

# ***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 November 13, 2018 – 6:00 pm**

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### **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 October 9, 2018.**
- b. **Approval of Salary Ordinances 18-22 and 18-23.**
- c. **Approval of Appropriation Ordinances 889 and 890.**
- d. **Approval of the Pledged Collateral Report for October, 2018.**
- e. **Approval of the Journal Entries Reports for October, 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**

### **4. NEW BUSINESS**

- a. **Report on Election Results.**
- b. **Consider approval of a Resolution amending Section 2.4(b) Social Media and Social Networking; adding Section 2.9 Workplace Bullying Policy; amending Section 3.6 Initial Training Period; amending Section 3.7 Promotions and Transfers; amending Section 3.11 Residency Requirement; amending Section 6.8 Personal Leave; amending Section 7.5 Disciplinary Actions; amending Section 8.4 Layoffs; amending Chapter 15 Dispute Resolution; updating Definitions; of the City of Paola Personnel Manual.**

Action – Motion to approve A RESOLUTION AMENDING THE CITY OF PAOLA PERSONNEL MANUAL, EFFECTIVE NOVEMBER 14, 2018. (Resolution No 2018-012)

- c. **Consider amendments to the Land Development Ordinance related to Article 11.250 Residential Access Drives.**

Action – Motion to approve AN ORDINANCE AMENDING SECTION 11.250 RESIDENTIAL ACCESS DRIVES, OF THE LAND DEVELOPMENT ORDINANCE FOR THE CITY OF PAOLA, KANSAS. (Ordinance No 3132)

- d. **Consider a Resolution amending the Traffic Control Device Schedules to add a stop sign on Baptiste Drive at Iron Street.**

Action – Motion to approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution No. 2018-011)

- e. **Consider a bid to replace the roof on the Firehouse Gym.**

Action – Motion to accept the bid from Hensley Coating, Inc. in the amount of \$85,687.50 to remove and replace the existing roof on the Firehouse Gym.

5. **COMMITTEE REPORTS** – None.

6. **STAFF REPORTS**

7. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

8. **MISCELLANEOUS MATTERS FROM THE MAYOR**

9. **EXECUTIVE SESSION for the purpose of discussing personnel matters of non-elected personnel. K.S.A. 75-4319(b)(1) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, Trent Upshaw Councilmember Elect and City Manager for \_\_\_\_ minutes to discuss contractual matters related to the City Manager's employment pursuant to the non-elected personnel matter exemption, KSA 75-4319(b)(1); the regular meeting to reconvene here at the Municipal Court Room at \_\_\_\_ p.m.

Action – Motion to reconvene the adjourned meeting.

10. **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.