

# ***AGENDA***

## **REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS TO BE HELD IN THE MUNICIPAL COURT ROOM AT THE PAOLA JUSTICE CENTER 805 N Pearl Street Paola, KS 66071 January 10, 2017 – 6:00 pm**

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

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

**ROLL CALL** - Pritchard \_\_\_\_ Wilhoite \_\_\_\_ House \_\_\_\_ Nickelson \_\_\_\_ Mayor Stuteville \_\_\_\_

### **1. 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 meetings of December 13, 2016 and January 3, 2017.**
- b. **Approval of Salary Ordinance 16-26 and 17-01.**
- c. **Approval of Appropriation Ordinance No 842 and 843.**
- d. **Approval of the Pledged Securities Report for December, 2016.**

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

### **2. COMMENTS FROM THE PUBLIC**

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.

### **3. UNFINISHED BUSINESS – None.**

### **4. NEW BUSINESS**

- a. **Consider a Conditional Use Permit for Automobile Sales at 902 N Pearl Street.**

Action – Motion to approve AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 16-CUP-04. (Ordinance No 3106)

- b. **Consider a proposal from Wilson & Company for engineering services.**

Action – Motion to authorize the City Manager to execute the agreement with Wilson and Company for the items outlined in the Phase I scope of work as presented.

5. **COMMITTEE REPORTS** – None.

6. **STAFF REPORTS**

7. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

8. **MISCELLANEOUS MATTERS FROM THE MAYOR**

9. **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 and Council, for \_\_\_\_ minutes for the purpose of discussing personnel matters of non-elected personnel; the regular meeting to reconvene at \_\_\_\_\_ p.m.

Action – Motion to reconvene the adjourned meeting.

10. **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.