

# ***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 August 9, 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.)

**Presentation of commendations to Police Officers Mike Brown and Jeff Wilhelm; recognition of promotions to Sergeant Chad Corbin and Master Patrol Officer Nate Schmidt; and introduction of new Police Officer Cody Waggoner.**

#### **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 July 26, 2011 and August 2, 2011.**
- b. **Approval of Salary Ordinance 11-15.**
- c. **Approval of Appropriation Ordinance No 707.**
- d. **Approval of the Journal Entries Report for July, 2011.**
- e. **Approval of the Pledged Securities Report for July, 2011.**
- f. **Approval of a leak allowance for 116 Virginia Street.**

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

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

- a. **Public Hearing for and adoption of the proposed 2012 Paola City Budget.**

Action – Motion to open the public hearing on the proposed 2012 Paola City Budget.

Action – Motion to close the public hearing.

**b. Consider adoption of the 2011 Budget.**

Action – Motion to adopt the 2012 Paola City Budget in the amount of \$13,757,292 pursuant to the Notice of Budget Hearing published in the Miami County Republic on July 27, 2011.

**c. Consider a request to temporarily close the streets around the Park Square for the 22nd Annual Roots Festival.**

Action – Motion to approve/not approve the request to temporarily close streets around the Park Square for the Roots Festival from August 25<sup>th</sup> through August 27<sup>th</sup>.

**d. Consider a request to temporarily close the streets around Lake Miola for the 3rd Annual Midwest Meltdown Triathlon on August 29<sup>th</sup>.**

Action – Motion to approve/not approve the request to temporarily close streets around Lake Miola on Sunday, August 29<sup>th</sup> for the Midwest Meltdown Triathlon.

**6. NEW BUSINESS**

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

**7. Executive Session for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships. K.S.A. 75-4319(B)(4) 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 discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships; the regular meeting to reconvene at \_\_\_\_\_ p.m.

Action – Motion to reconvene the adjourned meeting.

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