

# **AGENDA**

## **REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS**

**TO BE HELD VIA ZOOM MEETING**

**April 14, 2020 – 6:00 pm**

**Meeting ID: 490 851 974**

**Password: 1855**

### **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 March 10, 2020.
- b. Approval of Salary Ordinances 20-6 and 20-7.
- c. Approval of Appropriation Ordinances 923 and 924.
- d. Approval of the Pledged Collateral Report for March 2020.
- e. Approval of the Journal Entries Reports for March 2020.
- f. Approval of minutes of the special meeting on March 25, 2020.
- g. Renewal of the Retail Liquor License for Beethoven's #9 subject to completed application and fee. Fire inspection is complete.

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. PUBLIC HEARING**

- a. **Public Hearing to consider the petition of Bruce Cordle requesting the vacation of a certain street right-of-way in the City of Paola, Kansas.**

Action – Motion to open the public hearing to discuss the street vacation request.

Action – Motion to close the public hearing.

Action – Motion to approve AN ORDINANCE VACATING A PORTION OF THE WESTERLY RIGHT-OF-WAY OF SILVER STREET AND ALL OF THE NORTH HALF OF WALLACE STREET, WEST OF SILVER STREET, IN THE CITY OF PAOLA, KANSAS. (Ordinance No 3156)

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

##### **a. Consider an agreement with DPI Global**

Action – Motion to approve an agreement with DPI Global for the purchase of Lot 4 Block 1 in the Industrial Park and authorize the Mayor to sign.

##### **b. Consider a Resolution for the sale of real property to DPI Global.**

Action – Motion to approve A RESOLUTION AUTHORIZING THE SALE AND TRANSFER OF REAL PROPERTY TO DISTRIBUTORS PROCESSING, INC. dba DPI GLOBAL. (Resolution No 2020-007)

##### **c. Consideration of a Conditional Use Permit for 25 W. Wea.**

Action – Motion to approve AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 20-CUP-03. (Ordinance No 3157)

##### **d. Consider the renewal of the City's liability/auto insurance policies.**

Action – Motion to approve the bid from EMC Insurance Companies for the City's liability/property/auto insurance policies in the amount of \$144,231.00, as presented.

##### **e. Consider a Resolution authorizing the refunding of General Obligation bonds.**

Action – Motion to approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS DECLARING IT NECESSARY AND ADVISABLE TO AUTHORIZE AND PROVIDE FOR THE UNDERWRITING AND OFFERING FOR SALE OF THE CITY'S GENERAL OBLIGATION REFUNDING BONDS, IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$4,255,000. (Resolution No 2020-008)

#### **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.