



Paola City Council Meeting - AGENDA

Tuesday, December 13, 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 ____ Hayes ____ 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 – November 8, 2022.
- b. Salary Ordinances - 22-23, 22-24, 22-25 & 22-26
- c. Appropriation Ordinances -987 & 988
- d. Pledged Collateral Report – November 2022
- e. Journal Entries Report - November 2022
- f. Renewal of a liquor license for Papa C's, 807 S Silver, contingent upon receipt of application and fee.
- g. Approval of the renewal of Cereal Malt Beverage Licenses for 2023 contingent upon return of application and fee and completed safety inspection:
 - Price Chopper at 309 N Hospital Drive – Off Premises
 - Casey's General Store #1237 at 119 N Hospital Drive – Off Premises
 - Casey's General Store #1337 at 404 S Silver Street – Off Premises
 - Milo's Steak House at 16 W Peoria Street – On Premises
 - Walmart at 310 Hedge Lane – Off Premises
 - Fuel Espresso #15 at 1005 N Pearl Street – Off Premises
 - Pizza Hut at 1613 E Peoria – On Premises
 - One Stop Convenience - Off Premises
- h. Leak allowance for Kim Coons at 405 W Wea for \$506.76

Possible 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. ELECTION RESULTS

a. Consider Certificate of Election Results

Possible Action - Motion to accept the certificate of election results naming Trent Upshaw - City Council Ward 2 and LeAnne Shields - City Council Ward 4 as the candidates receiving the most votes.

Motion: _____ Second: _____ Vote: _____

4. RECESS SINE DIE - Installation of newly elected City Council

Possible Action - Motion to recess sine die (*Latin: "without day"*)

Motion: _____ Second: _____ Vote: _____

5. ADMINISTRATION OF OATH OF OFFICE

a. Council Member - ~~Trent Upshaw - Ward 2~~ & LeAnne Shields - Ward 4

- *Trent Upsahw has moved from Ward 2 and is no longer eligible for the council seat.*

6. INVOCATION

7. RESUME COUNCIL MEETING

Possible Action - Motion to resume the recessed meeting.

Motion: _____ Second: _____ Vote: _____

8. COUNCIL ELECTION

a. Council Election to fill Ward 2 Council Seat

Possible Action - Motion to nominate _____ to fill the position of Ward 2 City Council member.

Motion: _____ Second: _____ Vote: _____

b. Administration of Oath of Office

9. ELECTION OF COUNCIL OFFICERS

Possible Action - Motion to nominate Council Member _____ as President of the Paola City Council

Motion: _____ Second: _____ Vote: _____

Possible Action - Motion to nominate Council member _____ as Vice President of the Paola City Council.

Motion: _____ Second: _____ Vote: _____

10. NEW BUSINESS

a. Landworks Studio Contract

Possible Action - Motion to approve the contract from Landworks Studio in the form substantially presented and authorize the necessary signatures.

Motion: _____ Second: _____ Vote: _____

b. Hedge Ln. & Baptiste Dr. Traffic Light & Cabinet Upgrade

Possible Action - Motion to approve the quote from J. Warren Company Inc. for improvements to the traffic lights and control cabinet at Hedge Ln. & Baptiste Dr. in the amount of \$39,744.00.

Motion: _____ Second: _____ Vote: _____

c. Fire Engine Purchase Approval

Possible Action - Motion to approve the purchasing of a Sutphen Monarch S1, from the Sutphen Corporation in the amount of \$606,537.85.

Motion: _____ Second: _____ Vote: _____

d. Traffic Control Device Schedule - Resolution 2022-011 - Parking Restriction by the Miami County Administration Building.

Possible Action - Motion to approve Resolution 2022-011 amending the official Traffic Control Device Schedule.

Motion: _____ Second: _____ Vote: _____

e. Approval of an Employment Agreement.

Possible Action - Motion to approve an Employment Agreement with Randi Shannon to serve as City Manager for the City of Paola and authorize the necessary signatures.

Motion: _____ Second: _____ Vote: _____

11. STAFF REPORTS

12. MISCELLANEOUS MATTERS FROM THE COUNCIL

13. MISCELLANEOUS MATTERS FROM THE MAYOR

14. EXECUTIVE SESSION

- a. Possible Action - *I move city council recess into Executive Session for the preliminary discussion of the acquisition of real property, pursuant to exception, K.S.A. 75-4319(b)(6). The meeting shall include the Mayor and Council, City Manager, and City Clerk,. The regular meeting shall reconvene in the Municipal Court Room at [state actual time].*

Motion: _____ Second: _____ Vote: _____

Possible Action - Motion to reconvene the recessed meeting

Motion: _____ Second: _____ Vote: _____

- b. Possible Action - *I move city council recess into Executive Session to consult with the City Attorney regarding information deemed privileged in the attorney-client relationship, pursuant to exception, K.S.A. 75-4319(b)(2). The meeting shall include the Mayor and Council, City Attorney, City Manager, and City Clerk,. The regular meeting shall reconvene in the Municipal Court Room at [state actual time].*

Motion: _____ Second: _____ Vote: _____

Possible Action - Motion to reconvene the recessed meeting

Motion: _____ Second: _____ Vote: _____

15. ADJOURNMENT

Possible 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.