

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
April 9, 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

SERVICE AWARDS:

5 Years: Emily Burgdorf, Eric Barnum, Amy Willard, & Shelly Snoufer

10 Years: Stephanie Marler & Chad Corbin

25 Years: Mark Dozier

45 Year: Dennis Hinman

PROCLAMATION naming April 2019 as Child Abuse Prevention 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 March 12, 2019.**
- b. **Approval of Salary Ordinances 19-7 and 19-8.**
- c. **Approval of Appropriation Ordinances 899 and 900.**
- d. **Approval of the Pledged Collateral Report for March 2019.**
- e. **Approval of the Journal Entries Reports for March 2019.**
- f. **Renewal of the Retail Liquor License for Beethoven's subject to completed application and fee received. Fire inspection has been passed.**

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 an Agreement with FMS North America, Inc. to grant the First Right of Refusal to purchase the “Old Water Treatment Plant”.**

Action – Motion to approve an Agreement to grant FMS North America, Inc. ninety-day first right of refusal to purchase the property known as the Old Water Treatment Plant and authorize the Mayor to sign.

- b. **Discuss the draft of a new Mobile Food Vendor Ordinance.**
- c. **Discuss the revised 2019 Street Improvement Program.**

5. COMMITTEE REPORTS – None.

6. STAFF REPORTS

7. MISCELLANEOUS MATTERS FROM THE COUNCIL

8. MISCELLANEOUS MATTERS FROM THE MAYOR

Consider the reappointment of Doretha Smith and Leanna Stanchfield to the Paola Housing Authority Board.

Action – Motion to approve the reappointment of Doretha Smith and Leanna Stanchfield to the Paola Housing Authority Board.

Consider the appointment of Eugene Bortner to the Library Board.

Action – Motion to approve the appointment Eugene Bortner to the Library 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.