



## Paola City Council Meeting - AGENDA

**Tuesday, January 11, 2022 - 6:00 PM**  
**Paola Justice Center - 805 N PEARL**

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

### PLEDGE OF ALLEGIANCE

### CALL TO ORDER

**ROLL CALL** - Smail \_\_\_\_ Upshaw \_\_\_\_ Peckman \_\_\_\_ Shields \_\_\_\_ Mayor House \_\_\_\_

### PINNING NEW POLICE CHIEF

#### 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 – December 14, 2021.
- b. Salary Ordinances - 21-25, 21-26 & 21-27
- c. Appropriation Ordinances - 965.
- d. Pledged Collateral Report – December 2021.

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.

#### \*\* OLD BUSINESS

**Consider amendment to Resolution 2021-013 regarding 401 E Kaskaskia**

Action - Motion to approve the amendment to Resolution 2021-013 to include the property owners names.

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

**3. ANNUAL DESIGNATION OF DEPOSITORYES FOR CITY FUNDS**

Action - Motion to designate Security Bank of Kansas City, Great Southern Bank, First Security Bank, First Option Bank and Landmark National Bank as depositories for City funds.

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

**4. ANNUAL RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY CLAIMS.**

Action – Motion to approve Resolution No 2022-001 authorizing the City Manager to pay claims pursuant to K.S.A. 12-105b(e).

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

**5. NEW BUSINESS**

**a. Personnel Policy Update**

Action - Motion to approve Resolution No 2022-002 amending the City of Paola Personnel Manual, effective January 11, 2022

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

**b. ~~Consider contracts for engineering services in Wallace Park.~~**

~~Action - Motion to approve a contract with Mammoth Sports Construction in the amount of \$ for engineering services in Wallace Park.~~

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

**c. ~~Consider a proposal for Lake Miola Dam~~**

~~Action - Motion to approve the Lake Miola Dam Improvements proposal with BG Consultants in the amount of \$110,000 and authorize the necessary signatures.~~

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

**6. RECREATION COMMISSION APPOINTMENTS**

**a. Consider an appointment for a 2 year term to the Joint Recreation Commission Board.**

Action - Motion to appoint \_\_\_\_\_ to the 2 year term on the Paola Joint Recreation Commission Board.

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

**b. Consider the appointment for a 3 year term to the Joint Recreation Commission Board.**

Action - Motion to appoint \_\_\_\_\_ to the 3 year term on the Paola Joint Recreation Commission.

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

**7. COMMITTEE REPORTS**

**8. STAFF REPORTS**

**9. MISCELLANEOUS MATTERS FROM THE COUNCIL**

**10. MISCELLANEOUS MATTERS FROM THE MAYOR**

**Consider the appointment of Luke DeGrande to the Paola Planning Commission.**

Action – Motion to approve the appointment of Luke DeGrande to the Paola Planning Commission.

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

**Consider the appointment of Chad Corbin to the Paola Housing Authority Board.**

Action – Motion to approve the appointment of Chad Corbin to the Paola Housing Authority Board.

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

**Consider the reappointment of Jon Smail to the Paola Housing Authority Board.**

Action – Motion to approve the reappointment of Jon Smail to the Paola Housing Authority Board.

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

**Consider the reappointment of Leanna Stanchfield to the Paola Housing Authority Board.**

Action – Motion to approve the reappointment of Leanna Stanchfield to the Paola Housing Authority Board.

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

**11. EXECUTIVE SESSION**

**Discuss Matters Related to Non-Elected Personnel.**

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 **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: \_\_\_\_\_

**12. 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.