

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
October 8, 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 September 10, 2019.**
- b. **Approval of Salary Ordinances 19-19, 19-20 and 19-21.**
- c. **Approval of Appropriation Ordinances 911 and 912.**
- d. **Approval of the Pledged Collateral Report for September 2019.**
- e. **Approval of the Journal Entries Reports for September 2019.**
- f. **Approval of minutes of the Special meeting of September 17, 2019.**
- g. **Approval of the renewal of a Retail Liquor License for Third Base Liquor at 701 S Silver, subject to complete documentation, 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

a. Public Hearing to consider the creation of the proposed Redevelopment District.

Action – Motion to open the public hearing to discuss the creation of the proposed Redevelopment District.

Action – Motion to close the public hearing.

- b. **Consider adoption of an Ordinance establishing a redevelopment district within the City of Paola.**

Action – Motion to approve AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF PAOLA, KANSAS MAKING FINDINGS REGARDING A REDEVELOPMENT DISTRICT AND ESTABLISHING A REDEVELOPMENT DISTRICT WITHIN THE CITY. (Ordinance No. 3149)

- c. **Discuss the dangerous structure located at 115 W. Wea.**

Option 1: Motion to approve A RESOLUTION TO GRANT AN ADDITIONAL ____ DAYS TO COMMENCE REPAIRS OF THE STRUCTURE LOCATED ON LOT 2, BLOCK 46, OF THE CITY OF PAOLA, MIAMI COUNTY, KANSAS COMMONLY KNOWN AS 115 W WEA, PAOLA, KANSAS. (Resolution No 2019-012)

Option 2: Motion to approve AN ORDINANCE AUTHORIZING AND DIRECTING THE REMOVAL OF CERTAIN UNSAFE AND DANGEROUS STRUCTURES LOCATED AT LOT 2, BLOCK 46, OF THE CITY OF PAOLA, MIAMI COUNTY, KANSAS, ALSO KNOWN AND REFERRED TO AS 115 W WEA, PAOLA, MIAMI COUNTY, KANSAS; AUTHORIZING THE FINANCING OF THE COSTS OF SUCH REMOVAL BY THE SALE OF SALVAGE FROM SUCH STRUCTURE, IF ANY, AND/OR FROM THE GENERAL FUND OF THE CITY; AND, THE LEVYING OF SPECIAL ASSESSMENTS AGAINST THE LOTS OR PARCELS OF LAND ON WHICH SUCH STRUCTURES ARE LOCATED. (Ordinance No 3150)

4. NEW BUSINESS

- a. **Consider a Resolution fixing the time and place for a public hearing to consider the creation of a community improvement district.**

Action – Motion to approve A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF PAOLA, KANSAS GIVING NOTICE OF A PUBLIC HEARING ON THE ADVISABILITY OF CREATING A COMMUNITY IMPROVEMENT DISTRICT IN THE CITY TO BE KNOWN AS THE PAOLA CROSSINGS COMMUNITY IMPROVEMENT DISTRICT (Resolution No 2019-013)

- b. **Consider a Resolution amending the Traffic Control Device Schedule to add handicapped parking at Pearl St and Peoria St.**

Action – Motion to approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution 2019-014)

c. Consider an agreement with BG Consultants, INC for assistance on a KDOT Cost Share Application for the Baptiste Drive extension to Iron St.

Action – Motion to authorize the Mayor to execute an agreement, not to exceed \$800.00, with BG Consultants, Inc. for assistance on the preparation and submittal of a KDOT Cost Share Application for the extension of Baptiste Drive from the intersection of Silver and Baptiste to Iron St.

5. COMMITTEE REPORTS – None.

6. STAFF REPORTS

7. MISCELLANEOUS MATTERS FROM THE COUNCIL

8. MISCELLANEOUS MATTERS FROM THE MAYOR

9. EXECUTIVE SESSION for the purpose of discussing data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. K.S.A. 75-4319(b)(4) is the authority for this recess.

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk and City Attorney for ____ minutes to discuss a particular company related to an economic development prospect, exception, KSA 75-4319(b)(4); the regular meeting to reconvene here at the Municipal Court Room at ____ p.m.

Action – Motion to reconvene the adjourned meeting.

10. 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.