

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
April 10, 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 March 27, 2012.**
- b. **Approval of Salary Ordinance 12-7.**
- c. **Approval of Appropriation Ordinance No 724.**
- d. **Approval of the Journal Entries Report for March, 2012.**
- e. **Approval of the Pledged Securities Report for March, 2012.**

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

5. CONSIDER CERTIFICATE OF ELECTION RESULTS

Action - Motion to accept the certificate of election results naming Gee Gee Wilhoite, Ward 2; and Kevin Clouse, Ward 4 as the candidates receiving the most votes.

6. ADJOURN SINE DIE

- A. Action - Motion to adjourn sine die.**
- B. Administration of Oath of Office to Councilmembers Gee Gee Wilhoite and Kevin Clouse.**
- C. Invocation.**
- D. Action - Motion to resume the adjourned meeting.**
- E. Call the New Council to order: Mayor Stuteville presiding.**

7. ELECTION OF COUNCIL OFFICERS

Action - Motion to nominate Councilmember _____ as President of the Paola City Council.

Action - Motion to nominate Councilmember _____ as Vice President of the Paola City Council.

8. DESIGNATION OF DEPOSITORIES FOR CITY FUNDS

Action - Motion to designate Citizens State Bank, Great Southern Bank, First Security Bank, First Option Bank and Landmark National Bank as depositories for City funds.

9. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. Consider approval of the 2012 Street Improvement Plan.

Action - Motion to approve/not approve 2012 Street Improvement Plan as presented and to accept the asphalt paving bid from O'Donnell and Sons.

b. Consider approval of a Street Closure Application for the "Strides for a Find 5K Run/Walk".

Action – Motion to approve/not approve the Street Closure Application for the "Strides for a Find 5K Run/Walk" at Lake Miola on Saturday May 12th.

c. Consider approval of the purchase of a new auditorium lighting system for the Paola Community Center.

Action - Motion to approve/not approve the purchase of a Lutron Auditorium Lighting System from GK Smith & Sons in the amount of \$15,716.00.

10. NEW BUSINESS

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

11. EXECUTIVE SESSION

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, and City Attorney, for _____ minutes for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships. K.S.A. 75-4319(B)(4) is the authority for this recess; the regular meeting to reconvene at _____ p.m.

Action – Motion to reconvene the adjourned meeting.

12. 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**

April 10, 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 February 28, 2012 meeting and authorize the Chairperson to sign.

- 3. Consider adoption of a Tax-exempt Obligation Post-issuance Compliance Policy.**

Action - Motion to approve/not approve the TAX-EXEMPT OBLIGATION POST-ISSUANCE COMPLIANCE POLICY as presented.

- 4. 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 OF THE PAOLA, KANSAS PUBLIC BUILDING COMMISSION AUTHORIZING THE UNDERWRITING AND OFFERING FOR SALE OF THE PUBLIC BUILDING COMMISSION'S REVENUE BONDS, SERIES 2012 IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$2,075,000. (Resolution No PBC-2012-2)

- 5. Other Items.**
- 6. Adjournment.**

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