

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 July 11, 2017 – 6:00 pm

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

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 June 13, 2017.**
- b. **Approval of Salary Ordinances 17-13 and 17-14.**
- c. **Approval of Appropriation Ordinances 855 and 856.**
- d. **Approval of the Journal Entries Report for June, 2017.**
- e. **Approval of the Pledged Collateral Report for June, 2017.**

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 approval of the Final Plat of Boneyard Acres.**

Action - Motion to approve the Final Plat of Boneyard Acres, a replat of Perry's Addition, a subdivision in the City of Paola, Part of Sections 9 and 16, Township 17 South, Range 23 East, Miami County, Kansas; subject to the correction of the signature blocks and the inclusion of new addresses.

- b. **Consider an Ordinance levying the ¼ cent sales tax approved by voters in a special election held on June 20, 2017.**

Action – Motion to approve AN ORDINANCE LEVYING A CITY RETAILERS' SALES TAX IN THE AMOUNT OF ONE-QUARTER OF ONE PERCENT (.25%) WITHIN THE CITY OF PAOLA. (Ordinance No. 3115)

- c. **Consider a lease agreement with the Miami County Fair Association for the use of property in Wallace Park for the Miami County Fair from July 23 to July 30, 2017.**

Motion to approve the Lease with the Miami County Fair Association, as presented, and authorize the Mayor to sign.

- d. **Consider acknowledgement of the submission of the 2016 Operating Data and Financial Statement to the Electronic Municipal Market Access (EMMA) system.**

Action - Motion to acknowledge that in compliance with Section II (2) of the Continuing Disclosure Policy for the City of Paola, the City Clerk did provide to the Governing Body written confirmation from EMMA that the 2016 Operating Data and Financial Statement for the City of Paola has been submitted and filed properly with the Municipal Securities Rulemaking Board through EMMA on June 26, 2017.

- e. **Consider setting the 2018 Budget Notice of Public Hearing for August 8, 2017.**

Action - Motion to approve the proposed 2018 Budget for publication at \$15,322,976 and set August 8, 2017 as the date for the budget public hearing.

- f. **COMMITTEE REPORTS** – None.

- g. **STAFF REPORTS**

- h. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

- i. **MISCELLANEOUS MATTERS FROM THE MAYOR**

- j. **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.