

# **AGENDA**

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

**TO BE HELD VIA ZOOM MEETING**

**Meeting ID: 886 9098 6996**

**Password: 1855**

**May 12, 2020 – 6:00 pm**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

**ROLL CALL - Smail** \_\_\_\_ Upshaw \_\_\_\_ House \_\_\_\_ Nickelson \_\_\_\_ Mayor Stuteville \_\_\_\_

**PROCLAMATION** naming May 2020 as Community Action Month

#### **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 April 14, 2020.
- b. Approval of Salary Ordinances 20-8 and 20-9.
- c. Approval of Appropriation Ordinances 925 and 926.
- d. Approval of the Pledged Collateral Report for April 2020.
- e. Approval of the Journal Entries Reports for April 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. NEW BUSINESS**

- a. **Consider the annexation of property containing 11.62 acres of land, located east of Old KC Road and north of Rockwood Estates in Miami County, Kansas.**

Action – Motion to approve AN ORDINANCE ANNEXING LAND TO THE CITY OF PAOLA, KANSAS. (Ordinance No 3158)

- b. **Consider an Ordinance authorizing the refunding of General Obligation bonds.**

Action – Motion to approve AN ORDINANCE OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION REFUNDING

BONDS, SERIES 2020, IN THE PRINCIPAL AMOUNT OF \$3,900,000, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE CITY; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX TO PAY PRINCIPAL OF AND INTEREST ON SUCH BONDS; AUTHORIZING RELATED DOCUMENTS AND ACTIONS; AND MAKING COVENANTS WITH RESPECT TO THE BONDS. (Ordinance No 3159)

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

Action – Motion to approve A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020, IN THE TOTAL PRINCIPAL AMOUNT OF \$3,900,000, OF THE CITY OF PAOLA, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 3158 OF THE CITY; MAKING COVENANTS AND AGREEMENTS PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS. (Resolution No 2020-009)

**4. COMMITTEE REPORTS - None**

**5. STAFF REPORTS**

**6. MISCELLANEOUS MATTERS FROM THE COUNCIL**

**Consider the appointment of Sid Fleming to the Miami County Economic Advisory Board.**

Action – Motion to approve the appointment of Sid Fleming to the Miami County Economic Advisory Board.

**7. MISCELLANEOUS MATTERS FROM THE MAYOR**

**8. 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.