



Paola City Council Meeting - AGENDA

Tuesday, August 11, 2020 - 6:00 PM

Paola Justice Center - 805 N PEARL

YouTube Channel: https://www.youtube.com/channel/UCElgDJzXV_XvXznUfKQomw?

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 – July 14, 2020.**
- b. Salary Ordinances - 20-14, 20-15 & 20-16**
- c. Appropriation Ordinances - 931 and 932.**
- d. Pledged Collateral Report - July 2020.**
- e. Journal Entries Reports - July 2020.**
- f. Renewal of a drinking establishment license for Applebee's at 1301 Kansas Dr. contingent upon receipt of application and payment.**

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 5 minutes or less and to items NOT on the agenda. Thank you.

3. UNFINISHED BUSINESS

a. Public Hearing for and adoption of the proposed 2021 Paola City Budget

Action – Motion to open the public hearing on the proposed 2021 Paola City Budget.

Motion: _____ Second: _____ Vote: _____

Action – Motion to close the public hearing.

Motion: _____ Second: _____ Vote: _____

b. Consider adoption of the 2021 Budget.

Action – Motion to adopt the 2021 Paola City Budget in the amount of \$13,836,952 pursuant to the Notice of Budget Hearing published in the Miami County Republic on July 29, 2020.

Motion: _____ Second: _____ Vote: _____

4. NEW BUSINESS

a. Consider an Ordinance adopting Section 505.020-Use of Right of Way into the Municipal Code.

Action – Motion to adopt Ordinance No. 3162 incorporating Section 505.020 the Use of Right-Of-Ways into Chapter 505 of the City of Paola Municipal Code.

Motion: _____ Second: _____ Vote: _____

b. Consider a Resolution to accept CRF funding from Miami County.

Action – Motion to approve Resolution No. 2020-015 CARES-CRF Funding Eligibility and authorize the necessary signatures.

Motion: _____ Second: _____ Vote: _____

c. GIS Services for the Water and Wastewater Utilities

Action – Motion to approve the Agreement with Midland GIS Solutions, LLC for Utility GPS, GIS Development, and Web-GIS Implementation for \$64,182.00 and authorize the necessary signatures.

Motion: _____ Second: _____ Vote: _____

5. COMMITTEE REPORTS

6. STAFF REPORTS

a. Discuss COVID – 19 regulations

7. MISCELLANEOUS MATTERS FROM THE COUNCIL

8. MISCELLANEOUS MATTERS FROM THE MAYOR

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.