

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
April 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. PRESENTATION OF SERVICE AWARDS:

5 Years: David Knauss, Jason Frizzell, Ronnie Smith, Gee Gee Wilhoite.

10 Years: Casey Brown, Mark Farmer, Brad Kinaman, Jody Kimsey, Artie Stuteville,
Tony Wagoner.

15 Years: Sherry Ball, Larry Cole, Charles Hall, Jodie Livengood.

30 Years: Ray Reed.

4. 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.)

5. 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 22, 2016**
- b. **Approval of Salary Ordinance 16-07.**
- c. **Approval of Appropriation Ordinance No 825.**
- d. **Approval of the Pledged Securities Report for March, 2016.**
- e. **Approval of the Journal Entries Report for March, 2016.**
- f. **Approval of the request from USD 368 for the waiver of a building permit fee for the new tennis courts in the amount of \$5,183.75.**

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

6. CONSIDER CERTIFICATE OF ELECTION RESULTS

Action - Motion to accept the certificate of election results naming Geecoulia Wilhoite – City Council Ward 2 and Aaron John Nickelson – City Council Ward 4 as the candidates receiving the most votes.

7. ADJOURN SINE DIE

- A. Action - Motion to adjourn sine die** (*Latin: "without day"*).
- B. Administration of Oath of Office to Council Members Wilhoite and Nickelson.**
- C. Invocation.**
- D. Action - Motion to resume the adjourned meeting.**
- E. Call the New Council to order: Mayor Stuteville presiding.**

8. ELECTION OF COUNCIL OFFICERS

Action - Motion to nominate Council Member _____ as President of the Paola City Council.

Action - Motion to nominate Council Member _____ as Vice President of the Paola City Council.

9. DESIGNATION OF DEPOSITORIES FOR CITY FUNDS

Action - Motion to designate Citizens State Bank, Great Southern Bank, First Security Bank, First Option Bank and Landmark National Bank as depositories for City funds.

10. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. Consider a new application for a Drinking Establishment License for the Jackson Hotel Coffee & Wine Bar, LLC at 139 W Peoria Street.**

Action – Motion to approve a Drinking Establishment Licenses for the Jackson Hotel Coffee and Wine Bar, LLC at 139 W Peoria subject to a satisfactory Fire Safety Inspection and the issuance of the State of Kansas Drinking Establishment License.

- b. Consider an Ordinance adopting a new Residential Construction Incentive Program.**

Action – Motion to approve AN ORDINANCE ADOPTING A RESIDENTIAL CONSTRUCTION INCENTIVE PROGRAM. (Ordinance No 3094)

- c. Consider an Ordinance prohibiting smoking within a 25 foot radius outside of any doorway, open window or air intake leading into buildings or facilities owned by the City of Paola.**

Action – Motion to approve AN ORDINANCE AMENDING ARTICLE 10, SECTION 10.24 OF THE UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES, EDITION OF 2014, WHICH WAS INCOPORATED BY ORDINANCE NO 3086. (Ordinance No 3095)

- d. Consider approval of a Resolution amending Section 2.2 Tobacco Use Policy and Section 13.6(c)1 Random Testing of the City of Paola Personnel Manual.**

Action – Motion to approve A RESOLUTION AMENDING THE CITY OF PAOLA PERSONNEL MANUAL, EFFECTIVE APRIL 20, 2016. (Resolution No 2016-005)

e. Consider approval of a new Federal-Aid Fund Exchange Master Agreement with the Kansas Department of Transportation for 2016.

Action – Motion to approve FEDERAL-AID FUND EXCHANGE MASTER AGREEMENT NO. 100-16, as presented and authorize the Mayor to sign.

11. NEW BUSINESS

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

12. EXECUTIVE SESSION for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship. K.S.A. 75-4319(B)(2) is the authority for this recess..

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Attorney, City Manager, and City Clerk, for 10 minutes for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship; the regular meeting to reconvene at _____ p.m.

Action – Motion to reconvene the adjourned meeting.

13. 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.