

# **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 March 12, 2019 – 6:00 pm**

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### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

**ROLL CALL - Smail \_\_\_\_ Upshaw \_\_\_\_ 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 February 12, 2019.**
- b. Approval of Salary Ordinances 19-5 and 19-6.**
- c. Approval of Appropriation Ordinances 897 and 898.**
- d. Approval of the Pledged Collateral Report for February 2019.**
- e. Approval of the Journal Entries Reports for February 2019.**
- f. Renewal of the Retail Liquor License for In Good Spirits subject to completed application, 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 - None**

#### **4. NEW BUSINESS**

- a. Consider approval of an Ordinance to discontinue 8 Conditional Use Permits.**

Action – Motion to approve AN ORDINANCE REPEALING THE FOLLOWING: ORDINANCE NO 2771 CONDITIONAL USE PERMIT (a.k.a. 01-CUP-04); ORDINANCE NO. 2927 CONDITIONAL USE PERMIT 06-CUP-07 AN ORDINANCE RELATING TO ZONING: AUTHORIZING A CONDITIONAL USE PERMIT FOR CERTAIN PROPERTY; ORDINANCE NO. 2987 RENEWAL OF CONDITIONAL USE PERMIT 06-CUP-07; ORDINANCE NO. 2992 APPROVAL OF CONDITIONAL USE PERMIT 09-CUP-06; ORDINANCE NO. 2996 CONDITIONAL USE PERMIT 09-CUP-09 AN

ORDINANCE RELATING TO ZONING: AUTHORIZING A CONDITIONAL USE PERMIT FOR CERTAIN PROPERTY; ORDINANCE NO. 3047 AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 12-CUP-01; ORDINANCE NO. 3065 AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 13-CUP-02; ORDINANCE NO. 3061 AN ORDINANCE AMMENDING CONDITIONAL USE PERMIT 09-CUP-10 (a.k.a. 13-CUP-01); ORDINANCE NO. 3118 AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 17-CUP-01. (Ordinance No 3138).

**b. Consider approval of the final site plan for Klaasmeyer, LLC to build on Tract 1 in the Paola Industrial Park.**

Action - Motion to approve the site plan for Klaasmeyer, LLC to build a 12,000 sq. ft. building on Tract 1 of the Paola Industrial Park.

**c. Consider the renewal of the City's liability/property/auto insurance policies.**

Action – Motion to approve the bid from EMC Insurance Companies for the City's liability/property/auto insurance policies in the amount of \$129,653, as presented.

**d. Consider an Ordinance amending Sewer Utility Rates effective with the utility billing dated 03/31/2019.**

Action – Motion to approve AN ORDINANCE AMENDING TITLE VII. UTILITIES, CHAPTER 715: SEWERS, ARTICLE IV. RATES AND CHARGES FOR WASTEWATER TREATMENT USERS, SECTION 715.240: SCHEDULE OF CHARGES, OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3137)

**e. Consider an Agreement with the St. Joseph's Female Ursuline Academy, Inc. for the transfer of land involving the Paola Community Center, release the First Right of Refusal and Option to Purchase, and release of Affidavit of Equitable Interest.**

Action – Motion to approve an Agreement with the St. Joseph's Female Ursuline Academy, Inc. for the transfer of land under the Paola Community Center, release the First Right of Refusal and Option to Purchase, and release Affidavit of Equitable Interest and authorize the Mayor to sign the Agreements.

**f. Consider bids for 2 new mowers for the Public Works Department.**

Action – Motion to approve the bids from Blue Valley Tractor & Supply, one in the amount of \$14,910.00 for a Grasshopper Lawn Tractor with a 61" Deck and another in the amount of \$17,102.00 for a Grasshopper 900 Kub Diesel with a 72" Deck.

**g. Consider bids for the 2019 Sanitary Sewer Rehabilitation Program.**

Action - Motion to approve the bid from Insituform in the amount of \$27,909.00 for the installation of 1,279 linear feet of CIPP sanitary sewer pipe lining.

**5. COMMITTEE REPORTS – None.**

**6. STAFF REPORTS**

**7. MISCELLANEOUS MATTERS FROM THE COUNCIL**

**8. MISCELLANEOUS MATTERS FROM THE MAYOR**

**Consider the appointment of Jon Smail to the Paola Housing Authority Board.**

Action – Motion to approve the Mayor's appointment of Jon Smail to the Paola Housing Authority Board.

**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.