2012.**
- f. **Approval of a request to waive a Building Permit Fee for USD 368.**

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

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

- a. **Discussion regarding sewer utility rates.**
- b. **Consider approval of an Ordinance authorizing the prepayment of the Sewer Treatment Plant SRF Loan and authorizing the issuance of General Obligation Bonds.**

Action - Motion to approve/not approve AN ORDINANCE AUTHORIZING THE CITY OF PAOLA, KANSAS CONSTRUCT AND IMPROVE A WASTEWATER TREATMENT PLANT; PREPAY CERTAIN OUTSTANDING LOANS AND AUTHORIZING THE CITY TO ISSUE ITS GENERAL OBLIGATION BONDS IN THE AMOUNT NECESSARY TO PAY COSTS OF SUCH IMPROVEMENTS. (Ordinance No. 3042)

c. **Consider approval of a Resolution authorizing General Obligation Refunding and Improvement Bonds.**

Action - Motion to approve/not approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS AUTHORIZING AND PROVIDING FOR THE UNDERWRITING AND OFFERING FOR SALE OF THE CITY'S GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2012 IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$7,780,000. (Resolution No. 2012-001)

d. **Consider approval of the sale of used mowers .**

Action - Motion to approve/not approve the bid from Brian Ferguson in the amount of \$7,000.00 for a 2006 Ex-Mark mower and a 2009 Ex-Mark mower as a part of the Public Works mower replacement program.

6. **NEW BUSINESS**

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

7. **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.**

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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.