

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 May 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 ____ Upshaw ____ House ____ Nickelson ____ Mayor Stuteville ____

PRESENTATION

In Honor of Law Enforcement Memorial Week, Chief of Police Don Poore will present the following awards:

- **Officers Luke Hornbacher and Mitch Gabbert: Merit Award**
- **Captain Eric Jenkins and Lieutenant Chad Corbin: Letters of Commendation**
- **Sergeant Ryan Rayzor: Merit Award**
- **Officer Michael Bliss: Officer of the Year Award**

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 April 9, 2019.**
- b. **Approval of Salary Ordinances 19-9 and 19-10.**
- c. **Approval of Appropriation Ordinances 901 and 902.**
- d. **Approval of the Pledged Collateral Report for April 2019.**
- e. **Approval of the Journal Entries Reports for April 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. **Consider adoption of a Mobile Food Vendor Ordinance.**

Action – Motion to approve AN ORDINANCE ADOPTING TITLE VI: BUSINESS AND OCCUPATION, CHAPTER 607: MOBILE FOOD VENDORS, OF THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3141)

4. NEW BUSINESS

a. Presentation of the 2018 Audit Report by Harold Mayes of Agler & Gaeddert.

Action – Motion to accept the 2018 Audit Report from Agler & Gaeddert.

b. Consider a Letter of Engagement for the 2019 audit.

Action - Motion to approve a Letter of Engagement with Agler & Gaeddert to audit the City of Paola for calendar year 2019 in the amount of \$15,100.00 plus costs.

c. Consider a Resolution requesting a waiver from conformance to fixed asset accounting provisions as provided in KSA 75-1120a(c)1.

Action - Motion to approve A RESOLUTION REQUESTING A WAIVER FROM CONFORMANCE TO CERTAIN PROVISIONS OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. (Resolution No. 2019-002)

d. Consider adoption of an Ordinance amending the hours in which a Drinking Establishment allows the serving, mixing or consumption of alcoholic liquor.

Action – Motion to approve AN ORDINANCE AMENDING CHAPTER 600: ALCOHOLIC BEVERAGES, ARTICLE V. DRINKING ESTABLISHMENTS, SECTION 600.345: BUSINESS REGULATIONS, OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009. (Ordinance No 3139)

e. Consider adoption of an Ordinance adding a cemetery regulation to include the restriction of dogs and cats on cemetery grounds.

Action – Motion to approve AN ORDINANCE AMENDING CHAPTER 125 CEMETERY PROVISIONS, SECTION 125.120, REGULATIONS, OF THE CODE OF THE CITY OF PAOLA, KANSAS, 2009. (Ordinance No 3140)

f. Consider an agreement with Eastern Kansas Multi-County Task Force

Action – Motion to approve an agreement with Eastern Kansas Multi-County Task Force and authorize the Mayor to sign.

g. Consider a Resolution for the sale of real property to Klaasmeyer, LLC.

Action – Motion to approve A RESOLUTION FOR THE SALE OF REAL PROPERTY TO KLAASMEYER, LLC. (Resolution No. 2019-003)

h. Consider bids for the 2019 Street Improvement Program.

Action – Motion to approve the bids from Killough Construction in the amount of \$220,756.85 for Mill and Overlay; and the bid from Vance Brothers in the amount of \$44,703.12 for Chip and Seal and \$65,340.00 for Microsurfacing for the 2019 Street Improvement Program.

i. Consider proposals for the repair of a sewer lift station pump.

Action – Motion to approve a bid from Alliance Pump & Mechanical Service, Inc to remove and repair a Cornell Sewage pump for the Main Lift Station in the amount of \$5,489.17

j. Consider a purchase agreement for a new cab and chassis to replace the damaged Heavy Rescue truck.

Action – Motion to approve an agreement with VT Hackney, Inc. to purchase a new cab and chassis for a total of \$151,333.00 after insurance and discounts and authorize the Mayor to sign.

k. Consider entering into a contract with Osenbaugh Consulting City Manager Recruitment Program.

Action – Motion to approve the Contract for City Manager search with Osenbaugh Consulting and authorize the Mayor to sign.

5. COMMITTEE REPORTS – None.

6. STAFF REPORTS

7. MISCELLANEOUS MATTERS FROM THE COUNCIL

8. MISCELLANEOUS MATTERS FROM THE MAYOR

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.