

# **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**

**March 28, 2017 – 6:00 pm**

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### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

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

#### **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 meeting of March 14, 2017.**
- b. **Approval of Salary Ordinance 17-06.**
- c. **Approval of Appropriation Ordinance No 849.**
- d. **Approval of a Retail Liquor License for In Good Spirits at 1001 N Pearl Street.**
- e. **Approval of a leak allowance in the amount of \$273.75 for water and \$142.50 for sewer for My Father's House at 1004 N Pearl Street.**

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 – None.**

#### **4. NEW BUSINESS**

- a. **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 \$124,881.00, as presented.

**b. Consider an Ordinance amending camping 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, TO THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3111)

**c. Consider a Resolution amending the fee schedule for Lake Miola.**

Action – Motion to approve A RESOLUTION AMENDING THE LAKE MIOLA FEE SCHEDULE. (Resolution No 2017-004)

**d. Consider a Resolution restricting parking on Pearl Street from Piankishaw Street to the alley south of Kaskaskia Street – west side.**

Action – Motion to approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No 2017-005)

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

Action – Motion to approve disbursements from the Transient Guest Tax Fund as presented.

**5. COMMITTEE REPORTS – None.**

**6. STAFF REPORTS**

**7. MISCELLANEOUS MATTERS FROM THE COUNCIL**

**8. MISCELLANEOUS MATTERS FROM THE MAYOR**

**9. 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.