

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 10, 2018 – 6:00 pm

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL - Smail ____ 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 12, 2018.**
- b. **Approval of Salary Ordinances 18-13 and 18-14.**
- c. **Approval of Appropriation Ordinances 881 and 882.**
- d. **Approval of the Pledged Collateral Report for June, 2018.**
- e. **Approval of the Journal Entries Reports for June, 2018.**
- f. **Approval of the Renewal of a drinking establishment license for Casa Grande Paola, LLC at 120 W Peoria.**

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

Action – Motion to approve the final Replat of Paola Business Park – Parcel 5 Replat subject to the following four conditions:

1. Final plats need to indicate applicable zoning districts.
2. Needs to note that the sidewalks will be done in phases as lots are purchased and will comply with the regulations of the LDO.
3. Needs to note that landscaping requirements will be done in phases as lots are purchased and will comply with the regulations of the LDO.
4. Need to state that the residual lot owners are responsible to pave roads and install all public utilities, water, sewer and storm drainage for lots as they are phased in.

4. NEW BUSINESS

a. Consider a motion concerning the keeping of pit bull dogs within the corporate limits of the City of Paola.

Option 1; Motion to uphold and to keep in force section 200.210, of the Code Book of the city of Paola, KS, which makes it unlawful to keep, harbor, own or in any way possess within the corporate limits of the City of Paola, KS, any pit bull dog.

Option 2; Motion to instruct city staff to draft an ordinance repealing section 200.210, of the Code Book of the city of Paola, KS, and replacing it with a “non-breed specific” dangerous animal ordinance.

b. Consider approval of the final site plan of the Paola Business Park Parcel 5 Replat Lot 1.

Action- Motion to approve the final site plan of the Paola Business Park Parcel 5 Replat Lot 1 subject to submission of a landscaping plan in compliance with the Land Development Ordinance.

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 22 to July 29, 2018.

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

d. Consider a Bank Resolution for a new purchase card program.

Action - Motion to approve the First Option Bank “Resolution of Lodge, Association, or Other Similar Organization”, as presented and authorize the City Manager and City Clerk to sign on behalf of the City of Paola.

e. Consider acknowledgement of the submission of the 2017 Audit and the 2017 Supplemental Operating Data 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 2017 City of Paola Audit and the 2017 Supplemental Operating Data for the City of Paola has been submitted and filed properly with the Municipal Securities Rulemaking Board through EMMA on June 29, 2018.

f. Consider a Real Estate Contract with Dale Klaasmeyer of Klaasmeyer, LLC.

Action – Motion to approve the Real Estate Agreement with Dale Klaasmeyer of Klaasmeyer, LLC for Tract 1 in the Paola Industrial Park and authorize Mayor Stuteville to sign the Agreement.

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.

NOTE: At the conclusion of their regular meeting, the City Council will have a work study meeting. There is a separate agenda for this meeting (see page 3).

~ 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.

REQUEST FOR SPECIAL MEETING

TO THE HONORABLE MAYOR, ARTIE STUTEVILLE, OF THE CITY OF
PAOLA, KANSAS:

We, the undersigned being duly elected, qualified, and acting Council Members of the City of Paola, Kansas, hereby respectfully request you to call a **Work Study Meeting** of the Governing Body of the City of Paola, Kansas to be held at the Municipal Court Room at the Paola Justice Center located at 805 N Pearl Street on Tuesday, June 10, 2018. This Work Study Meeting will begin at the conclusion of the Paola City Council Meeting which will begin at 6:00 pm. The starting time for this meeting will be dictated by the conclusion of the previous meeting. The agenda for the Work Study Meeting is as follows:

- Discussion of the 2019 Budget.

(This is a work study meeting, no action will be taken on any discussion item.)

Dave Smail, Council Member Ward 1

Gee Gee Wilhoite, Council Member Ward 2

Leigh House, Council Member Ward 3

Aaron Nickelson, Council Member Ward 4

CALL OF SPECIAL COUNCIL MEETING

I, the undersigned Mayor of the City of Paola, Kansas having received a request for a special meeting of the Governing Body of said city, do by these presents call a special council meeting of the City of Paola, Kansas for the purpose set forth in the foregoing request.

Artie Stuteville, Mayor