

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
March 8, 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 February 9, 2016 and February 23, 2016**
- b. **Approval of Salary Ordinance 16-04 and 16-08.**
- c. **Approval of Appropriation Ordinance No 822 and 823.**
- d. **Approval of the Pledged Securities Report for February, 2016.**
- e. **Approval of the Journal Entries Report for February, 2016.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider a report from the Paola Building Inspector regarding a dangerous structure located at 401 E Kaskaskia pursuant to KSA 12-1752.**

Action - Motion to accept the report form Paola Building Inspector, William Trout, Sr., declaring 401 E Kaskaskia as unsafe and dangerous structures pursuant to KSA 12-1752

- b. **Consider a Resolution Fixing the Time and Place of Condemnation Hearing for the property located at 401 E Kaskaskia, Paola, Kansas, pursuant to KSA 12-1752.**

Action - Motion to adopt A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF PAOLA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS, AND OTHER PARTIES IN INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURES SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS UNSAFE OR DANGEROUS STRUCTURES. (Resolution No. 2016-002)

- c. **Consider approval of a Conditional Use Permit to convert a duplex to attached single family housing at 304 E Ottawa.**

Action – Motion to approve AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 16-CUP-01 (Ordinance No 3090).

- d. **Consider an Ordinance amending the Land Development Ordinance relating to Senior Housing.**

Action – Motion to adopt AMMENDMENTS TO THE LAND DEVELOPMENT ORDINANCE RELATED TO SENIOR HOUSING (Ordinance No 3091).

- e. **Consider bids for the “Hay Lease” for certain tracts of land at Lake Miola and at the Paola Industrial Park.**

Action – Motion to accept the bid from Rick Courtney in the amount of \$300 annually for the “Hay Lease” at Lake Miola and at the Paola Industrial Park and authorize the City Manager to sign.

- f. **Consider bids for the 2016 Street Repair Program.**

Action – Motion to accept the bid from

- g. **Consider approval of a Business Attraction and Retention Mini-Grant Program.**

Action – Motion to approve the Attraction and Retention Mini-Grant Program Provided by Miami County and the Cities of Louisburg, Paola, Osawatomie, Spring Hill, and Fontana.

- h. **Consider an Ordinance approving the Marais Des Cygnes Public Utility Authority water facilities Refunding Revenue Bonds Series 2016.**

Action – Motion to approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, APPROVING THE ISSUANCE OF \$9,950,000 AGGREGATE PRINCIPAL AMOUNT OF THE MARAIS DES CYGNES PUBLIC UTILITY AUTHORITY, MIAMI COUNTY, KANSAS (“AUTHORITY”), WATER FACILITIES REFUNDING REVENUE BONDS, SERIES 2016 TO REFUND A PORTION OF THE AUTHORITY’S WATER FACILITIES REVENUE BONDS, SERIES 2007; AUTHORIZING THE EXECUTION OF ANY NECESSARY DOCUMENTS RELATED TO THE TRANSACTIONS AUTHORIZED HEREIN; AND AMENDING, RATIFYING AND CONFIRMING THE CITY’S ORDINANCE NO. 2949. (Ordinance No 3092)

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.