

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 22, 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 March 8, 2016**
- b. **Approval of Salary Ordinance 16-09.**
- c. **Approval of Appropriation Ordinance No 824.**
- d. **Approval of the Retail Liquor License for In Good Spirits.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Consider applications for a street closure and temporary liquor license for the Olathe Medical Center Charitable Foundation's "Moon Over Miami" event.**

Action – Motion to approve a Street Closure and a Temporary Liquor License for the Olathe Medical Center Charitable Foundation's "Moon Over Miami" event taking place on a portion of West Wea Street immediately in front of Town Square and Bella B Decor on Friday, May 6th, from 5:00 pm to 11:30 pm.

- b. **Consider renewal of the City's liability/property/auto insurance policies.**

Action – Motion to approve the renewal from EMC Insurance Companies for the City's liability/property/auto insurance policies in the amount of \$118,677.00, as presented.

- c. **Consider the approval of temporary street closure for the First Lutheran Church "Easter Eggstravaganza" on March 26th.**

Action – Motion to approve the closure of the 400 Block of East Piankishaw Street adjacent to the First Lutheran Church on Saturday, March 26th, from 11:00 am to 2:00 pm.

d. Consider approval of a new Drinking Establishment License for Garfield’s, LLC doing business as Beethoven’s Restaurant.

Action – Motion to approve a new Drinking Establishment License for Garfield’s, LLC doing business as Beethoven’s Restaurant at 2 W Pankishaw, subject to a satisfactory fire safety inspection, issuance of a City of Paola Occupancy Permit, and the issuance of the State of Kansas Drinking Establishment License.

e. Consider an Ordinance amending the rules and regulations at Lake Miola.

Action – Motion to approve AN ORDINANCE AMENDING TITLE II PUBLIC HEALTH SAFETY AND WELFARE, CHAPTER 220 PARKS AND PUBLIC PROPERTY, ARTICLE II LAKE MIOLA – IN GENERAL, SECTION 220.100 CAMPING REGULATIONS, AND SECTION 220.350 STATE OF KANSAS FISHING LICENSE NOT REQUIRED - WHEN, TO THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3093)

f. 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.

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.