

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

September 8, 2015 – 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.)

Presentation of a Proclamation proclaiming the week of September 20th through the 26th as National Rehabilitation Awareness Week.

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 August 25, 2015.**
- b. **Approval of Salary Ordinance 15-18.**
- c. **Approval of Appropriation Ordinance No 810.**
- d. **Approval of the renewal of a Retail Liquor License for Park Plaza Liquor.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Conduct a Condemnation Hearing for the property located at 808 South Silver pursuant to K.S.A. 12-1752.**

Action – Motion to open the Condemnation Hearing for the property located at 808 South Silver pursuant to K.S.A. 12-1752 and City of Paola Resolution No. 2015-005.

- b. **Consider Resolution No. 2015-006 - A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT LOT THREE (3) IN BLOCK 4 OF ANGIER'S ADDITION TO THE CITY OF PAOLA, MIAMI COUNTY, KANSAS, EXCEPT THAT PART TAKEN THEREFROM FOR HIGHWAY PURPOSE AND ALSO EXCEPTING THEREFROM THE FOLLOWING TRACT BEGINNING AT THE SOUTHWEST CORNER OF LOT 3, RUNNING THENCE NORTH ALONG THE EAST LINE OF LOT 3 TO A POINT 18 FEET AND 6 INCHES SOUTH OF THE NORTHEAST CORNER OF SAID LOT, THENCE IN A SOUTHWESTERLY DIRECTION ALONG THE CENTER LINE OF AN ORNAMENTAL FENCE TO A POINT ON THE SOUTH LINE OF SAID LOT 3, THENCE EAST 44.7 FEET TO THE POINT OF BEGINNING, ALL IN BLOCK 4, ANGIER'S ADDITION TO THE CITY OF PAOLA, MIAMI COUNTY, KANSAS; COMMONLY KNOWN AND REFERRED TO AS 808 SOUTH SILVER, PAOLA, KANSAS, IS UNSAFE AND DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED AND THE PREMISES BE MADE SAFE AND SECURE.**

Action – Motion to approve Resolution No. 2015-006 declaring the structure on the property located at 808 South Silver, Paola, KS as unsafe and dangerous and directing the structure to be removed as provided for in K.S.A. 12-1752.

- c. **Consider the approval of a Street Closure Application from the First Lutheran Church for the 400 Block of E. Piankishaw on September 13, 2015 from 7:00 am to 5:00 pm.**

Action – Motion to approve the closure of the 400 Block of E. Piankishaw on Sunday, September 13, 2015 from 7:00 am to 5:00 pm for the First Lutheran Church's Discipleship Program.

- d. **Consider the approval of a Warranty Deed conveying a tract of land lying West of Hidden Meadow Estates to C3 Realty Investments, LLC.**

Action – Motion to approve the transfer of a strip of right-of-way located in Hidden Meadow Estates to C3 Realty Investments, LLC and authorize the Mayor to execute the Warranty Deed.

- e. **Consider a proposal for engineering services with Wilson & Company.**

Action – Motion to approve a proposal from Wilson & Company to conduct a Traffic Impact Study for the Hedge Lane and 303rd Improvement Project.

- f. **Discussion regarding local elections pursuant to HB 2104.**

Action – No action necessary at this time as this is a discussion item to provide the Council new information relating to local elections in the spring of 2016.

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.