



Paola City Council Meeting - AGENDA

Tuesday, June 14, 2022 - 6:00 PM

Paola Justice Center - 805 N PEARL

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL - Smail ____ Upshaw ____ Peckman ____ Shields ____ Mayor House ____

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 – May 10, 2022.
- b. Salary Ordinances - 22-10 & 22-11
- c. Appropriation Ordinances -975 & 976
- d. Pledged Collateral Report – May 2022
- e. Journal Entries Report - May 2022
- f. Renewal of El Potro Liquor License, 602 N Pearl, contingent upon receipt of state license and passed safety inspection.

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. Audit Items

i. Presentation of the 2021 Audit Report by Harold Mayes of Agler & Gaeddert

Action - Motion to accept the 2021 Audit Report from Agler & Gaeddert.

Motion: _____ Second: _____ Vote: _____

ii. Consider a Letter of Engagement for the 2022 Audit

Action - Motion to accept the Letter of Engagement with Agler & Gaeddert to audit the City of Paola for calendar year 2022 in the amount of \$_____.

Motion: _____ Second: _____ Vote: _____

iii. Consider adopting Resolution No 2022-007 waiving certain provisions of GAAP.

Action - Motion to adopt Resolution No 2022-007 waiving conformance to certain provisions of Generally Accepted Accounting Principles.

Motion: _____ Second: _____ Vote: _____

b. Water/Wastewater Master Plan

Action - Motion to formally accept the Water and Wastewater Master Plan done by McClure.

Motion: _____ Second: _____ Vote: _____

c. Broadband Acceleration Grant Agreement

Action - Motion to approve the Grant Agreement with JMZ Corporation in the form substantially presented, and authorize the necessary signatures.

Motion: _____ Second: _____ Vote: _____

d. Leak Allowance Request

Action - Motion to approve the leak allowance for 210 W Peoria in the amount of \$615.00

Motion: _____ Second: _____ Vote: _____

4. COMMITTEE REPORTS

5. STAFF REPORTS

6. MISCELLANEOUS MATTERS FROM THE COUNCIL

7. MISCELLANEOUS MATTERS FROM THE MAYOR

8. 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.