

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 24, 2017 – 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 January 10, 2017.**
- b. **Approval of Salary Ordinance 17-02.**
- c. **Approval of Appropriation Ordinance No 844 and 845.**
- d. **Approval of the Journal Entries Report for December, 2016.**

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. UNFINISHED BUSINESS – None.

4. NEW BUSINESS

- a. **Report from the Paola Pathways Task Force and request for approval of a street closure to accommodate a 5K Run on the trail at Lake Miola.**

Action – Motion to approve the Paola Pathways Task Force 5K Run on April 1, 2017 on the trails at Lake Miola and approve the closure of a portion of Lake Miola Drive to accommodate the event.

- b. **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.

- c. **Acknowledgement of filing of an Event Notice Pursuant to SEC Rule 15c2-12(b)(5)(C) pursuant to the City's Continuing Disclosure Policy.**

Action – Motion to acknowledge the filing of an Event Notice Pursuant to SEC Rule 15c2-12(b)(5)(C) related to the Marais Des Cygnes Public Utility Authority Series 2007 Water Facilities Revenue Bonds pursuant to Section III.2 of the City of Paola's Continuing Disclosure Policy.

- d. **Preliminary Financial Report for Budget Year 2016.**

- e. **Presentation and discussion regarding the City's 2017 Legislative Policy Statement.**

5. **COMMITTEE REPORTS – None.**

6. **STAFF REPORTS**

7. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

8. **MISCELLANEOUS MATTERS FROM THE MAYOR**

9. **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.

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.