

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
November 14, 2017 – 6:00 pm**

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

Note: Prior to the City Council Meeting, from 5:00 pm to 6:00 pm, there will be a reception for the new Chief of Police, Don Poore in the foyer at the Paola Justice Center.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL - Pritchard ___ Wilhoite ___ House ___ Nickelson ___ Mayor Stuteville ___

CEREMONY: Badge Pinning Ceremony for Chief of Police, Don Poore.

PRESENTATION: The American Legion Riders would like to make a presentation to the City for supporting the Vietnam Traveling Memorial Wall that was on display in July.

INTRODUCTION: Kevin Richardson new Public Works Utility Superintendent.

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 October 10, 2017.**
- b. **Approval of Salary Ordinances 17-21, 17-22, and 17-23.**
- c. **Approval of Appropriation Ordinances 863 and 864.**
- d. **Approval of the Journal Entries Report for October, 2017.**
- e. **Approval of the Pledged Collateral Report for October, 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. UNFINISHED BUSINESS – None.

4. NEW BUSINESS

a. **Consider Certificate of Election Results.**

Action - Motion to accept the certificate of election results naming Artie Stuteville – Mayor, David Smail – City Council Ward 1, and Leigh House – City Council Ward 3 as the candidates receiving the most votes.

b. **Consider an Ordinance vacating a portion of an utility easement.**

Action – Motion to approve AN ORDINANCE VACATING A PORTION OF AN UTILITY EASEMENT IN LOT 29, HIDDEN MEADOWS ESTATES II, A SUBDIVISION IN THE CITY OF PAOLA, KANSAS

c. **Consider the renewal of the City’s group health insurance policy with Blue Cross Blue Shield of Kansas.**

Action – Motion to approve the renewal of the City’s group health insurance policy with Blue Cross Blue Shield of Kansas, as presented.

d. **Consider approval of a Resolution adding Section 5.4 Mandatory Attendance; amending Section 6.1 Holiday Leave; amending Section 6.2 Vacation; amending Section 6.3 Sick Leave; amending Section 6.16 Shared Leave; and amending Section 8.3 Absences Without Leave; of the City of Paola Personnel Manual.**

Action – Motion to approve A RESOLUTION AMENDING THE CITY OF PAOLA PERSONNEL MANUAL, EFFECTIVE NOVEMBER 15, 2017. (Resolution No 2017-010)

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.