

# ***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 June 14, 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 May 24, 2011.**
- b. Approval of Salary Ordinance 11-11.**
- c. Approval of Appropriation Ordinance No 703.**
- d. Approval of the Journal Entries Report for May, 2011.**
- e. Approval of the Pledged Securities Report for May, 2011.**
- f. Approval of the renewal of the Drinking Establishment License for El Potro.**
- g. Approval of the renewal of the Drinking Establishment License for Beethovens #9.**

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

- 5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES**

- a. Consider a Resolution adopting a tobacco cessation policy for city employees.**

Action - Motion to approve/not approve A RESOLUTION ADOPTING A TOBACCO CESSATION PROGRAM FOR CITY OF PAOLA EMPLOYEES (Resolution No. 2011-007) and A RESOLUTION AMENDING THE PERCENTAGE OF CITY PAID BENEFITS FOR ELIGIBLE ACTIVE EMPLOYEES WHO USE TOBACCO PRODUCTS, EFFECTIVE SEPTEMBER 1, 2011 (Resolution No. 2011-008).

**b. Consider approval of a bid to install the fence for the Skate Park in Wallace Park.**

Action - Motion to approve/not approve the bid from AmeriFence Corporation in the amount of \$5,465.00 to install the fence for the Skate Park.

**c. Consider approval of disbursements from the Transient Guest Tax Fund.**

Action – Motion to approve/not approve disbursements from the Transient Guest Tax Fund as presented.

**d. Consider approval of a Resolution adopting the Miami County Multi-Jurisdictional Hazard Mitigation Plan.**

Action – Motion to approve/not approve A RESOLUTION ADOPTING THE MIAMI COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. (Resolution No. 2011-006)

**e. Discussion regarding a Community Event Application for the Art & Wine Stroll on June 25th.**

**f. Discussion regarding routes for a potential walking / biking trail.**

**6. NEW BUSINESS**

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

**7. EXECUTIVE SESSION for preliminary discussions relating to the acquisition of real property. K.S.A. 75-4319(B)(6) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk, and City Attorney, for \_\_\_\_\_ minutes for the purpose of preliminary discussions relating to the acquisition of real property; the regular meeting to reconvene at \_\_\_\_\_ p.m.

**8. 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, lobby, or parking lot. No one is excluded from these areas at any time.