

# **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**

**March 14, 2017 – 6:00 pm**

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### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

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

**INTRODUCTION OF NEW POLICE OFFICER** – Officer Zachary Mathies.

#### **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 February 28, 2017.**
- b. **Approval of Salary Ordinance 17-05.**
- c. **Approval of Appropriation Ordinance No 848.**
- d. **Approval of the Journal Entries Report for February, 2017.**
- e. **Approval of the Pledged Collateral Report for February, 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 a street closure request from Living Proof Church for their Biker Sunday Event: “Thunder on the Square”.**

Action – Motion to approve the closure of Pearl Street between Wea and Peoria Streets on Sunday, May 7<sup>th</sup> from 10:00 am to 2:00 pm for the “Thunder on the Square” event.

**b. Consider an Ordinance adopting a new Residential Construction Incentive Program.**

Action – Motion to approve AN ORDINANCE ADOPTING A RESIDENTIAL CONSTRUCTION INCENTIVE PROGRAM. (Ordinance No 3109)

**c. Consider an Ordinance amending Sewer Utility Rates effective with the utility billing dated 03/31/2017.**

Action – Motion to approve AN ORDINANCE AMENDING TITLE VII. UTILITIES, CHAPTER 715: SEWERS, ARTICLE IV. RATES AND CHARGES FOR WASTEWATER TREATMENT USERS, SECTION 715.240: SCHEDULE OF CHARGES, OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3110)

**d. Consider bids to replace light poles and fixtures at the swimming pool.**

Action – Motion to approve the bid from GK Smith & Sons, Inc. in the amount of \$26,671.00 plus a contingency of \$2,920.00 to replace 7 light poles and fixtures at the swimming pool.

**e. Designation of Depositories for City Funds.**

Action - Motion to designate Security Bank of Kansas City (formerly Citizens State Bank), Great Southern Bank, First Security Bank, First Option Bank and Landmark National Bank as depositories for City funds.

**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.