

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
August 14, 2012 – 6:00 pm**

~ Thank you for turning off your cell phone. Council Meetings are tape recorded. ~

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. ROLL CALL - Pritchard ___ Wilhoite ___ House ___ Clouse ___ 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 July 24, 2012.**
- b. **Approval of Salary Ordinance 12-15 and 12-16.**
- c. **Approval of Appropriation Ordinance No 732.**
- d. **Approval of the Journal Entries Report for July, 2012.**
- e. **Approval of the Pledged Securities Report for July, 2012.**

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

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Public Hearing for and adoption of the proposed 2013 Paola City Budget.**

Action – Motion to open the public hearing on the proposed 2013 Paola City Budget.

Action – Motion to close the public hearing.

- b. **Consider adoption of the 2013 Budget.**

Action – Motion to adopt the 2013 Paola City Budget in the amount of \$14,254,530 pursuant to the Notice of Budget Hearing published in the Miami County Republic on August 1, 2012.

c. **Presentation and discussion about the 2012 Roots Festival.**

d. **Consider Street Closure Applications for upcoming Community Events.**

Action – Motion to approve/not approve the Street Closure Applications for the Roots Festival from August 23rd to the 26th; The Midwest Meltdown Triathlon on August 26th; the Heads Up 5K on September 8th; and the Lakemary Run for the Stars 5K on September 29th, as presented.

e. **Consider options for the City’s Group Health, Life and Dental Insurance policies.**

Action – Motion to approve/not approve the proposals for the City’s Group Health Insurance with United Health Care, Group Dental Insurance with Delta Dental, and Group Life Insurance through Lincoln Life as presented.

f. **Consider the approval of Change Order No 1 for the City Hall Renovation Project.**

Action - Motion to approve/not approve Change Order #1 from Legacy Contractors, LLC in the amount of \$62,665.00 making the new total contract amount \$1,012,565.00 for the City Hall renovation project.

g. **Consider the approval of Payment Request No 3 for the City Hall Renovation Project.**

Action - Motion to approve/not approve payment request #3 from Legacy Contractors, LLC in the net amount of \$207,765.00 for the City Hall renovation project.

h. **Adoption of the 2012 Uniform Public Offense Code.**

Action – Motion to approve/not approve AN ORDINANCE AMENDING SECTION 205.005 OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009, REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF PAOLA, KANSAS; INCORPORATING BY REFERENCE THE “UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES, EDITION OF 2012”, WITH CERTAIN OMISSIONS; AND AFFIRMING THAT SECTION 205.240 CRIMINAL USE OF WEAPONS OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009 IS NOT AMENDED, MODIFIED OR REPEALED. (Ordinance No. 3049)

i. **Consider Adoption of the 2012 Standard Traffic Ordinance.**

Action – Motion to approve/not approve AN ORDINANCE AMENDING SECTION 300.010 OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009, INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES, EDITION OF 2012", WITH CERTAIN OMISSIONS AND AMENDMENTS; AND AFFIRMING THAT SECTION 305.060 UNLAWFUL OPERATION OF ALL-TERRAIN AND UNREGISTERED VEHICLES AND SECTION 305.070 OPERATION OF GOLF CARTS OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009, ARE NOT AMENDED, MODIFIED OR REPEALED. (Ordinance No. 3050)

- j. **Consider Adoption of an Ordinance amending the definition of a “Non-specialist contractor” in Section 500.420 of the Municipal Code of the City of Paola.**

Action – Motion to approve/not approve AN ORDINANCE AMENDING SECTION 500.410 CATEGORIES OF CONTRACTOR LICENSES – TYPES OF WORK AUTHORIZED OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009. (Ordinance No. 3051)

- k. **Consider a new Drinking Establishment License for Casa Grande Paola, LLC located at 120 W Peoria.**

Action – Motion to approve/not approve a Drinking Establishment License for Casa Grande Paola, LLC doing business as Casa Grande Mexican Restaurant at 120 W Peoria subject to a final fire safety inspection and the issuance of a State of Kansas Drinking Establishment License.

- l. **Consider approval of disbursements from the Transient Guest Tax Fund.**

Action – Motion to approve/not approve disbursements from the Transient Guest Tax Fund as presented.

- m. **Consider approval of a Resolution setting a hearing date for an alleged dangerous structure located at 104 E Miami Street.**

Action – Motion to approve/not approve 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 STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE. (Resolution No 2012-007)

- n. **Consider approval of a Resolution setting a hearing date for an alleged dangerous structure located at 303 N Silver Street.**

Action – Motion to approve/not approve 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 STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE. (Resolution No 2012-008)

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.