

# ***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 14, 2010 – 6:00 pm**

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## **PLEDGE OF ALLEGIANCE**

### **1. CALL TO ORDER**

**2. ROLL CALL** - Pritchard \_\_\_\_ Wilhoite \_\_\_\_ Rowlett \_\_\_\_ 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 23, 2010.**
- b. **Approval of Salary Ordinance 10-25.**
- c. **Approval of Appropriation Ordinance No 691.**
- d. **Approval of the Journal Entries Report for November, 2010.**
- e. **Approval of the Pledged Securities Report for November, 2010.**
- f. **Approval of the renewal of Cereal Malt Beverage Licenses for 2011:**
  - 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) **Spudley's at 2 W Piankishaw Street – On Premises**
  - 11) **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 bids for the renewal of Workers Compensation Insurance.**

Action – Motion to approve/not the proposal from KMIT in the amount of \$67,368.00 for the renewal of Workers Compensation Insurance for the City of Paola for 2011.

### **b. Consider approval of a Resolution restricting parking on Circle Drive and Brookside Drive.**

Action – Motion to approve/not approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2010-012)

### **c. Consider approval of an amendment to the Smoke Free Work Place Policy in 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 2010-013)

### **d. Consider lease financing options and the approval of an Ordinance authorizing lease financing for the purchase of police vehicles.**

Action – Motion to accept/not accept the bid from Citizens State Bank of 3.45% for a 2 year lease to finance the purchase of three 2010 Dodge Charger Police Cars for the Paola Police Department and to approve/not approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BY THE CITY FOR THE ACQUISITION OF POLICE CARS. (Ordinance No 3027)

### **e. Consider approval of bids for the sale of surplus equipment.**

Action – Motion to approve/not approve the bids for the sale of surplus equipment as presented.

### **f. Consider approval of invoices for the Park Square Street Light Project.**

Action – Motion to approve/not approve payment of the invoices in the total amount of \$4,092.00 from the Goss Donation Fund for the Park Square Street Lighting Project.

- g. Consider approval of corrections to the City of Paola Corporate Boundary Description.**

Action – Motion to approve/not approve A RESOLUTION AMENDING THE BOUNDARY DESCRIPTION OF THE CITY OF PAOLA, KANSAS PURSUANT TO K.S.A. 12-517. (Resolution No. 2010-014)

- h. Report on elected offices that are to be placed on the April 2011 ballot.**

## **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.