

# 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  
January 12, 2016 – 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 meeting of December 8, 2015 & December 18, 2015.**
- b. **Approval of Salary Ordinance 15-25, 15-26, & 16-01.**
- c. **Approval of Appropriation Ordinance No 817 & 818.**
- d. **Approval of the Pledged Securities Report for December, 2015.**

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 Dangerous Structure Hearing for the property located at 5 E Kaskaskia.**

Action – Motion to open the Dangerous Structure Hearing for the property located at 5 E Kaskaskia pursuant to K.S.A. 12-1752 and City of Paola Resolution No. 2015-007.

Action – Motion to close the Dangerous Structure Hearing for the property located at 5 E Kaskaskia pursuant to K.S.A. 12-1752 and City of Paola Resolution No. 2015-007.

- b. **Consider Resolution declaring the structure on the property located at 5 E Kaskaskia, Paola, KS as unsafe and dangerous and directing the structure to be removed as provided for in K.S.A. 12-1752.**

Action – Motion to approve A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT LOT THREE (3), BLOCK NINETY-THREE (93), CITY OF PAOLA, MIAMI COUNTY, KANSAS; COMMONLY KNOWN AS 5 E KASKASKIA STREET, PAOLA, KANSAS 66071 IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED AND THE PREMISES MADE SAFE AND SECURE (Resolution No. 2016-001)

c. **Report from the Paola Pathways Task Force and request for approval of a 5K Run on the trail at Wallace Park.**

Action – Motion to approve the Paola Pathways Task Force 5K Run on March 26, 2016 on the trails at Wallace Park and approve the closure of Wallace Park Drive to accommodate the event.

d. **Consider a Resolution of Support for Dean Development, LLC.**

Action - Motion to approve A RESOLUTION OF SUPPORT FOR DEAN DEVELOPMENT, LLC TO CONSTRUCT FORTY-TWO HANDICAP ACCESSIBLE LIVING UNITS FOR LOWER INCOME ELDERLY CITIZENS OF PAOLA AND THE SURROUNDING AREA. (Resolution No 2016-002)

e. **Consider a Resolution of Support for the Osawatomie State Hospital.**

Action - Motion to approve A RESOLUTION EXPRESSING CITY OF PAOLA SUPPORT FOR THE OSAWATOMIE STATE HOSPITAL. (Resolution No 2016-003)

f. **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.

g. **Consider adoption of the City's 2016 Legislative Policy Statement.**

Action - Motion to adopt the City of Paola 2016 Legislative Policy Statement as presented.

6. **NEW BUSINESS**

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

7. **EXECUTIVE SESSION** for the purpose of discussing personnel matters of non-elected personnel. K.S.A. 75-4319(B)(1) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor and Council, for \_\_\_\_ minutes for the purpose of discussing personnel matters of non-elected personnel; the regular meeting to reconvene at \_\_\_\_\_ p.m.

Action – Motion to reconvene the adjourned meeting.

8. **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.