

# ***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 January 14, 2014 – 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 regular meeting of December 10, 2013.**
- b. **Approval of minutes of the special meeting of January 7, 2014.**
- c. **Approval of Salary Ordinance 13-26, 13-27, and 14-1.**
- d. **Approval of Appropriation Ordinance No 766, 767, and 768.**
- e. **Approval of the Pledged Securities Report for December, 2013.**

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

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

- a. **Consider the approval of the purchase of three new vehicles for the Police Department.**

Action – Motion to approve the bid from New Century Dodge in the amount of \$95,252.00 less \$12,300.00 trade in for the purchase of two 2014 Dodge Chargers and one 2014 Dodge Durango for the Paola Police Department.

- b. **Consider lease financing options and the approval of an Ordinance authorizing lease financing for the purchase of police vehicles.**

Action – Motion to accept the bid from Great Southern Bank of 1.80% / 1.825% APR for a 2 year lease to finance the purchase of two 2014 Dodge Chargers and one 2014 Dodge Durango for the Paola Police Department and to approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BY THE CITY FOR THE ACQUISITION OF POLICE CARS. (Ordinance No 3066)

- c. **Consider the approval of the purchase of a new pickup truck for the Public Works Department.**

Action – Motion to approve the bid from Louisburg Ford in the amount of \$21,783.62 for the purchase of a 2014 F-250 Pickup Truck for the Public Works Department.

- d. **Consider the approval of the purchase of a new laptop computer and updated software for the Wastewater Treatment Plant.**

Action – Motion to approve the bid from Micro-Comm in the amount of \$7,789.00 for a new laptop computer and updated software for the Wastewater Treatment Plant.

- e. **Discussion regarding a request from the Indian Hills Homeowners Association for no parking along Redbud Drive.**

- f. **Discussion regarding a potential new housing incentive program.**

6. **NEW BUSINESS**

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

7. **Executive Session for the purpose of discussing personnel matters of non-elected personnel. K.S.A. 75-4319(B)(1) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, and City Manager, for \_\_\_\_ minutes for the purpose of personnel matters of non-elected personnel; the special 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.