

AGENDA

REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS TO BE HELD IN THE MUNICIPAL COURTROOM AT THE PAOLA JUSTICE CENTER 805 N Pearl Street Paola, KS 66071 May 10, 2011 – 6:00 pm

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PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. ROLL CALL - Pritchard ____ Wilhoite ____ House ____ Minden ____ Mayor Stuteville ____

3. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

Oral Communications from the audience. (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.)

4. 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 April 26, 2011.**
- b. **Approval of Salary Ordinance 11-09.**
- c. **Approval of Appropriation Ordinance No 701.**
- d. **Approval of the Journal Entries Report for April, 2011.**
- e. **Approval of the Pledged Securities Report for April, 2011.**

Action - Motion to approve the Consent Agenda as presented and authorize the Mayor to sign.

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Presentation of the 2010 Audit Report by Harold Mayes of Agler & Gaeddert.**

Action – Motion to accept/not accept the 2010 Audit Report from Agler & Gaeddert.

- b. **Consider a “Letter of Engagement” for the 2011 audit.**

Action - Motion to approve/not approve a Letter of Engagement with Agler & Gaddert to audit the City of Paola for calendar year 2011.

- 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/not approve A RESOLUTION REQUESTING A WAIVER FROM CONFORMANCE TO CERTAIN PROVISIONS OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. (Resolution No. 2011-004)

- d. **Consider approval of improvements to the drainage ditches along Baptiste Drive.**

Action - Motion to accept/not accept the bid from Walter's Excavating in the amount of \$47,730.00 for Phase I improvements to the drainage ditches along Baptiste Drive.

- e. **Consider adoption of a Policy for Waiving Building Permit Fees.**

Action – Motion to approve/not approve A RESOLUTION ADOPTING A POLICY FOR WAIVING BUILDING PERMIT FEES FOR THE CITY OF PAOLA, KANSAS. (Resolution No. 2011-005)

6. NEW BUSINESS

- a. City Staff
- b. City Council
- c. Mayor

7. ADJOURNMENT

Action – Motion to adjourn.

Notice: 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.