

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 28, 2014 – 6:00 pm

~ Thank you for turning off your cell phone. Council Meetings are tape recorded. ~

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 January 14, 2014.**
- b. **Approval of Salary Ordinance 14-2.**
- c. **Approval of Appropriation Ordinance No 769.**
- d. **Approval of the Journal Entries Report for December, 2013.**
- e. **Approval of the Adjusting Journal Entries Report for December 2013.**
- f. **Approval of a Building Permit Waiver from the Miami County Historical Museum in the amount of \$30.00.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Report by the City Clerk on Candidates who have filed for City Offices to be placed on the ballot on April 1, 2014.**
- b. **Preliminary Financial Report for Budget Year 2013.**
- c. **Consider the approval of Payment Request No 5 for the Library Addition and Renovation Project #2013-001 – Part A.**

Action - Motion to approve payment request #5 from Legacy Contractors, LLC in the net amount of \$92,734.00 for the Library addition and renovation project #2013-001-Part A.

- d. **Consider the approval of Payment Request No 1 for the Library Addition and Renovation Project #2013-001 – Part B.**

Action - Motion to approve payment request #1 from Legacy Contractors, LLC in the net amount of \$78,528.00 for the Library addition and renovation project #2013-001-Part B.

- e. **Consider the approve of an Agreement to use the Paola Community Center with the Tallgrass Theater Company.**

Action – Motion to approve the AGREEMENT TO USE THE PAOLA COMMUNITY CENTER with the Tallgrass Theater Company and authorize the Mayor to sign.

- f. **Consider bids to improve the sound system at the Schwartz Family Theater at the Paola Community Center.**

Action – Motion to accept the bid from James Bell with Church Sight and Sound in the amount of \$3,490.00 for the installation of the proposed sound system in the Schwartz Family Theater at the Paola Community Center.

- g. **Consider a bid to install a KEYSCAN Security Card Access Door Control System at the Paola Community Center.**

Action – Motion to accept the bid from GK Smith & Sons in the amount of \$5,907.00 for the installation of the proposed a KEYSCAN Security Card Access Door Control System at the Paola Community Center.

- h. **Consider approval of a Resolution of Support for a new lower income senior housing development.**

Action - Motion to approve A RESOLUTION OF SUPPORT FOR DEAN DEVELOPMENT, LLC TO CONSTRUCT FORTY-TWO HANDICAP ACCESSIBLE LIVING UNITS FOR LOWER INCOME ELDERLY CITIZENS OF PAOLA AND THE SURROUNDING AREA. (Resolution No 2014-001)

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.