

# **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**

**November 12, 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 \_\_\_\_

### **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 October 8, 2019.**
- b. **Approval of Salary Ordinances 19-22 and 19-23.**
- c. **Approval of Appropriation Ordinances 913 and 914.**
- d. **Approval of the Pledged Collateral Report for October 2019.**
- e. **Approval of the Journal Entries Reports for October 2019.**
- f. **Approval of minutes of the Special meeting of October 14, 2019.**
- g. **Approval of minutes of the Special meeting of October 16, 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 to consider the creation of the proposed Community Improvement District.**

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

Action – Motion to close the public hearing.

- b. **Consider adoption of an Ordinance establishing a Community Improvement District within the City of Paola.**

Action – Motion to approve AN ORDINANCE CREATING THE PAOLA CROSSINGS NO. 1 COMMUNITY IMPROVEMENT DISTRICT IN THE CITY OF PAOLA, KANSAS AND AUTHORIZING THE LEVY OF A COMMUNITY IMPROVEMENT DISTRICT RETAILERS' SALES TAX TO BE COLLECTED WITHIN THE DISTRICT. (Ordinance No. 3150)

#### 4. **NEW BUSINESS**

- a. **Report on Election Results**

- b. **Consider the renewal of the City's group health insurance policy with Blue Cross Blue Shield of Kansas, Delta Dental, Metlife and Surency.**

Action – Motion to approve the renewal of the City's group health insurance policy with Blue Cross Blue Shield of Kansas, Delta Dental, Metlife and Surency as presented.

- c. **Consider a Resolution fixing the time and place for a public hearing to consider the project plan intent for Paola Crossings.**

Action – Motion to approve A RESOLUTION STATING THE INTENT OF THE CITY OF PAOLA, KANSAS TO CONSIDER ADOPTION OF A REDEVELOPMENT PROJECT PLAN WITHIN THE PAOLA CROSSINGS REDEVELOPMENT DISTRICT CREATED BY THE CITY AND PROVIDING FOR NOTICE OF A PUBLIC HEARING ON SUCH MATTERS. (Resolution No 2019-016)

- d. **Consider a Resolution to install a stop sign on Poplar Ridge at Pawnee Drive and restrict parking on the south side of Ottawa from Silver to Pearl.**

Action – Motion to approve A RESOLUTION AMENDING THE OFFICIAL TRAFFIC CONTROL DEVICE SCHEDULES FOR THE CITY OF PAOLA, KANSAS. (Resolution 2019-017)

- e. **Consider approval of a new CMB license for Pizza Hut.**

Action – Motion to approve Action – Motion to approve a new Drinking Establishment License for Garfield's, LLC doing business as Beethoven's Restaurant at 2 W Piankishaw, subject to a satisfactory fire safety inspection, issuance of a City of Paola Occupancy Permit, and the issuance of the State of Kansas Drinking Establishment License.

#### 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 Stephanie Marler 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.