

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 April 10, 2018 – 6:00 pm

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL - Smail ____ Wilhoite ____ House ____ Nickelson ____ Mayor Stuteville ____

PRESENTATION:

- Police Chief Don Poore to present Conner Walker the Good Citizen Award
- Police Chief Don Poore to present Dustin Hawkins with the Medal of Merit.
- The State of Kansas to present AAA Traffic Safety Award to the Police Department.
- **SERVICE AWARDS:**
 - 5 Years:** Joseph Ball, Richard Rayzor, Nicholas Gazzano, and Aaron Nickelson.
 - 10 Years:** Joseph Flake, Cameron Johnson, Woodrow Farmer, Eric Jenkins, Brett Marler, John Wieland, and Jeff VanDonsel.
 - 15 Years:** Marsha Prothe, Amanda VanVlack, Mike Tinker, and Christopher Courney.
 - 20 Years:** Don Poore.
 - 25 Years:** Andrew Martin and John Hinman.

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 13, 2018 and April 3, 2018.**
- b. **Approval of Salary Ordinances 18-06 and 18-07.**
- c. **Approval of Appropriation Ordinances 875 and 876.**
- d. **Approval of the Pledged Collateral Report for March, 2018.**
- e. **Approval of the Journal Entries Reports for March, 2018.**
- f. **Renewal of the Retail Liquor License for In Good Spirits**
- g. **Renewal of the Drinking Establishment License for Beethoven's.**

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 bid for the 2018 Street Improvement Program.

Action – Motion to approve the bids from Killough Construction in the amount of \$177,655.90 for Mill and Overlay; and the bid from Vance Brothers in the amount of \$103,858.23 for Chip and Seal; and the bid from Street Wise in the amount of \$12,326.90 for Striping for the 2018 Street Improvement Program.

b. Consider approval of disbursements from the Transient Guest Tax Fund.

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

c. Consider an Ordinance establishing a Franchise Agreement with JMZ Corporation.

Action – Motion to approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, GRANTING JMZ CORPORATION DOING BUSINESS AS KWIKOM COMMUNICATIONS, A KANSAS CORPORATION, ITS SUCCESSORS AND ASSIGNS, A TELECOMMUNICATIONS FRANCHISE AND PRESCRIBING THE TERMS OF SAID GRANT AND RELATING THERETO. (Ordinance No 3123)

d. Consider an Ordinance amending Section 03.210 of the Land Development Ordinance.

Action – Motion to approve AN ORDINANCE AMENDING SECTION 03.210 ACCESSORY USES, RESIDENTIAL OF ARTICLE 03, USE REGULATIONS, OF THE LAND DEVELOPMENT ORDINANCE FOR THE CITY OF PAOLA, KANSAS. (Ordinance No 3124)

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.