

**AMENDED**

## **AGENDA**

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

**TO BE HELD VIA ZOOM MEETING**

**Meeting ID: 832 5228 5945**

**Password: 1855**

**June 9, 2020 – 6:00 pm**

### **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 May 12, 2020.
- b. Approval of Salary Ordinances 20-10 and 20-11
- c. Approval of Appropriation Ordinances 927 and 928.
- d. Approval of the Pledged Collateral Report for May 2020.
- e. Approval of the Journal Entries Reports for May 2020.
- f. Approval of the Renewal of a drinking establishment license for El Potro Mexican Café at 602 N Pearl.
- g. Approve the extended premises for Papa C's BBQ Bar and Grill at 807 S Silver contingent upon State of Kansas approval.
- h. **Approve a leak allowance for Doug Slawson at 4 Sunset Lane in the amount of \$101.38**

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. Audit Items**

**i. Presentation of the 2019 Audit Report by Harold Mayes of Agler & Gaeddert.**

Action – Motion to accept the 2019 Audit Report from Agler & Gaeddert.

**ii. Consider a Letter of Engagement for the 2020 audit.**

Action - Motion to approve a Letter of Engagement with Agler & Gaeddert to audit the City of Paola for calendar year 2020 in the amount of \$15,400.00 plus costs.

**iii. Consider a Resolution requesting a waiver from conformance to fixed asset accounting provisions as provided in KSA 75-1120a(c)1.**

Action - Motion to approve A RESOLUTION REQUESTING A WAIVER FROM CONFORMANCE TO CERTAIN PROVISIONS OF GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. (Resolution No. 2020-010)

**b. 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 2020-011)

**c. Consider a Resolution of Support for the Miami County Economic Strategic Plan.**

Action – Motion to approve A RESOLUTION SUPPORTING ACCEPTANCE OF THE MIAMI COUNTY ECONOMIC DEVELOPMENT STRATEGIC PLAN AS A ROADMAP FOR CREATING A “COUNTY OF CHOICE” IN THE KANSAS CITY METROPOLITAN AREA (Resolution No 2020-012)

**d. Consider approval of disbursements from the Transient Guest Tax Fund.**

Action – Motion to approve disbursements from the Transient Guest Tax Fund as presented.

4. **COMMITTEE REPORTS** - None

5. **STAFF REPORTS**

6. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

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.