

# *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  
May 22, 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 May 8, 2012.**
- b. **Approval of Salary Ordinance 12-10.**
- c. **Approval of Appropriation Ordinance No 727.**

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

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

- a. **Consider a request for a street closure for the Paola Heartland Car Show on June 23rd.**

Action - Motion to approve/not approve the temporary closure of portions of Pearl, Wea, Silver, and Peoria Streets around the Park Square for the Paola Heartland Car Show on June 23rd.

- b. **Consider approval of disbursements from the Transient Guest Tax Fund.**

Action – Motion to approve/not approve disbursements from the Transient Guest Tax Fund as presented.

6. **NEW BUSINESS**

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

7. **EXECUTIVE SESSION**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk and City Attorney, for \_\_\_\_ minutes for purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship. K.S.A. 75-4319(B)(2) is the authority for this recess; the regular meeting to reconvene at \_\_\_\_\_ p.m.

Action – Motion to reconvene the adjourned meeting.

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.**

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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.