

**MINUTES OF THE COUNCIL MEETING
OF THE CITY OF PAOLA, KANSAS
PAOLA JUSTICE CENTER 805 N PEARL
6:00 O'CLOCK P.M.
February 13, 2024**

The Governing Body of the City of Paola, Kansas, met with Mayor House presiding.

Council Members present: Mayor Leigh House and Council Members J.R. McMahon, Deborah Hayes, Kathy Peckman and LeAnne Shields.

Council Members absent: None

Also present: City Manager Randi Shannon, City Clerk Stephanie Marler, Chief of Police Chad Corbin, City Planner Jessica Newton, Public Works Director Kirk Rees, Bryan House, Friends and Family of Chief Corbin and others.

CALL TO ORDER: The regular council meeting was called to order by Mayor House.

ROLL CALL: Mayor House and Council Members McMahon, Hayes, Peckman and Shields.

CHIEF OF POLICE PINNING: With the help of his wife Molly and daughters Kylie, Kaitlyn and Malory, Chad Corbin was pinned as the new Chief of Police for the City of Paola.

PRESENTATION BY JANET McRAE: Janet McRae, Director of Economic Development for Miami County, addressed the council to present several benefits available to current and new businesses.

Agenda Item 1 - CONSENT AGENDA

- a. Approval of minutes of the meeting on January 9, 2024.
- b. Approval of Salary Ordinances 24-02 & 24-03.
- c. Approval of Appropriation Ordinance 1016, 1017, 1018 & 1019.
- d. Approval of the Pledged Collateral Report for January 2024.
- e. Approval of Journal Entries December 2023 & January 2024.

Council Member Shields made a motion to approve the Consent Agenda as presented and authorize the mayor to sign. The motion was seconded by Council Member McMahon and all voted aye. The motion passed 4 to 0.

Agenda Item 2 - COMMENTS FROM THE PUBLIC: None

Agenda Item 3 – NEW BUSINESS

Agenda Item 3a – Kaw Valley contract amendment for additional services – Wea Creek Bank Stabilization.

Manager Shannon said as discussed in the February 6, 2024 Work Study meeting, the City's main line from the Public Utility Authority (PUA) runs along 311th Street and Wea Creek. She said the Wea Creek bank has been eroding for quite some time, with only approximately 11 ft of bank between the City's main service line and the creek.

Manager Shannon said the City of Paola has been working with Kaw Valley Engineering, INC., with an agreement signed on February 12, 2023, to provide the following services.

Engineering Scope:

1. Topographic Survey
2. Prepare Plan
3. Coordinate Plan Review through KDA and Corp of Engineers
4. Estimate Permit Fees

Manager Shannon said staff asked Kaw Valley to provide a proposal for additional services that would assist in completing the project. These additional services include:

1. Notice of Intent/ Storm Water Pollution Prevention Plan
2. Prepare Contract and Bid Documents
3. Provide Construction Administration
4. Construction Testing and Inspection
5. Administration and Project Management

She presented a quote in the amount of \$28,600.00 and recommended the council consider approval.

Council Member McMahon made a motion to approve the contract amendment with Kaw Valley Engineering for Stream Bank Stabilization in the amount of \$28,600.00. The motion was seconded by Council Member Peckman and all voted aye. The motion passed 4 to 0.

Agenda Item 3b – Camping Regulation – Ordinance No 3219.

Manager Shannon said the Lake Miola Campgrounds are currently open from April 1st to October 31st. She said the current Camping Regulations only allow for a camper to stay in the Miola Campgrounds for a maximum of fourteen (14) consecutive days, with a five (5) day absence required before returning to the park to camp.

Manager Shannon said staff is proposing to change the regulations so that the 14-day rule, and the 5 days absent rule only apply from Memorial Day until Labor Day. Staff also recommend deleting the mention of "Lake Miola Campsite Reservation Policy" as this is a policy that no longer exists.

Council Member Shields made a motion to adopt Ordinance No. 3219 amending the Camping Regulations for Lake Miola Campgrounds. The motion was seconded by Council Member Hayes and all voted aye. The motion passed 4 to 0.

Agenda Item 3c – Water Space lease fee for private docks – Resolution No. 2024-003.

Manager Shannon said the City of Paola currently leases water spaces for private boat docks on Lake Miola. She said there is a limited number of spaces available, and require a lease agreement with the city. She said a progression of fee increases was planned from 2010 at \$70 per space to 2016 at \$450 per space. She said staff is recommending increasing the fee by \$100.00, with the total dock fee coming to \$550.00. This fee increase would not be effective until January 1, 2025, therefore the lease payments for the 2024 summer will still be \$450.00.

Council Member Peckman made a motion to approve Resolution No. 2024-003 amending the Lake Miola Fee Schedule for Water Space Lease Fees for Private Boat Docks. Increasing the fee from \$450.00 to \$550.00, effective January 1, 2025. The motion was seconded by Council Member Shields and all voted aye. The motion passed 4 to 0.

Agenda Item 4. STAFF REPORTS

Director Rees said a grant request has been submitted to the State for the Lake Miola Dam repair.

Planner Newton said the Planning Commission will meet Tuesday, February 20th.

Clerk Marler gave information to the Council regarding the Legislative Breakfast, State of the City Breakfast and invitation to the Panther Robotics open house.

Agenda Item 5. MISCELLANEOUS MATTERS FROM THE COUNCIL

Council Member McMahon asked to add a discussion about housing at the next Work Study agenda.

Council Member Hayes said she is proud to get to serve on this council and appreciates everyone's hard work.

Agenda Item 6. MISCELLANEOUS MATTERS FROM THE MAYOR

Consider the appointment of Starla Medlin to the Paola Housing Authority board.

Council Member Peckman made a motion to appoint Starla Medlin to the Paola Housing Authority board. The motion was seconded by Council Member Hayes and all voted aye. The motion passed 4 to 0

Consider the appointment of Donna McMahon to the Paola Housing Authority board.

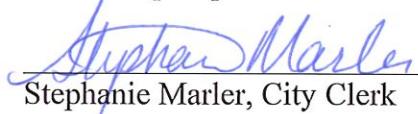
Council Member Peckman made a motion to appoint Donna McMahon to the Paola Housing Authority board. The motion was seconded by Council Member Shields. Council Members Hayes, Peckman and Shields voted aye. Council Member McMahon abstained due to Mrs. McMahon being his wife. An abstention counts toward the prevailing vote and the motion passed 4 to 0.

Agenda Item 7– ADJOURNMENT

With no additional business to come before the Council, Council Member McMahon made a motion to adjourn. The motion was seconded by Council Member Shields and all voted aye. The motion passed 4 to 0.



ATTEST: [seal]


Stephanie Marler

Stephanie Marler, City Clerk


Leigh House

Leigh House, Mayor