

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

January 14, 2020 – 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 ____

INTRODUCTION: Introduce Police Officer Andrew Gonzalez

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 December 10, 2019.**
- b. **Approval of Salary Ordinances 19-26 and 19-27.**
- c. **Approval of Appropriation Ordinances 917 and 918.**
- d. **Approval of the Pledged Collateral Report for December 2019.**
- e. **Approval of the Journal Entries Reports for December 2019.**
- f. **Approval of minutes of the meeting of December 17, 2019**
- g. **Approval of minutes of the meeting of December 27, 2019**
- h. **Approval of minutes of the meeting of December 28, 2019**
- i. **Approval of minutes of the meeting of December 30, 2019**
- j. **Approval of minutes of the meeting of January 7, 2020.**

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

4. ANNUAL DESIGNATION OF DEPOSITORIES FOR CITY FUNDS

Action - Motion to designate Security Bank of Kansas City, Great Southern Bank, First Security Bank, First Option Bank and Landmark National Bank as depositories for City funds.

5. **ANNUAL AUTHORIZATION: Consider a Resolution authorizing the City Manager to pay claims to take advantage of any discount for early payment and to avoid the assessment of a penalty for late payment of claims against the City.**

Action – Motion to approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE CITY MANAGER TO PAY CLAIMS AGAINST THE CITY PURSUANT TO K.S.A. 12-105b(e). (*Resolution No 2020-001*)

6. **NEW BUSINESS**

- a. **Consideration of a Conditional Use Permit for a storage facility on Sundance Drive.**

Action – Motion to approve AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 20-CUP-01 (*Ordinance No 3152*)

- b. **Consider rezoning Rockwood Estates from Thoroughfare Access to Residential 1.**

Action – Motion to approve AN ORDINANCE CHANGING THE ZONING CLASSIFICATIONS OF CERTAIN LANDS LOCATED IN THE CITY OF PAOLA, KANSAS, UNDER THE AUTHORITY GRANTED BY THE LAND DEVELOPMENT ORDINANCE OF THE CITY OF PAOLA, KANSAS (*Ordinance No 3153*)

- c. **Consider a proposal for the 2020 Sanitary Sewer Rehabilitation Program.**

Action – Motion to approve the bid from Insituform in the amount of \$38,621.39 for the installation of 1,516 linear feet of CIPP sanitary sewer pipe lining.

- d. **Consider bids for 2 new mowers for the Public Works Department.**

Action – Motion to approve Staff recommends to approve the bid from Moridge Mfg., in the amount of \$14,990.73 for a Grasshopper Lawn Tractor and a bid from Shuck Implement Co. in the amount of \$14,268.00 for Woods TBA 144 Commercial Turf Batwing Finish Mower.

- e. **Consider establishing a fee for fire incident reports to reimburse for staff time.**

Action – Motion to approve AN ORDINANCE ESTABLISHING A FEE FOR FIRE INCIDENT REPORTS UNDER THE KANSAS OPEN RECORDS ACT PURSUANT TO K.S.A. 45-220. (*Ordinance No 3154*)

- f. **Consider approval of an employment contract for a new City Manager.**

Action - Motion to approve an Employment Agreement with _____ to serve as City Manager and authorize the Mayor to sign.

7. **COMMITTEE REPORTS - None**

8. **STAFF REPORTS**

9. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

10. **MISCELLANEOUS MATTERS FROM THE MAYOR**

1. **EXECUTIVE SESSION: the justification being for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship; pursuant to K.S.A. 75-4319(b)(2) is the authority for this recess.**

Action – Motion to recess to Executive Session, to include the Mayor, Council and City Attorney for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship ;exception, KSA 75-4319(b)(2); the regular meeting to reconvene here at City Hall at ____ p.m.

Action – Motion to reconvene the adjourned meeting.

11. **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.