



Paola City Council Meeting - AGENDA

Tuesday, November 9, 2021 - 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 ____ Shields ____ 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 – October 12, 2021.
- b. Salary Ordinances - 21-21 & 21-22.
- c. Appropriation Ordinances - 961 and 962.
- d. Pledged Collateral Report – October 2021.
- e. Journal Entries Reports – October 2021.
- f. Approve liquor license renewal for VFW, 202 Delaware St., contingent upon receipt of application.

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.

3. NEW BUSINESS

a. Renewal of Group Health Insurance

Action - Motion to approve the renewal of the current City's Group Health Insurance Plans with Blue Cross and Blue Shield, Delta Dental, Surency and MetLife as presented.

Motion: _____ Second: _____ Vote: _____

b. Consider Employee Christmas Gifts

Action - Motion to approve the processing of \$200 payroll checks as a Christmas gift to City Employees.

Motion: _____ Second: _____ Vote: _____

c. Consider Resolution 2021-019: Authorization to Issue Temporary Notes

Action - Motion to approve Resolution #2021-019 - Authorizing Resolution for Temporary Notes and authorize the necessary signatures.

Motion: _____ Second: _____ Vote: _____

d. Consider a Franchise Agreement with Kansas Gas Service.

Action- Motion to adopt Ordinance No 3182 granting a Franchise Agreement with KGS and authorize the necessary signatures.

Motion: _____ Second: _____ Vote: _____

e. Tract 5 Paola Industrial Park Acceptance

Action - Motion to accept Tract 5 of the Paola Industrial Park to be deeded to the City of Paola by PVC Properties, LLC.

Motion: _____ Second: _____ Vote: _____

4. COMMITTEE REPORTS

5. STAFF REPORTS

6. MISCELLANEOUS MATTERS FROM THE COUNCIL

7. MISCELLANEOUS MATTERS FROM THE MAYOR

8. EXECUTIVE SESSION:

a. Discuss Matters Under Attorney Client Relationship.

Action - I move city council recess into Executive Session for 20 Minutes to consult with the attorney to receive and advise on confidential personnel matters, pursuant to K.S.A. 75-4319(b)(2), attorney-client relationship; and shall include the Mayor, Council and City Attorney. The regular meeting shall reconvene in the Municipal Court Room at [state actual time].

Motion: _____ Second: _____ Vote: _____

Action – Motion to reconvene the recessed meeting.

Motion: _____ Second: _____ Vote: _____

b. Discuss Matters Under Attorney-Client Privilege.

Action - I move city council recess into Executive Session for *[desired time length]* pursuant to attorney-client privilege, K.S.A. 75-4319(b)(2). The purpose of the executive session is to discuss legal matters considered privileged under the attorney-client relationship and shall include the Mayor, Council, City Attorney, and Assistant City Manager. The regular meeting shall reconvene in the Municipal Court Room at [state actual time].

Motion: _____ Second: _____ Vote: _____

Action – Motion to reconvene the recessed meeting.

Motion: _____ Second: _____ Vote: _____

c. Discuss Matters Related to Non Elected Personnel .

Action - I move city council recess into Executive Session for [desired time length] to discuss individual personnel matters, pursuant to K.S.A. 75-4319(b)(1), personnel matters of non elected personnel; and shall include the Mayor, Council and Assistant City Manager . The regular meeting shall reconvene in the Municipal Court Room at [state actual time].

Motion: _____ Second: _____ Vote: _____

Action – Motion to reconvene the recessed meeting.

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.