

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

October 10, 2017 – 6:00 pm

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

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

PRESENTATIONS:

- Mr. John Blessing, Public Sector Manager with Waste Management to present a \$10,000 donation to the Paola Fire Department.
- Introduction of new Community Development Administrative Assistant Jessica Shay-Howell.
- Recognition of Stephanie Marler on her promotion to Assistant City Clerk.
- Recognition of Randi Shannon on her promotion to Assistant to the City Manager.

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 September 12, 2017.**
- b. **Approval of Salary Ordinances 17-19 and 17-20.**
- c. **Approval of Appropriation Ordinances 861 and 862.**
- d. **Approval of the Journal Entries Report for September, 2017.**
- e. **Approval of the Pledged Collateral Report for September, 2017.**
- f. **Approval of the renewal of a Retail Liquor License for Third Base Liquor at 701 S Silver, subject to complete documentation, fee, and inspection.**

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 replacement of two single axle dump trucks, dump beds, spreaders, and plows for the Public Works Department.**

Action – Motion to approve the bid of Summit Truck Group in the amount of \$248,506 for two 2018 International Model 7400 SFA 4x2 single axle dump trucks with stainless steel dump beds, spreaders, and plows.

b. Consider authorizing city staff to proceed with securing financing in an amount not to exceed \$200,000 for the purchase of two 2018 International Model 7400 SFA 4x2 dump trucks and appurtenances.

Action – Motion to authorize city staff to secure bank financing in an amount not to exceed \$200,000 for the purchase of two International Model 7400 SFA 4x2 dump trucks with stainless steel dump beds, spreaders, and plows. (The remainder of the purchase price shown in Item 4a will be a down payment from the MERF account.)

c. Consider taking formal action to reinstate the 401(a) Money Purchase Plan supplemental retirement plan for full-time employees in non-KP&F covered positions

Action – Motion to direct staff to prepare a resolution to reinstate the 401(a) Money Purchase Plan for non-KP&F full-time employees as previously covered and to revise Chapter 10 – Retirement Benefits of the City of Paola, Kansas Employee Handbook to reflect the reinstated policy.

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.