

**AMENDED**



# Paola City Council Meeting - AGENDA

**Tuesday, September 8, 2020 - 6:00 PM**

**Paola Justice Center - 805 N PEARL**

YouTube Channel: [https://www.youtube.com/channel/UCElgDJjzXV\\_XvXznUfKQomw?](https://www.youtube.com/channel/UCElgDJjzXV_XvXznUfKQomw?)

## **PLEDGE OF ALLEGIANCE**

## **CALL TO ORDER**

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

**PROCLAMATION** – Constitution Week

## **PRESENTATION**

### **SERVICE AWARDS:**

**5 Years:** Kelly Stewart, Paul Seaman, Catelyn Brady, Randi Shannon

**10 Years:** Seth Katzer, Kenneth Rees, Curtis Kennon

**15 Years:** Richard Mott, Jeremy Smail, Sheila Schultz, Audra Harper

**20 Years:** Walter Ferguson

**30 Years:** Kevin Colwell

## **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 – August 11, 2020.
- b. Salary Ordinances - 20-17
- c. Appropriation Ordinances - 933 and 934.
- d. Pledged Collateral Report - August 2020. \*\*\*Will be provided at Council Meeting
- e. Journal Entries Reports - August 2020.
- f. Renewal of Liquor License for Town Square – 15 W. Wea, Park Plaza Liquor – 1403-B Baptiste Dr., and Paola Country Club – 29651 Old KC Rd.

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 – None**

# AMENDED

## 4. NEW BUSINESS

### a. Annual review of Water System Emergency Response Plan.

Action- Motion to approve Resolution No. 2020-16 - City of Paola Water System Emergency Response Plan and authorize the necessary signatures.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

### b. Consider approval of a bid for hail damage repair to public buildings.

Action – Motion to approve the bid from R.L. Keaton Construction in the amount of \$57,540.29, plus cost increase for construction supplies, to repair hail damaged public building roofs.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

### c. Consider approval of a replat on Cherokee Ridge.

Action – Motion to approve the replat for lots 16-21 of Cherokee Ridge

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

### d. Consider the renewal of the Housing Incentive Program.

Action – Motion to adopt Ordinance No. 3163 – New Housing Incentive Program, and authorize the necessary signatures.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

### e. Consider approval of a new Cereal Malt Beverage License for Emery's LLC.

Action – Motion to approve a new CMB License for Emery's LLC at 16 W Peoria, doing business as Milo's Steakhouse, for Licenses to sell CMB for consumption on the premises.

## 5. COMMITTEE REPORTS

## 6. STAFF REPORTS

### a. Discuss COVID – 19 regulations

## 7. MISCELLANEOUS MATTERS FROM THE COUNCIL

## 8. MISCELLANEOUS MATTERS FROM THE MAYOR

## 9. EXECUTIVE SESSION for the purpose of discussing non-elected personnel.

## AMENDED

Action – I move city council recess into Executive Session for **[desired time length]** pursuant to personnel matters of non-elected personnel, K.S.A. 75-4319(b)(1). The purpose of the executive session is to discuss an individual employee's performance and employment and shall include the Mayor, Council, City Attorney, and City Manager. The regular meeting shall reconvene in the Municipal Court Room at **[state actual time]**.

### 10. 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.