

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 14, 2013 – 6:00 pm

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PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. ROLL CALL - Pritchard ____ Wilhoite ____ House ____ Nickelson ____ 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 23, 2013.**
- b. **Approval of Salary Ordinance 13-9.**
- c. **Approval of Appropriation Ordinance No 751.**
- d. **Approval of the Journal Entries Report for April, 2013.**
- e. **Approval of the Pledged Securities Report for April, 2013.**
- f. **Approval of a leak allowance in the amount of \$46.74 for 504 N Walnut.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider Resolution restricting traffic in the alley on the east side of the Park Square for a pedestrian walkway to the City Hall Public Restrooms.**

Action – Motion to approve/not approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2013-005)

- b. **Consider an Ordinance amending Chapter 610 of the Paola Municipal Code pertaining to Solicitors Licenses.**

Action – Motion to approve/not approve AN ORDINANCE AMENDING TITLE VI, BUSINESS AND OCCUPATION, CHAPTER 610: PEDDLERS, SOLICITORS, CANVASSERS, SECTION 610.020: VIOLATIONS; SECTION 610.050: SOLICITORS LICENSE – FEE- DURATION; SECTION 610.060: APPLICATION REQUIRED – CONTENTS; SECTION 610.070: INVESTIGATION FEE – DUTY OF OFFICERS; SECTION 610.100: RENEWAL OF LICENSE; AND SECTION 610.110: UNLAWFUL ACTS - PENALTY, OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3057)

- c. **Consider a lease agreement with KC Bobcat for an E35 ZTS Bobcat Compact Excavator for the Public Works Department.**

Action – Motion to approve/not approve the lease with KC Bobcat in the amount of \$6,000 per year for an E35 ZTS Bobcat Compact Excavator for the Public Works Department.

- d. **Consider bids to rebuild two 14” Valves and replace one 14” Spool at the main lift station.**

Action – Motion to approve/not approve the bid from Alliance Pump & Mechanical Services, Inc for the amount of \$26,284.04 to rebuild two 14” Valves and replace one 14” Spool at the main lift station.

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.