

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
August 28, 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 August 14, 2012.**
- b. **Approval of Salary Ordinance 12-17.**
- c. **Approval of Appropriation Ordinance No 733.**

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 increasing the fee for solid waste disposal from \$14.50 to \$15.50.**

Action – Motion to approve/not approve AN ORDINANCE AN ORDINANCE AMENDING SECTION 725.170, TITLE VII: UTILITIES, CHAPTER 725: REFUSE, TRASH AND SOLID WASTE, OF THE CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No. 3051)

- b. **Consider appointments to the Mid-America Regional Council.**

Action – Motion to appoint the following individuals to represent the City of Paola to the Mid-America Regional Council: Mike Gotfredson – MARC Bicycle/Pedestrian Advisory Committee; Craig Browning – MARC STP Bridge Priorities Committee; Jay Wieland – alternate to the MARC Total Transportation Committee and alternate to the MARC STP Bridge Priorities Committee.

c. **Report on the MDCPUA / City water supply status.**

6. **NEW BUSINESS**

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

7. **Executive Session 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.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Attorney, City Clerk, and City Planner, for ____ minutes for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships; the regular meeting to reconvene at _____ p.m.

Action – Motion to resume 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.