

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
June 12, 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 22, 2012.**
- b. **Approval of Salary Ordinance 12-11.**
- c. **Approval of Appropriation Ordinance No 728.**
- d. **Approval of the Journal Entries Report for May, 2012.**
- e. **Approval of the Pledged Securities Report for May, 2012.**
- f. **Approval of the renewal of a Class A Private Club License for the American Legion.**
- g. **Approval of the renewal of a Drinking Establishment License for El Potro Mexican Restaurant.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider the approval of a new Drinking Establishment License for Apple Central, LLC dba Applebee's Neighborhood Grill and Bar.**

Action – Motion to approve/not approve a new Drinking Establishment License for Apple Central, LLC dba Applebee's Neighborhood Grill and Bar subject to the issuance of an Occupancy Permit, a satisfactory Fire Safety Inspection, and a copy of the State of Kansas Drinking Establishment License.

b. Consider the approval of Payment Request No 1 for the City Hall Renovation Project.

Action - Motion to approve/not approve payment request #1 from Legacy Contractors, LLC in the net amount of \$78,060.00 for the City Hall renovation project.

c. Consider an Ordinance amending/extending the Housing Incentive Program.

Action - Motion to approve/not approve AN ORDINANCE AMENDING THE NEW HOUSING PURCHASE ASSISTANCE PROGRAM THROUGH DECEMBER 31, 2012 *[AND AMENDING THE AMOUNT OF THE GRANT TO \$2,5000]*. (Ordinance No. 3047)

d. Review the 2013 Budget Calendar.

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.