

# AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS  
TO BE HELD IN THE MUNICIPAL COURT ROOM AT THE PAOLA JUSTICE CENTER  
805 N Pearl Street Paola, KS 66071  
November 8, 2016 – 6:00 pm**

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## PLEDGE OF ALLEGIANCE

## CALL TO ORDER

**ROLL CALL** - Pritchard \_\_\_ Wilhoite \_\_\_ House \_\_\_ Nickelson \_\_\_ Mayor Stuteville \_\_\_

**POLICE DEPARTMENT PRESENTATION:** Presentation of badge to Sergeant Nate Schmidt who was recently promoted from Master Patrol Officer to Sergeant.

## 1. 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 meetings of October 25, 2016**
- b. **Approval of Salary Ordinance 16-22.**
- c. **Approval of Appropriation Ordinance No 839.**
- d. **Approval of the Pledged Security Report for October, 2016.**
- e. **Approval of the Journal Entries Report for October, 2016.**

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

## 2. COMMENTS FROM THE PUBLIC

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.

## 3. UNFINISHED BUSINESS

- a. **Consider an Ordinance condemning the property located at 401 E Kaskaskia Street.**

Action – Motion to adopt AN ORDINANCE AUTHORIZING AND DIRECTING THE REMOVAL OF CERTAIN UNSAFE AND DANGEROUS STRUCTURES LOCATED AT LOT FIVE (5), BLOCK ONE HUNDRED TWO (102) , ALSO KNOWN AND REFERRED TO AS 401 E KASKASKIA STREET IN CITY OF PAOLA, MIAMI COUNTY, KANSAS; AUTHORIZING THE FINANCING OF THE COSTS OF SUCH REMOVAL BY THE SALE OF SALVAGE FROM SUCH STRUCTURE, IF ANY, AND/OR FROM THE GENERAL FUND OF THE CITY; AND, THE LEVYING OF SPECIAL ASSESSMENTS AGAINST THE LOTS OR PARCELS OF LAND ON WHICH SUCH STRUCTURES ARE LOCATED. (Ordinance No \_\_\_\_\_)

4. **NEW BUSINESS**

- a. **Consider approval of a site plan for Olathe Medical Services at 1308 Kansas Drive.**

Action – Motion to approve the site plan for Olathe Medical Services, as presented, subject to satisfactorily addressing the engineering comments.

- b. **Consider an Ordinance amending fees for residential reroofing permits.**

Action – Motion to approve AN ORDINANCE AMENDING TABLE 1-A IN SECTION 500.310, FEES, OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009. (Ordinance No. \_\_\_\_\_)

- c. **Consider approval of the purchase of a used bucket truck for Public Works.**

Action – Motion to approve the purchase of a 2002 Ford F-550 Bucket Truck in the amount of \$17,500.00 from B&K Ventures.

5. **COMMITTEE REPORTS**

6. **STAFF REPORTS**

7. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

8. **MISCELLANEOUS MATTERS FROM THE MAYOR**

9. **EXECUTIVE SESSION for preliminary discussions relating to the acquisition of real property. K.S.A. 75-4319(B)(6) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk, City Planner, and City Attorney, for \_\_\_\_ minutes for the purpose of preliminary discussions relating to the acquisition of real property; the regular meeting to reconvene at \_\_\_\_\_ p.m.

Action – Motion to reconvene the adjourned meeting.

10. **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.**

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.