

AMENDED



Paola City Council Meeting - AGENDA

Tuesday, July 14, 2020 - 6:00 PM
Paola Justice Center - 805 N PEARL
ZOOM Meeting: Meeting ID: 884 1861 9986
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. Meeting Minutes - June 9, 2020.
- b. Salary Ordinances - 20-12 and 20-13
- c. Appropriation Ordinances - 929 and 930.
- d. Pledged Collateral Report - June 2020.
- e. Journal Entries Reports - June 2020.
- f. Renewal of a drinking establishment license for Casa Grande Paola at 120 W Peoria contingent upon receipt of application and payment.
- g. New Precious Metals Dealer License for Wilson's Jewelers at 506 Baptiste Dr. contingent upon submission of required documents.

Action - Motion to approve the Consent Agenda as presented and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

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 3 minutes or less and to items NOT on the agenda. Thank you. Public will not be able to comment through the Zoom broadcasting.

Agenda Item 4 g. Discuss masks and face coverings with potential action.

Action – Option 1: Motion to approve Ordinance No. 3161
Option 2: Motion to approve Resolution No. 2020-013

Motion: _____ Second: _____ Vote: _____

3. PUBLIC HEARING

- a. Public Hearing to consider the creation of the proposed Community Improvement District.

AMENDED

Action – Motion to open the public hearing to discuss the creation of the proposed CID.

Motion: _____ Second: _____ Vote: _____

Action – Motion to close the public hearing.

Motion: _____ Second: _____ Vote: _____

4. NEW BUSINESS

a. Consider approval of the bid with G-B Construction LLC for street reconstruction.

Action – Motion to approve the bid from G-B Construction LLC in the amount of \$297,647.90 for the reconstruction of blocks in Miami Street and Kaskaskia Street.

Motion: _____ Second: _____ Vote: _____

b. Paola Crossings Community Improvement District

i. Consider adoption of an Ordinance Creating Paola Crossings Community Improvement District.

Action – Motion to approve Ordinance No. 3160

Motion: _____ Second: _____ Vote: _____

ii. Consider a Public Improvement Cost-Share agreement with Highlands Development, LLC.

Action - Motion to approve the cost-share agreement with Highlands Development LLC for the "Right Turn-Right Turn Out" turn lane on Baptiste Dr. in an amount not to exceed \$300,000.

Motion: _____ Second: _____ Vote: _____

c. Consider a Development Agreement with DPI, Inc.

Action – Motion to authorize the Mayor to execute the Development Agreement on behalf of the City with DPI, Inc. on Tract 4 in the Industrial Park, in substantially the form presented at the meeting.

Motion: _____ Second: _____ Vote: _____

d. Consider acknowledgement of the submission to the Electronic Municipal Market Access (EMMA) system.

Action - Motion to acknowledge in compliance with Section II (2) of the Continuing Disclosure Policy for the City of Paola, the City Clerk did provide to the Governing Body written confirmation from EMMA that the 2019 Audit and Supplemental Operating Data for the City of Paola has been submitted and filed properly with the Municipal Securities Rulemaking Board on June 30, 2020

Motion: _____ Second: _____ Vote: _____

e. Approval of the Miami County Fair Board Lease.

Action – Motion to approve the lease with Miami County Fair Association, as presented, and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

f. Round Table Discussion for the 2021 budget.

Action – Motion to set August 11, 2020 as the date for the 2021 Budget Public Hearing.

Motion: _____ Second: _____ Vote: _____

g. ~~Discuss masks and face coverings with potential action.~~ ITEM MOVED TO BEGINNING OF MEETING

Action – Option 1: Motion to approve Ordinance No. 3161
Option 2: Motion to approve Resolution No. 2020-013

Motion: _____ Second: _____ Vote: _____

5. COMMITTEE REPORTS

6. STAFF REPORTS

7. MISCELLANEOUS MATTERS FROM THE COUNCIL

8. MISCELLANEOUS MATTERS FROM THE MAYOR

Consider the appointment of John Scott to the Planning Commission.

Action – Motion to approve the appointment of John Scott to the Planning Commission.

Motion: _____ Second: _____ Vote: _____

9. ADJOURNMENT

Action – Motion to adjourn.

Motion: _____ Second: _____ Vote: _____

~ 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.