

# ***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 June 11, 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 May 14, 2019.**
- b. **Approval of Salary Ordinances 19-11 and 19-12.**
- c. **Approval of Appropriation Ordinances 903 and 904.**
- d. **Approval of the Pledged Collateral Report for May 2019.**
- e. **Approval of the Journal Entries Reports for May 2019.**
- f. **Approval of the Renewal of a drinking establishment license for El Potro Mexican Café at 602 N Pearl**
- g. **Approval of minutes of the Special Meeting of May 28, 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. **Discuss taking action on the dangerous structure located at 115 W. Wea.**

Option 1: Motion to approve Resolution No 2019-004 allowing more time to repair the dangerous structure located at 115 W Wea.

Option 2: Motion to approve Ordinance No 3142 authorizing and directing the removal of the dangerous structure located at 115 W Wea.

### **4. NEW BUSINESS**

- a. **Report by the City Clerk on Candidates who have filed for City Offices for the November 5, 2019 election.**
- b. **Consider bids for the striping of South Silver Street and Baptiste Drive.**

Action – Motion to approve the bid from Morgan Contractors in the amount of \$12,477.00 for Striping for the 2019 Street Improvement Program.

- c. **Consider acknowledgement of the submission of the 2018 Audit and the 2018 Supplemental Operating Data to the Electronic Municipal Market Access (EMMA) system.**

Action - Motion to acknowledge that in compliance with Section II (2) of the Continuing Disclosure Policy for the City of Paola, the City Clerk did provide to the Governing Body written confirmation from EMMA that the 2018 City of Paola Audit and the 2018 Supplemental Operating Data for the City of Paola has been submitted and filed properly with the Municipal Securities Rulemaking Board through EMMA on June 7, 2019

- d. **Discuss options for the ½ cent sales tax renewal.**
- e. **Discuss Kansas Housing Resources Programs**

5. **COMMITTEE REPORTS – None.**

6. **STAFF REPORTS**

7. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

8. **MISCELLANEOUS MATTERS FROM THE MAYOR**

**Consider the appointment of Mike Folsom and Barb Dillenbeck to the Transient Guest Tax Board.**

Action – Motion to approve the appointment of Mike Folsom and Barb Dillenbeck to the Transient Guest Tax 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.