

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 May 8, 2018 – 6:00 pm

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

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

PROCLAMATION:

- Naming May 2018 as Community Action Month

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 April 10, 2018.**
- b. Approval of Salary Ordinances 18-08 and 18-09.**
- c. Approval of Appropriation Ordinances 877 and 878.**
- d. Approval of the Pledged Collateral Report for April, 2018.**
- e. Approval of the Journal Entries Reports for April, 2018.**

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 a Resolution authorizing a new 457 Deferred Compensation Plan for the Employees of the City of Paola.**

Action – Motion to approve A RESOLUTION AUTHORIZING A DEFERRED COMPENSATION PLAN FOR THE EMPLOYEES OF THE CITY OF PAOLA, KANSAS (Resolution No. 2018-005), and the State of Kansas Public Employee Deferred Compensation Plan Joinder Agreement, and the Supplement to Joinder Agreement.

- b. Consider approval of the preliminary plat and phasing plan for a 4-lot subdivision at Paola Business Park Parcel 5.**

Action – Motion to approve the preliminary Replat of Parcel 5 of Paola Business Park subject to a note being added to the plat stating the zoning and use of the subdivision.

c. Consider a Resolution Adopting a Community Improvement District Policy.

Action – Motion to approve A RESOLUTION ADOPTING A COMMUNITY IMPROVEMENT DISTRICT POLICY PURSUANT TO K.S.A. 12-6a26 *et seq.*

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.