

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 June 13, 2017 – 6:00 pm

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL - Pritchard ____ Wilhoite ____ House ____ Nickelson ____ Mayor Stuteville ____

CEREMONY

Pinning Ceremony for Police Department promotion: Lieutenant Adam Hale.

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 May 9, 2017.**
- b. **Approval of Salary Ordinances 17-10, 17-11, and 17-12.**
- c. **Approval of Appropriation Ordinances 853 and 854.**
- d. **Approval of the Journal Entries Report for May, 2017.**
- e. **Approval of the Pledged Collateral Report for May, 2017.**
- f. **Approval of the renewal of a Class “A” Private Club License for the American Legion, subject to complete documentation.**
- g. **Approval of the renewal of a Drinking Establishment License for El Potro Mexican Restaurant, subject to complete documentation.**

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. **Presentation of the 2016 Audit Report by Harold Mayes of Agler & Gaeddert.**

Action – Motion to accept the 2016 Audit Report from Agler & Gaeddert.

b. Consider a Letter of Engagement for the 2017 audit.

Action - Motion to approve a Letter of Engagement with Agler & Gaeddert to audit the City of Paola for calendar year 2017 in the amount of \$14,700.00 plus costs.

c. Consider a Resolution requesting a waiver from conformance to fixed asset accounting provisions as provided in KSA 75-1120a(c)1.

Action - Motion to approve A RESOLUTION REQUESTING A WAIVER FROM CONFORMANCE TO CERTAIN PROVISIONS OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. (Resolution No. 2017-006)

d. Report by the City Clerk on Candidates who have filed for City Offices for the November 7, 2017 election.

e. Consider bids for chip and seal road maintenance on Hedge Lane and Baptiste Drive Extension.

Action – Motion to approve the bid from Vance Brothers in the amount of \$39,996.00 for chip and seal, and the bid from Streetwise in the amount of \$4,867.50 for paint stripping for Hedge Lane from 303rd to 295th and Baptiste Extension from just east of 169 Highway to 311th.

f. Consider bids for the installation of traffic signals at 303rd Street and Hedge Lane.

Action – Motion to approve the bid from J. Warren Company, Inc. in the amount of \$140,800 to install traffic signals at the intersection at 303rd Street and Hedge Lane.

g. Consider an assignment of the Franchise Agreement with Kansas Fiber Network.

Action – Motion to approve the “Assignment and Assumption Agreement” of the Franchise Agreement with Kansas Fiber Network to CoBank ACB of Colorado and authorize the Mayor to sign.

h. Consider and Resolution pertaining to the Paola Pathways Trails Funds.

Action – Motion to approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, ACKNOWLEDGING THE INTENT FOR THE USE OF FUNDS GENERATED BY THE PAOLA PATHWAYS TASK FORCE FOR THE SOLE BENEFIT OF THE PAOLA PATHWAYS TRAILS SYSTEM. (Resolution No. 2017-007)

i. Consider and Resolution pertaining to Mayoral Proclamations

Action – Motion to approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, ESTABLISHING WRITTEN GUIDELINES FOR THE ISSUANCE OF PROCLAMATIONS. (Resolution No. 2017-008)

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 confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships. K.S.A. 75-4319(B)(4) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Attorney, City Planner, and City Clerk for ____ minutes for the purpose of purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships. K.S.A. 75-4319(B)(4) is the authority for this recess; 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.