

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
February 28, 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 ____

PRESENTATION OF A PROCLAMATION: March for Meals Month.

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 meeting of January 24, 2017 and February 14, 2017.**
- b. **Approval of Salary Ordinance 17-03 and 17-04.**
- c. **Approval of Appropriation Ordinance No 846 and 847.**
- d. **Approval of the Journal Entries Report for January, 2017.**
- e. **Approval of the Pledged Collateral Report for January, 2017.**

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 bids for the 2017 sewer line rehabilitation project.**

Action – Motion to approve the bid from Insituform Technologies, Inc. in the amount of \$24.00 per lineal foot to rehabilitate 1,722 feet of 8" sewer line in the total amount of \$41,328.00.

b. Consider bids for a new mower for the Public Works Parks Department.

Action – Motion to approve the bid from Norris Equipment in the amount of \$13,787.73 for the purchase of a new Grasshopper 725DT 52" Mower.

c. Consider a lease for a new tractor for the Public Works Department.

Action – Motion to approve a one year lease agreement with John Deere in the amount of \$6,800.00 for a John Deere 5100E Utility Tractor.

d. Consider bids for a new 15' Batwing Mower for the Public Works Parks Department.

Action – Motion to approve the bid from Woods Equipment in the amount of \$11,119.00 for the purchase of a new Woods BW180X 15' Batwing Mower.

e. Consider adoption of an Ordinance changing regular meetings of the City Council from twice monthly to monthly.

Action – Motion to approve AN ORDINANCE AMENDING SECTION 105.120, MEETINGS, IN CHAPTER 105, ADMINISTRATION, OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009. (Ordinance No 3107)

f. Consider a Resolution authorizing the City Manager to pay claims to take advantage of any discount for early payment and to avoid the assessment of a penalty for late payment of claims against the City.

Action – Motion to approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE CITY MANAGER TO PAY CLAIMS AGAINST THE CITY PURSUANT TO K.S.A. 12-105b(e). (Resolution No 2017-002)

g. Consider an Ordinance amending the approval of Street Closures.

Action – Motion to approve AN ORDINANCE AMENDING SECTION 605.140, STREET CLOSURES, IN CHAPTER 605, SPECIAL EVENTS, OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009. (Ordinance No 3108)

h. Consider a Resolution amending the approval of Water Leak Allowances.

Action – Motion to approve A RESOLUTION REPEALING RESOLUTION NO 2009-012 AND RESOLUTION NO 2011-002 AND AMENDING THE WATER LEAK ALLOWANCE POLICY FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2017-003)

i. Presentation and adoption of the City's 2017 Legislative Policy Statement.

Action – Motion to adopt the City of Paola 2017 Legislative Policy Statement as presented.

5. **COMMITTEE REPORTS** – None.

6. **STAFF REPORTS**

7. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

8. **MISCELLANEOUS MATTERS FROM THE MAYOR**

9. **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.