

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 January 14, 2019 – 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 December 11, 2018.**
- b. **Approval of Salary Ordinances 18-26, 19-1 and 19-2.**
- c. **Approval of Appropriation Ordinances 893 and 894.**
- d. **Approval of the Pledged Collateral Report for December, 2018.**
- e. **Approval of the Journal Entries Reports for December 2018.**
- f. **Approval of a leak allowance in the amount of \$547.50 for 303 E Shawnee St.**

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. RECESS SINE DIE – Installation of newly elected City Council

- A. **Action - Motion to recess sine die (Latin: “without day”).**
- B. **Presentation to retiring Council Member Gee Gee Wilhoite.**
- C. **Administration of Oath of Office to Council Member Trent Upshaw and Aaron Nickelson.**
- D. **Invocation.**
- E. **Action - Motion to resume the recessed meeting.**
- F. **Call to Order of the New Paola City Council: Mayor Stuteville presiding.**

4. ANNUAL ELECTION OF COUNCIL OFFICERS

Action - Motion to nominate Council Member _____ as President of the Paola City Council.

Action - Motion to nominate Council Member _____ as Vice President of the Paola City Council.

5. ANNUAL DESIGNATION OF DEPOSITORIES FOR CITY FUNDS

Action - Motion to designate Security Bank of Kansas City, Great Southern Bank, First Security Bank, First Option Bank and Landmark National Bank as depositories for City funds.

6. ANNUAL AUTHORIZATION: Consider a Resolution authorizing the City Manager to pay claims to take advantage of any discount for early payment and to avoid the assessment of a penalty for late payment of claims against the City.

Action – Motion to approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE CITY MANAGER TO PAY CLAIMS AGAINST THE CITY PURSUANT TO K.S.A. 12-105b(e). (*Resolution No 2019-001*)

7. UNFINISHED BUSINESS

a. Consider amendments to Section 11.250 Residential Access Drives of the Land Development Ordinance.

Action – Motion to approve AN ORDINANCE AMENDING SECTION 11.250 RESIDENTIAL ACCESS DRIVES OF ARTICLE 11, STREET AND ACCESS STANDARDS, OF THE LAND DEVELOPMENT ORDINANCE FOR THE CITY OF PAOLA, KANSAS. (*Ordinance No 3134*)

8. NEW BUSINESS

a. Consider an Ordinance adopting the APWA Construction Standards into the Code of the City of Paola.

Action – Motion to approve AN ORDINANCE ADOPTING THE KANSAS CITY METRO CHAPTER AMERICAN PUBLIC WORKS ASSOCIATION POLICY TO BE INCORPORATED IN THE CODE OF THE CITY OF PAOLA, KANSAS, 2009, REGULATING CONSTRUCTION STANDARDS WITHIN THE CORPORATE LIMITS OF THE CITY OF PAOLA, KANSAS; INCORPORATING BY REFERENCE THE “AMERICAN PUBLIC WORKS ASSOCIATION CONSTRUCTION STANDARDS, EDITION OF 2017”, WITH NO OMISSIONS OR AMENDMENTS. (*Ordinance No 3133*)

b. Consider an Ordinance to take affect April 1, 2019 amending the Alcoholic Beverages section of the City of Paola Code to include changes made by the State of Kansas.

Action – Motion to approve AN ORDINANCE AMENDING ARTICLE I, SECTION 600.010, DEFINITIONS; ARTICLE IV, SECTION 600.240, BUSINESS REGULATIONS; ARTICLE IV, SECTION 600.280, MAINTAIN ORDERLY PLACE OF BUSINESS; ARTICLE VI, SECTION 600.370, BUSINESS REGULATIONS; ENACTING ARTICLE V, SECTION 600.345, BUSINESS REGULATIONS; AND REPEALING ARTICLE IV, SECTION 600.290, DANCING REGULATIONS; IN TITLE VI: BUSINESS AND OCCUPATION, CHAPTER 600: ALCOHOLIC BEVERAGES, OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009. (*Ordinance No 3132*)

- c. **Acknowledgement of Certification of Annual Disclosure Training pursuant to the City's Continuing Disclosure Policy.**

Action – Motion to acknowledge receipt of the Certification of Annual Disclosure Training pursuant to Section V.2 of the City of Paola's Continuing Disclosure Policy.

- d. **Preliminary Financial Report for Budget Year 2018.**

9. **COMMITTEE REPORTS** – None.

10. **STAFF REPORTS**

11. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

12. **MISCELLANEOUS MATTERS FROM THE MAYOR**

13. **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.