

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 13, 2018 – 6:00 pm

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

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

INTRODUCTION: Police Chief Don Poore to introduce new Patrol Officer Yessenia Rizo.

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 March 13, 2018.**
- b. **Approval of Salary Ordinances 18-04 and 18-05.**
- c. **Approval of Appropriation Ordinances 873 and 874.**
- d. **Approval of the Pledged Collateral Report for February, 2018.**
- e. **Approval of the Journal Entries Reports for February, 2018.**

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 the renewal of the City's liability/property/auto insurance policies.**

Action – Motion to approve the bid from EMC Insurance Companies for the City's liability/property/auto insurance policies in the amount of \$125,2533.00, as presented.

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

Action – Motion to approve the bid from _____ in the amount of \$_____ for a _____ mower.

- c. **Consider the purchase of an automated monitoring system for 4 of the City's sanitary sewer lift stations.**

Action – Motion to approve the purchase of 4 Sensaphone Sentinal Units, enclosures, and installation in the amount of \$16,585.31 from Enviro-Line Company, Inc.

d. Consider an Ordinance extending the Residential Construction Incentive Program.

Action – Motion to approve AN ORDINANCE ADOPTING A RESIDENTIAL CONSTRUCTION INCENTIVE PROGRAM, AND REPEALING ORDINANCE NO. 3120. (Ordinance No 3122)

e. Consider a Resolution of Support for the Osawatomie State Hospital.

Action – Motion to approve A RESOLUTION OF SUPPORT FOR THE OSAWATOMIE STATE HOSPITAL CAMPUS. (Resolution No 2018-004)

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.