

# ***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 December 10, 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 November 26, 2013.**
- b. **Approval of Salary Ordinance 13-25.**
- c. **Approval of Appropriation Ordinance No 765.**
- d. **Approval of the Journal Entries Report for November, 2013.**
- e. **Approval of the Pledged Securities Report for November, 2013.**
- f. **Approval of the renewal of a Drinking Establishment License for Spudley's at 2 Morningside Drive.**
- g. **Approval of the renewal of Cereal Malt Beverage Licenses for 2014:**
  - 1) **Price Chopper at 309 N Hospital Drive – Off Premises**
  - 2) **Casey's General Store #1 at 119 N Hospital Drive – Off Premises**
  - 3) **Casey's General Store #2 at 404 S Silver Street – Off Premises**
  - 4) **Darrel's Last Resort at 807 S Silver Street – Off Premises and On Premises**
  - 5) **BBQ Shack at 1613 E Peoria Street – On Premises**
  - 6) **Emery's Steak House at 16 W Peoria Street – On Premises**
  - 7) **Pizza Hut at 816 N Pearl Street – On Premises**
  - 8) **Walmart at 310 Hedge Lane – Off Premises**
  - 9) **Zarco at 1005 N Pearl Street – Off Premises**

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

## 5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Report from the Paola Pathways Task Force and request for approval of a 5K Run on the trail at Wallace Park.**

Action – Motion to approve the Paola Pathways Task Force 5K Run on March 29, 2014 on the trails at Wallace Park and approve the closure of Wallace Park Drive to accommodate the event.

- b. **Consider approval of the City of Paola Corporate Boundary Resolution for 2013.**

Action – Motion to approve A RESOLUTION DECLARING THE BOUNDARY DESCRIPTION OF THE CITY OF PAOLA, KANSAS PURSUANT TO K.S.A. 12-517. (Resolution No. 2013-009)

- c. **Consider approval of maintenance and repairs to the Paola Family Swimming Pool.**

Action - Motion to waive the sealed bid process for construction of public improvements under Section 5(b)2 of the City of Paola Purchasing Policy and approve the proposal from Carrothers Construction Company, LLC in the amount of \$129,600.00 for maintenance and repairs to the Paola Family Pool and an alternate proposal in the amount of \$13,790.00 for pool filter media replacement, if necessary.

- d. **Consider the approval of Payment Request No 3 for the Library Addition and Renovation Project.**

Action - Motion to approve payment request #3 from Legacy Contractors, LLC in the net amount of \$66,495.00 for the Library addition and renovation project.

- e. **Consider adoption of the City's 2014 Legislative Policy Statement.**

Action - Motion to adopt the City of Paola 2014 Legislative Policy Statement as presented.

- f. **Report on City Offices to be placed on the April 1, 2014 ballot.** (Candidate filing deadline Tuesday, January 21, 2014 at Noon)

- g. **Year-to-date Budget Report.**

## 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.