

# ***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**

**February 25, 2014 – 6:00 pm**

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### **PLEDGE OF ALLEGIANCE**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL - Pritchard \_\_\_\_ Wilhoite \_\_\_\_ House \_\_\_\_ Nickelson \_\_\_\_ Mayor Stuterville \_\_\_\_**

#### **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 February 11, 2014.**
- b. Approval of Salary Ordinance 14-4.**
- c. Approval of Appropriation Ordinance No 771.**
- d. Approval of Water Leak Allowance in the amount of \$461.25 for 607 W Piankishaw.**
- e. Approval of Water Leak Allowance in the amount of \$374.54 for 406 E Chippewa.**

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 Payment Request No 6 for the Library Addition and Renovation Project #2013-001 – Part A.**

Action - Motion to approve payment request #6 from Legacy Contractors, LLC in the net amount of \$146,493.00 for the Library addition and renovation project #2013-001-Part A.

- b. Consider the approval of Payment Request No 2 for the Library Addition and Renovation Project #2013-001 – Part B.**

Action - Motion to approve payment request #2 from Legacy Contractors, LLC in the net amount of \$26,194.00 for the Library addition and renovation project #2013-001-Part B.

**c. Consider approval of a Street Closure Application for the “Strides for a Find 5K Run/Walk”.**

Action – Motion to approve/not approve the Street Closure Application for the “Strides for a Find 5K Run/Walk” at Lake Miola on Saturday, April 26th.

**d. Consider a Resolution opposing legislation to move municipal elections from April to November.**

Action – Motion to approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, OPPOSING THE KANSAS STATE LEGISLATURE’S CONSIDERATION OF HB 2227 AND SB 211 REGARDING MOVING MUNCIPAL ELECTIONS TO THE FALL. Resolution No 2014-002.

**e. Consider approval of disbursements from the Transient Guest Tax Fund.**

Action – Motion to approve/not approve disbursements from the Transient Guest Tax Fund as presented.

**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.