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
January 8, 2018 – 6:00 pm

~ Thank you for turning off your cell phone. Council Meetings are tape recorded. ~

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL - Pritchard ___ Wilhoite ___ House ___ Nickelson ___ Mayor Stuteville ___

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 December 12, 2017.**
   b. **Approval of Salary Ordinances 17-26 and 18-01.**
   c. **Approval of Appropriation Ordinances 867 and 868.**
   d. **Approval of the Pledged Collateral Report for December, 2017.**

   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. **RECESS SINE DIE – Installation of newly elected City Council**
   A. **Action - Motion to recess sine die** *(Latin:"without day").*
   B. **Presentation to retiring Council Member Jim Pritchard.**
   C. **Administration of Oath of Office to Mayor Artie Stuteville and Council Members Dave Smail and Leigh House.**
   D. **Invocation.**
   E. **Action - Motion to resume the recessed meeting.**
   F. **Call to Order of the New Paola City Council: Mayor Stuteville presiding.**

4. **ANNUAL ELECTION OF COUNCIL OFFICERS**
   Action - Motion to nominate Council Member _____ as President of the Paola City Council.

   Action - Motion to nominate Council Member _____ as Vice President of the Paola City Council.

5. **ANNUAL DESIGNATION OF DEPOSITORIES FOR CITY FUNDS**
   Action - Motion to designate Security Bank of Kansas City, Great Southern Bank, First Security Bank, First Option Bank and Landmark National Bank as depositories for City funds.

6. **ANNUAL AUTHORIZATION: Consider a Resolution authorizing the City Manager to pay claims to take advantage of any discount for early payment and to avoid the assessment of a penalty for late payment of claims against the City.**

    Action – Motion to approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE CITY MANAGER TO PAY CLAIMS AGAINST THE CITY PURSUANT TO K.S.A. 12-105b(e). *(Resolution No 2018-001)*

7. **UNFINISHED BUSINESS** – None.

8. **NEW BUSINESS**

    a. **Consider bids for lease financing for the purchase of two 2018 International 7400 SFA 4x2 Dump Trucks.**

        Action - Motion to approve the bid from First Security Bank at a fixed rate of 3.47% / 3.47% APR for a 48 month lease to finance the acquisition of two 2018 International 7400 SFA 4x2 Dump Trucks with additional equipment.

    b. **Consider approval of a Resolution authorizing the Mayor and City Clerk to execute a lease purchase agreement with First Security Bank.**

        Action – Motion to approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT. *(Resolution No 2018-002).*

    c. **Acknowledgement of Certification of Annual Disclosure Training pursuant to the City's Continuing Disclosure Policy.**

        Action – Motion to acknowledge receipt of the Certification of Annual Disclosure Training pursuant to Section V.2 of the City of Paola's Continuing Disclosure Policy.

    d. **Consider approval of a new Cereal Malt Beverage License for Walmart, Inc.**

        Action – Motion to approve a new License for the sale of Cereal Malt Beverages in the original and unopened containers and not for consumption on the premises for Walmart, Inc. at 310 Hedge Lane, Paola, Kansas, subject to the receipt of the CMB Application and $75 license fee.

    e. **Consider approval of a lease agreement with KwiKom Communications to place equipment on the City's water tower.**

        Action – Motion to approve a lease agreement with KwiKom Communication to place equipment on the City's water tower, subject to legal review, and authorize the City Manager to sign.

9. **COMMITTEE REPORTS** – None.

10. **STAFF REPORTS**

11. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

12. **MISCELLANEOUS MATTERS FROM THE MAYOR**

13. **EXECUTIVE SESSION: the justification being the discussion of personnel matters of non-elected personnel. K.S.A. 75-4319(b)(1) is the authority for this recess.**

   Action – Motion to recess to an Executive Session, to include the Mayor and Council to discuss the annual performance evaluation of the City Manager pursuant to the non-elected personnel matter exemption, KSA 75-4319(b)(1); the regular meeting to reconvene here at the Municipal Court Room at ___ p.m.

   Action – Motion to reconvene the recessed meeting.

14. **EXECUTIVE SESSION: the justification being the discussion of personnel matters of non-elected personnel. K.S.A. 75-4319(b)(1) is the authority for this recess.**

   Action – Motion to recess to an Executive Session, to include the Mayor, Council, and City Manager to discuss the annual performance evaluation of the City Manager pursuant to the non-elected personnel matter exemption, KSA 75-4319(b)(1); the regular meeting to reconvene here at the Municipal Court Room at ___ p.m.

   Action – Motion to reconvene the recessed meeting.

15. **ADJOURNMENT**
   Action – Motion to adjourn.