

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
December 13, 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 November 22, 2011 and November 29, 2011.**
- b. **Approval of Salary Ordinance 11-24.**
- c. **Approval of Appropriation Ordinance No 715.**
- d. **Approval of the Journal Entries Report for November, 2011.**
- e. **Approval of the Pledged Securities Report for November, 2011.**
- f. **Approval of a leak allowance for 509 S Walnut.**
- g. **Approval of the renewal of Cereal Malt Beverage Licenses for 2012:**
 - 1) **Price Chopper at 309 N Hospital Drive – Off Premises**
 - 2) **Casey's General Store #1 at 119 N Hospital Drive – Off Premises**
 - 3) **Casey's General Store #2 at 404 S Silver Street – Off Premises**
 - 4) **Darrel's Last Resort at 807 S Silver Street – Off Premises and On Premises**
 - 5) **BBQ Shack at 1613 E Peoria Street – On Premises**
 - 6) **Emery's Steak House at 16 W Peoria Street – On Premises**
 - 7) **Pizza Hut at 816 N Pearl Street – On Premises**
 - 8) **Walmart at 310 Hedge Lane – Off Premises**
 - 9) **Zarco 66 at 1005 N Pearl Street – Off Premises**
 - 10) **Paola Pit Stop at 812 S Silver – Off Premises**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. Consider approval of amendments to the City's Employee Handbook .

Action – Motion to approve/not approve A RESOLUTION AMENDING AND ADOPTING THE PERSONNEL MANUAL, EFFECTIVE JANUARY 1, 2011. (Resolution No 2011-014)

b. Consider approval of an Ordinance extending the New Housing Purchase Assistance Program through June 30, 2012.

Action – Motion to approve/not approve AN ORDINANCE EXTENDING THE TERM OF THE NEW HOUSING PURCHASE ASSISTANCE PROGRAM THROUGH JUNE 30, 2012. (Ordinance No 3041)

c. Report on City Offices to be placed on the April 3, 2012 ballot. (Candidate filing deadline Tuesday, January 24, 2012 at Noon)

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.