

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

December 12, 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 ____

SPECIAL RECOGNITION: Police Sergeant Nick Gazzano and Police Officer Mark Miller.

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 November 14, 2017 and December 5, 2017.**
- b. **Approval of Salary Ordinances 17-24 and 17-25.**
- c. **Approval of Appropriation Ordinances 865 and 866.**
- d. **Approval of the Journal Entries Report for November, 2017.**
- e. **Approval of the Pledged Collateral Report for November, 2017.**
- f. **Approval of the renewal of a Drinking Establishment License for Spudley's at 2 Morningside Drive.**
- g. **Approval of the renewal of the Class "A" Private Club License for the VFW at 202 Delaware.**
- h. **Approval of the renewal of Cereal Malt Beverage Licenses for 2017:**
 - 1) **Price Chopper at 309 N Hospital Drive – Off Premises**
 - 2) **Casey's General Store #1237 at 119 N Hospital Drive – Off Premises**
 - 3) **Casey's General Store #1337 at 404 S Silver Street – Off Premises**
 - 4) **Darrel's Last Resort at 807 S Silver Street – Off Premises and On Premises**
 - 5) **BBQ Shack at 1613 E Peoria Street – On Premises**
 - 6) **Emery's Steak House at 16 W Peoria Street – On Premises**
 - 7) **Walmart at 310 Hedge Lane – Off Premises**
 - 8) **Fuel Espresso #15 at 1005 N Pearl Street – Off Premises**
- i. **Approval of a leak allowance in the amount of \$397.12 or USD 368.**

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 applications for new Cereal Malt Beverage Licenses for Paradise Cove, LLC at 110 W Peoria Street.

Action - Motion to approve the Cereal Malt Beverage Licenses for consumption on premises and for package sales for consumption off premises for Paradise Cove, LLC at 110 W Peoria Street.

b. Consider approval of the purchase of a vehicle for the Police Department.

Action – Motion to approve the purchase of a 2015 Ford Taurus from Bob Allen Ford in Ottawa, Kansas, in the net amount of \$11,696.50 after a trade in allowance of \$4,000.00 for a 2005 Dodge Ram Pickup.

c. Consider approval of a “Request for Consent to Modifications” from Verizon Wireless to modify equipment located on the City’s water tower.

Action – Motion to approve the “Request for Consent to Modifications” from Verizon Wireless, as presented, and authorize the City Manager to sign.

d. Consider approval of employee Christmas gifts and Workers Compensation Safety Awards.

Action – Motion to approve the issuance of a \$60 gift card as a Christmas gift and to award a 1 day floating paid holiday as a safety award to City employees.

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.