

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 February 12, 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 ____ Upshaw ____ House ____ Nickelson ____ Mayor Stuteville ____

Presentation

- Citizen Award presented to Alexandria Minden.
- Presentation to former Council Member Gee Gee Wilhoite.

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 January 14, 2019.**
- b. **Approval of Salary Ordinances 19-3 and 19-4.**
- c. **Approval of Appropriation Ordinances 895 and 896.**
- d. **Approval of the Pledged Collateral Report for January 2019.**
- e. **Approval of the Journal Entries Reports for January 2019.**

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. **Update on dangerous structure located at 115 W Wea.**

4. PUBLIC HEARING

- a. **Public Hearing to consider the petition of Doreen Smith requesting the vacation of a certain street right-of-way in the City of Paola, Kansas.**

Action – Motion to open the public hearing to discuss the street vacation request.

Action – Motion to close the public hearing.

Action – Motion to deny the request to vacate the right-of-way of Iron Street and approve AN ORDINANCE VACATING THE RIGHT-OF-WAY OF DIAMOND STREET IN BLOCK 58, IN THE CITY OF PAOLA, KANSAS, and that all costs associated with this action be paid by the petitioners. (Ordinance No 3136)

5. NEW BUSINESS

a. Consideration of a Conditional Use Permit to operate an auto dealership at 9 Wallace Park Dr.

Action – Motion to approve AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 19-CUP-01 (Ordinance No 3135).

b. Consider a bid to update the Waste Water Treatment Plant SCADA system and computer.

Action - Motion to approve the bid from Microcomm in the amount of \$57,595.00 to update the SCADA system and replace the computer for the Waste Water Treatment Plant.

c. Consider a Lease Agreement to finance an upgraded computer and SCADA system at the Waste Water Treatment Plant.

Action – Motion to approve a Lease Purchase Agreement in the amount of \$57,595.00 to finance upgrades to the computer and software system at the WWTP for 3 years at an interest rate of 1.50% with annual payments of \$19,902.13, and authorize the Mayor to execute lease documents.

d. Consider bids for the 2019 Manhole Rehabilitation Program.

Action – Motion to approve the bid from Utility Maintenance Contractors, LLC in the amount of \$26,847.00 for protective lining on the interior surface of 19 manholes.

e. Consider a bid for a new pump for Hart's Lift Station.

Action – Motion to approve a bid from Enviro-Line to purchase a Myers 4" Non-Clog Pump for Hart's Lift Station in the amount of \$6,534.00.

6. COMMITTEE REPORTS – None.

7. STAFF REPORTS

8. MISCELLANEOUS MATTERS FROM THE COUNCIL

9. MISCELLANEOUS MATTERS FROM THE MAYOR

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.