

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 November 12, 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 22, 2013.**
- b. Approval of Salary Ordinance 13-23.**
- c. Approval of Appropriation Ordinance No 763.**
- d. Approval of the Journal Entries Report for October, 2013.**
- e. Approval of the Pledged Securities Report for October, 2013.**
- f. Approval of a leak allowance in the amount of \$55.35 for 410 E Miami.**
- g. Approval of a Building Permit Waiver from USD 368 in the amount of \$915.00.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. Consider adoption of a new brush and tree limb collection program.**

Action – Motion to approve the new brush and tree limb collection program as presented.

- b. Consider an Ordinance establishing prohibited hours for soliciting within the City.**

Action – Motion to approve AN ORDINANCE AMENDING TITLE VI, BUSINESS AND OCCUPATION, CHAPTER 610: PEDDLERS, SOLICITORS, CANVASSERS, SECTION 610.055: PROHIBITED HOURS; SIGNAGE, OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3063)

c. Consider an Ordinance amending the Employee Benefits Fund.

Action – Motion to approve AN ORDINANCE AMENDING TITLE I, GOVERNMENT CODE, CHAPTER 105: ADMINISTRATION, SECTION 105.320: EMPLOYEE BENEFITS CONTRIBUTION FUND, OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3064)

d. Consider approval of amendments to the City's Employee Handbook .

Action – Motion to approve A RESOLUTION AMENDING AND ADOPTING THE PERSONNEL MANUAL, EFFECTIVE NOVEMBER 13, 2013. (Resolution No 2013-008)

e. Consider approval of repairs to the waste water treatment plant.

Action – Motion to approve the bid from CAS Construction in the amount of \$4,723.00 to lower the skimmer troughs at the waste water treatment plant.

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.