

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 12, 2018 – 6:00 pm**

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

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

Expression of Appreciation from Robotics Team 1108

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 8, 2018.**
- b. **Approval of Salary Ordinances 18-10, 18-11, and 18-12.**
- c. **Approval of Appropriation Ordinances 879 and 880.**
- d. **Approval of the Pledged Collateral Report for May, 2018.**
- e. **Approval of the Journal Entries Reports for May, 2018.**
- f. **Approval of the Renewal of a drinking establishment license for El Potro Mexican Café at 602 N Pearl**

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 2017 Audit Report by Harold Mayes of Agler & Gaeddert.**

Action – Motion to accept the 2017 Audit Report from Agler & Gaeddert.

- b. **Consider a Letter of Engagement for the 2018 audit.**

Action - Motion to approve a Letter of Engagement with Agler & Gaeddert to audit the City of Paola for calendar year 2018 in the amount of \$14,800.00 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. 2018-006)

- d. Consider the purchase of a 2011 Komatsu WA200-6 Loader for the Public Works Department.

Action- Motion to approve the purchase of a 2011 Komatsu Loader from Road Builders Machinery and Supply Co. in the amount of \$78,350.00.

- e. Report by the City Clerk on Candidates who have filed for City Offices for the November 6, 2018 election.

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.