

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 August 13,2019 – 6:00 pm

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL - Smail ____ Upshaw ____ House ____ Nickelson ____ Mayor Stuteville ____

PROMOTION: Luke Hornbacher will be recognized for his promotion to Patrol Sargent.

INTRODUCTION: Introduce new Police officer Tim Hill

PROCLAMATIONS:

Naming the week of September 9th through 15th as Direct Support Professionals Week.

Naming the week of September 17th through the 23rd as Constitution Week.

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 July 11, 2019.**
- b. **Approval of Salary Ordinances 19-15, 19-16 and 19-17.**
- c. **Approval of Appropriation Ordinances 907 and 908.**
- d. **Approval of the Pledged Collateral Report for July 2019.**
- e. **Approval of the Journal Entries Reports for July 2019.**
- f. **Approval of minutes of the Special meeting of July 23, 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. **Public Hearing for and adoption of the proposed 2020 Paola City Budget.**

Action – Motion to open the public hearing on the proposed 2020 Paola City Budget.

Action – Motion to close the public hearing.

b. Consider adoption of the 2020 Budget.

Action – Motion to adopt the 2020 Paola City Budget in the amount of \$15,314,618 pursuant to the Notice of Budget Hearing published in the Miami County Republic on July 31, 2019.

4. NEW BUSINESS

a. Report from Lee Mott with the Paola Roots Festival.

b. Consider a Street Closure Application for the Paola Roots Festival.

Action – Motion to approve the Street Closure Application for the Paola Roots Festival from August 22nd through the 24th as presented.

c. Consider an Ordinance placing a Sales Tax Renewal proposition on the ballot to levy a ½ cent retailer's sales tax for the purpose of improving, maintaining and operating city parks and recreational facilities, streets and all things related.

Motion to approve/not approve AN ORDINANCE TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF PAOLA, KANSAS THE PROPOSITION OF LEVYING A ONE HALF CENT (.50%) RETAILERS' SALES TAX IN THE CITY OF PAOLA TO IMPROVE, MAINTAIN, OPERATE AND DEVELOP ALL CITY PARKS AND RECREATIONAL FACILITIES AND TO IMPROVE AND MAINTAIN CITY STREETS, INCLUDING CURBS, GUTTERS, SIDEWALKS, PUBLIC PARKING LOTS AND ALL APPURTENANCES, AND ALL THINGS RELATED AND NECESSARY TO SUCH PURPOSE, INCLUDING PAYMENT OF OBLIGATIONS OF THE CITY ISSUED TO FINANCE SUCH PURPOSES. (Ordinance No 3145)

d. Consider an Ordinance amending Water Utility Rates effective with the utility billing dated August 31, 2019.

Action – Motion to approve AN ORDINANCE AMENDING TITLE VII UTILITIES, CHAPTER 700 WATER DEPARTMENT, ARTICLE II WATER RATES, SECTION 700.250 METERED VOLUME RATES, TO THE MUNICIPAL CODE OF THE CITY OF PAOLA, KANSAS. (Ordinance No 3144)

e. Consider an Ordinance amending Waste Water Treatment Plant Rates beginning with the December 31, 2019 billing statement.

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 3143)

- f. **Consider approval of a final replat for Simple Simon's in Lots 5, 4 and part of 3 of block 33 City of Paola.**

Action- Motion to approve the final replat of downtown lots 5, 4 and part of lot 3 of block 33 City of Paola.

- g. **Consider a Resolution to adopt an Emergency Water Supply Plan.**

Action - Motion to approve A RESOLUTION TO ADOPT THE EMERGENCY RESPONSE PLAN FOR THE CITY OF PAOLA WATER SYSTEM (Resolution No 2019-009)

- h. **Consider bids for two new pickup trucks for Public Works.**

Action – Motion to accept the bid from Louisburg Ford in the amount of \$25,867.80 each for two 2019 Ford F-250 pickup trucks for a total of \$51,735.60.

- i. **Consider a proposal from McAfee Henderson Solutions for Lake Dam Consulting.**

Action – Motion to authorize the Public Works Director to execute an agreement in the amount of \$24,770, plus reimbursable expenses, with McAfee Henderson Solutions to provide professional land surveying service and civil engineering consulting services.

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.