

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 24, 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 April 10, 2012.**
- b. **Approval of Salary Ordinance 12-8.**
- c. **Approval of Appropriation Ordinance No 725.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider an Ordinance amending the rate for bulk water sold by the tank.**

Action - Motion to approve/not approve AN ORDINANCE AMENDING TITLE VII UTILITIES, CHAPTER 700 WATER DEPARTMENT, ARTICLE II WATER RATES, SECTION 700.270 WATER SOLD BY TANK, TO THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3045)

- b. **Consider an application for a new Cereal Malt Beverage License for Casa Grande Paola, LLC.**

Action – Motion to approve/not approve a new Cereal Malt Beverage License for Casa Grande Paola Mexican Restaurant at 120 W Peoria subject to a final fire safety inspection and the issuance of an occupancy permit.

c. **Consider an Ordinance approving the Paola, Kansas Public Building Commission Revenue Bonds Series 2012**

Action – Motion to approve/not approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, APPROVING THE ISSUANCE OF \$2,075,000 AGGREGATE PRINCIPAL AMOUNT OF THE PAOLA, KANSAS PUBLIC BUILDING COMMISSION REVENUE BONDS, SERIES 2012 TO PAY THE COSTS OF RECONSTRUCTING, RENOVATING, REPAIRING AND EQUIPPING CITY HALL AND THE PAOLA FREE LIBRARY; AUTHORIZING THE EXECUTION OF A LEASE OF THE FACILITIES BY THE CITY FROM THE PUBLIC BUILDING COMMISSION; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND OTHER NECESSARY DOCUMENTS RELATED TO THE TRANSACTIONS AUTHORIZED HEREIN. (Ordinance No 3046)

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

April 24, 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 10, 2012 meeting and authorize the Chairperson to sign.

3. Presentation of the results of the PBC Revenue Bond offering.

4. Consider approval of a bond resolution and bond purchase agreement to finance the City Hall and Library renovation projects.

Motion to approve A RESOLUTION OF THE PAOLA, KANSAS PUBLIC BUILDING COMMISSION AUTHORIZING RECONSTRUCTING, RENOVATING AND REPAIRING CERTAIN PUBLIC BUILDING FACILITIES, INCLUDING CITY HALL AND THE PAOLA FREE LIBRARY LOCATED IN THE CITY OF PAOLA, KANSAS AND ISSUANCE OF THE COMMISSION'S REVENUE BONDS, SERIES 2012, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,075,000 TO PAY A PORTION OF THE COSTS THEREOF; PRESCRIBING THE FORM AND DETAILS OF THE 2012 BONDS; AUTHORIZING THE LEASE OF THE PUBLIC BUILDINGS TO THE CITY OF PAOLA, MAKING RELATED COVENANTS AND AGREEMENTS AND AUTHORIZING THE EXECUTION OF RELATED AGREEMENTS AND SUPPORTING DOCUMENTS. (Resolution No PBC-2012-3)

5. Consider approval of the proposal for the City Hall renovation project.

Motion to approve the proposal from Legacy Contractors, LLC in the amount of \$949,900.00 for the City Hall renovation project.

6. Other Items.

7. Adjournment.

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