

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
October 9, 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 ____

INTRODUCTION: Police Chief Don Poore to introduce new Patrol Officers Keith Myers and Mitchell Gabbert.

PROCLAMATION: Naming October 2018 as Domestic Violence Awareness 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 September 11, 2018.**
- b. **Approval of Salary Ordinances 18-20 and 18-21.**
- c. **Approval of Appropriation Ordinances 887 and 888.**
- d. **Approval of the Pledged Collateral Report for September, 2018.**
- e. **Approval of the Journal Entries Reports for September, 2018.**
- f. **Approval of the renewal of a Drinking Establishment License for the Paola Country Club at 29651 Old KC Road, subject to completion of inspection.**
- g. **Approval of the renewal of a Retail Liquor License for Third Base Liquor at 701 S Silver, 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

4. NEW BUSINESS

Amended Agenda

- a. **Request approval for a domestic violence display to be placed in the right-of-way at Baptiste Dr. and Hedge Ln.**

Action – Motion the approve the placement of a domestic violence awareness display in the right-of-way on the Northwest corner of Baptiste Dr. and Hedge Ln. from October 14th to the 21st.

- b. **Consider a Resolution of Support for the County's K68 Expansion Project.**

Action – Motion to approve A RESOLUTION OF SUPPORT FOR THE K68 EXPANSION PROJECT. (Resolution No 2018-009)

- c. **Consider approval of the construction of an ADA ramp to be located at 1 S. Pearl St.**

Action – Motion to approve the ramp construction at 1 S. Pearl St. with the condition that the existing sidewalk where the ramp shall be located be replaced.

- d. **Consider a Resolution Adopting the revised Tax Incremental Financing Policy.**

Action – Motion to approve A RESOLUTION ADOPTING A REVISED TAX INCREMENTAL POLICY. (Resolution No 2018-008)

- e. **Consider a report from the Paola Building Inspector regarding a dangerous structure located at 115 W. Wea pursuant to KSA 12-1752.**

Action - Motion to accept the report form Paola Building Inspector, William Trout, Sr., declaring 115 W. Wea as unsafe and dangerous structure pursuant to KSA 12-1752

- f. **Consider a Resolution Fixing the Time and Place of Condemnation Hearing for the property located at 115 W Wea, Paola, Kansas, pursuant to KSA 12-1752.**

Action - Motion to adopt A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF PAOLA, KANSAS, AT WHICH THE OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS, AND OTHER PARTIES IN INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURES SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS UNSAFE OR DANGEROUS STRUCTURES. (Resolution No. 2018-010)

- g. **Consider the renewal of the City's group health insurance policy with Blue Cross Blue Shield of Kansas.**

Action – Motion to approve the renewal of the City's group health insurance policy with Blue Cross Blue Shield of Kansas, as presented.

5. **COMMITTEE REPORTS** – None.

6. **STAFF REPORTS**

Amended Agenda

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.