

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

July 10, 2012 – 6:00 pm

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

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. ROLL CALL - Pritchard ___ Wilhoite ___ House ___ Clouse ___ 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 a Proclamation honoring Brandon Goodman and Coach Mike Dumpert for being selected to participate in the 39th Annual Kansas All-Star Shrine Bowl Football Game.

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 June 26, 2012.**
- b. **Approval of Salary Ordinance 12-13.**
- c. **Approval of Appropriation Ordinance No 730.**
- d. **Approval of the Journal Entries Report for June, 2012.**
- e. **Approval of the Pledged Securities Report for June, 2012.**

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 lease agreement with the Miami County Fair Association for the use of property in Wallace Park for the Miami County Fair from July 21 to July 29, 2012.**

Motion to approve/not approve the Lease with the Miami County Fair Association.

- b. **Consider the approval of Payment Request No 2 for the City Hall Renovation Project.**

Action - Motion to approve/not approve payment request #2 from Legacy Contractors, LLC in the net amount of \$70,514.00 for the City Hall renovation project.

c. **Consider an Ordinance amending the City of Paola Ward Boundaries.**

Action - Motion to approve/not approve AN ORDINANCE AMENDING THE WARD BOUNDARIES OF THE CITY OF PAOLA KANSAS PURSUANT TO K.S.A 14-103. (Ordinance No 3048)

d. **Review Governor Brownback's Executive Order 12-08 declaring Miami County to be in a Drought Warning.**

Action – As necessary and based on most recent information available.

6. **NEW BUSINESS**

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

7. **ADJOURNMENT**

Action – Motion to adjourn.

NOTE: At the conclusion of their regular meeting, the City Council will have a work study meeting. There is a separate agenda for this meeting (see page 3).

~ NOTICE ~

In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodation for this meeting should contact City Clerk Dan Droste at least 24 hours in advance of this meeting at 913-259-3600.

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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.

REQUEST FOR SPECIAL MEETING

TO THE HONORABLE MAYOR, ARTIE STUTEVILLE, OF THE CITY OF
PAOLA, KANSAS:

We, the undersigned being duly elected, qualified, and acting Councilmembers of the City of Paola, Kansas, hereby respectfully request you to call a Work Study Meeting of the Governing Body of the City of Paola, Kansas to be held at the Municipal Court Room at the Paola Justice Center located at 805 N Pearl Street on Tuesday, July 10, 2011. This Work Study Meeting will begin at the conclusion of the Paola City Council Meeting which will begin at 6:00 pm. The starting time for this meeting will be dictated by the conclusion of the previous meeting. The agenda for the Work Study Meeting is as follows:

- Discussion of the 2013 Budget.
- Other

(This is a work study meeting, no action will be taken on any discussion item.)

Jim Pritchard, Council member Ward 1

Gee Gee Wilhoite, Councilmember Ward 2

Leigh House, Councilmember Ward 3

Kevin Clouse, Councilmember Ward 4

CALL OF SPECIAL COUNCIL MEETING

I, the undersigned Mayor of the City of Paola, Kansas having received a request for a special meeting of the Governing Body of said city, do by these presents call a special council meeting of the City of Paola, Kansas for the purpose set forth in the foregoing request.

Artie Stuteville, Mayor