

# **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 May 13, 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 April 22, 2014.**
- b. **Approval of Salary Ordinance 14-10.**
- c. **Approval of Appropriation Ordinance No 776.**
- d. **Approval of the Journal Entries Report for April, 2014.**
- e. **Approval of the Pledged Securities Report for April, 2014.**
- f. **Approval of a Leak Allowance for 209 Second Street in the amount of \$209.95.**

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 a Community Event Permit and Temporary Alcohol License for sale/consumption of alcohol in the Park Square for the Art & Wine Stroll on July12.**

Action - Motion to approve the Community Event Permit and Temporary Alcohol License for the Art & Wine Stroll on July12.

- b. **Consider the approval of a Community Event Permit and Street Closure Application for the annual Heartland Car Show on June 14th.**

Action - Motion to approve Community Event Permit and Street Closure Application for the annual Heartland Car Show on June 14<sup>th</sup> as presented.

- c. **Consider the approval of Street Closure Application for the First Lutheran Church Vacation Bible School from June 9<sup>th</sup> to the 13<sup>th</sup>.**

Action - Motion to approve the application from the First Lutheran Church to temporarily close the 400 block of East Piankishaw from 8:00 am until Noon from June 9<sup>th</sup> to the 13<sup>th</sup>.

- d. **Consider an Ordinance adopting a construction incentive program for new residential housing.**

Action - Motion to approve AN ORDINANCE ADOPTING A RESIDENTIAL CONSTRUCTION INCENTIVE PROGRAM.

- e. **Consider the approval of bids for the repair the roof of the main building and the roof of the west shed at Public Works.**

Action - Motion to approve to bid from Hensley Coating, Inc. to apply the Conklin Rapid Roof III product to both the Main Public Works building and the West Shed Building in the amount of \$41,702.79

- f. **Discussion regarding notification of residents during emergencies.**

- g. **Discussion regarding 2015 Budget.**

**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.