

# ***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 October 22, 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 October 8, 2013.**
- b. **Approval of Salary Ordinance 13-22.**
- c. **Approval of Appropriation Ordinance No 762.**
- d. **Approval of a leak allowance in the amount of \$21.53 for 201 E Chippewa.**
- e. **Approval of a leak allowance in the amount of \$118.79 for 134 S Silver.**

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

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

- a. **Public Hearing regarding a petition from Randall D. and Hildegard M. Moser requesting de-annexation of tract of land located in the Southeast Quarter of Section 21, Township 17, Range 23, Miami County, Kansas.**

Action – Motion to open the Public Hearing.

Action – Motion to close the Public Hearing.

- b. **Consider an Ordinance de-annexing a tract of land located in the Southeast Quarter of Section 21, Township 17, Range 23, Miami County, Kansas.**

Action – Motion to approve/not approve AN ORDINANCE DE-ANNEXING LAND TO THE CITY OF PAOLA, KANSAS. (Ordinance No 3061)

- c. **Consider the approval of Payment Request No 1 for the Library Addition and Renovation Project.**

Action - Motion to approve/not approve payment request #1 from Legacy Contractors, LLC in the net amount of \$113,720.00 for the Library addition and renovation project.

6. **NEW BUSINESS**

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

7. **EXECUTIVE SESSION** for the 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.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Attorney, and City Clerk for \_\_\_\_ minutes for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship; 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.