

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 26, 2014 – 6:00 pm**

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PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. **ROLL CALL** - Pritchard ___ Wilhoite ___ House ___ Nickelson ___ 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 regular meeting of August 12, 2014.**
- b. **Approval of Salary Ordinance 14-19.**
- c. **Approval of Appropriation Ordinance No 783.**
- d. **Approval of a request from USD 368 to waive a building permit fee in the amount of \$392.00.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider the approval of two Street Closure Applications for the First Lutheran Church for a Discipleship Day Event on September 14th and for Trunk-or-Treat on October 25th.**

Action - Motion to approve the applications from the First Lutheran Church to temporarily close the 400 block of East Piankishaw on September 14th from 9:00 am until 12:30 pm and also on October 25th from noon until 4:00 pm.

- b. **Consider an Ordinance increasing the monthly charge for trash and recycling collection from \$15.50 to \$16.00 and increasing the commercial contractor hauler permits from \$75.00 to \$150.00 per year for each truck.**

Action – Motion to approve AN ORDINANCE AMENDING SECTION 725.170: CHARGES FOR COLLECTION AND DISPOSAL, CHAPTER 725: REFUSE, TRASH AND SOLID WASTE, TITLE VII: UTILITIES, OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009. (Ordinance No 3072)

- c. **Consider the approval of Payment Request No 12 for the Library Addition and Renovation Project #2013-001 – Part A.**

Action - Motion to approve payment request #12 from Legacy Contractors, LLC in the net amount of \$25,554.00 for the Library addition and renovation project #2013-001-Part A.

- d. **Consider the approval of Payment Request No 8 for the Library Addition and Renovation Project #2013-001 – Part B.**

Action - Motion to approve payment request #8 from Legacy Contractors, LLC in the net amount of \$26,916.00 for the Library addition and renovation project #2013-001-Part B.

6. **NEW BUSINESS**

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

7. **ADJOURNMENT**

Action – Motion to adjourn.

~ 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.