

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
July 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 July 10, 2012.**
- b. **Approval of Salary Ordinance 12-14.**
- c. **Approval of Appropriation Ordinance No 731.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider approval of the preliminary and final site plan for the new senior housing project at Hospital Drive and Lakemary Drive.**

Action – Motion to approve/not approve the preliminary and final site plan for Lot 2, Paola Senior Center subject to the conditions as recommended by the Planning Commission.

- b. **Consider a Resolution changing the speed limit from 30 mph to 20 mph on Morningside Drive between Brookside Dr and Lewis Dr.**

Action - Motion to approve/not approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2012-004)

c. Consider a Resolution declaring a water watch.

Action – Motion to approve/not approve A RESOLUTION DELCARING A WATER WATCH. (Resolution No 2012-005)

d. Consider bids for improvements to the open ditch along Baptiste Drive.

Action – Motion to approve/not approve the bid from Walters Excavating in the amount of \$38,230.00 for improvements to the open ditch along Baptiste Drive.

e. Consider the 2013 Budget Notice of Public Hearing to be set for August 14, 2012.

Action - Motion to approve/not approve the proposed 2013 Budget for publication at \$14,403,714 and set August 14, 2012 as the date for the budget public hearing.

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.

* * *

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.