

# **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**

**September 12, 2017 – 6:00 pm**

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### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

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

### **PRESENTATION:** Special recognition of Police Officers:

- Introduction of new Officer Marc Miller.
- Recognition of DARE/SRO Officer John Johnson for being recognized at the DARE School.
- Presentation of the Life Saving Award to Officer Luke Hornbacher.

### **PROCLAMATION:** Naming the week of September 17<sup>th</sup> through the 23<sup>rd</sup> as Constitution Week.

### **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 August 8, 2017.**
- b. Approval of Salary Ordinances 17-17 and 17-18.**
- c. Approval of Appropriation Ordinances 859 and 860.**
- d. Approval of the Journal Entries Report for August, 2017.**
- e. Approval of the Pledged Collateral Report for August, 2017.**
- f. Approval of the renewal of a Drinking Establishment License for Applebee's at 1301 Kansas Drive.**
- g. Approval of the renewal of a Retail Liquor License for Park Plaza Liquor at 1403-B Baptiste Drive, subject to complete documentation, fee, and inspection.**
- h. Approval of the renewal of a Caterer's License for Town Square at 15 W Wea, subject to complete documentation, fee, and inspection.**
- i. Approval of the renewal of a Drinking Establishment License for the Paola Country Club at 29651 Old KC Road, subject to complete documentation, fee, and inspection.**

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 adopting a new Residential Construction Incentive Program.**

Action – Motion to approve AN ORDINANCE ADOPTING A RESIDENTIAL CONSTRUCTION INCENTIVE PROGRAM, AND REPEALING ORDINANCE NO. 3109. (Ordinance No 3120)

### **4. NEW BUSINESS**

#### **a. Consider a Resolution amending the Traffic Control Device Schedules.**

Action – Motion to approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No. 2017-007)

#### **b. Consider a bid to replace the east ramp at the Paola Community Center.**

Action – Motion to approve the bid from Legacy Contractors, LLC in the amount of \$24,921.00 to remove the existing ramp, furnish and install steel stairs, and waterproof the east foundation of the Paola Community Center.

#### **c. Consider a Lease Agreement to finance improvements at the Paola Community Center.**

Action – Motion to approve a Lease Purchase Agreement in the amount of \$24,921.00 to finance improvements at the Paola Community Center for 5 years at an interest rate of 1.50% with annual payments of \$5,210.72, and authorize the Mayor to execute lease documents.

### **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.