

AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
TO BE HELD IN THE MUNICIPAL COURT ROOM AT THE PAOLA JUSTICE CENTER
805 N Pearl Street Paola, KS 66071
December 11, 2018 – 6:00 pm**

~ Thank you for turning off your cell phone. Council Meetings are tape recorded. ~

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL - Smail ___ Wilhoite ___ House ___ Nickelson ___ 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. **Approval of minutes of the meeting of November 13, 2018.**
- b. **Approval of Salary Ordinances 18-24 and 18-25.**
- c. **Approval of Appropriation Ordinances 891 and 892.**
- d. **Approval of the Pledged Collateral Report for November, 2018.**
- e. **Approval of the Journal Entries Reports for November, 2018.**
- f. **Approval of the renewal of a Drinking Establishment License for Spudley's at 2 Morningside Drive.**
- g. **Approval of the renewal of the Class "A" Private Club License for the VFW at 202 Delaware subject to receiving the State License and passing the fire inspection.**
- h. **Approval of the renewal of Cereal Malt Beverage Licenses for 2019:**
 - 1) **Price Chopper at 309 N Hospital Drive – Off Premises**
 - 2) **Casey's General Store #1237 at 119 N Hospital Drive – Off Premises**
 - 3) **Casey's General Store #1337 at 404 S Silver Street – Off Premises**
 - 4) **Emery's Steak House at 16 W Peoria Street – On Premises**
 - 5) **Walmart at 310 Hedge Lane – Off Premises**
 - 6) **Fuel Expresso #15 at 1005 N Pearl Street – Off Premises**

Action - Motion to approve the Consent Agenda as presented and authorize the Mayor to sign.

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 5 minutes or less and to items NOT on the agenda. Thank you.

3. UNFINISHED BUSINESS

- a. **Public Hearing to discuss the repair or removal of the structure located at 115 W. Wea.**

Action – Motion to open the public hearing to discuss the structure located at 115 W. Wea.

Action – Motion to close the public hearing.

- b. **Consider a resolution finding the structure located at 115 W. Wea to be unsafe or dangerous.**

Action – Motion to approve A RESOLUTION FINDING THAT THE STRUCTURE LOCATED ON LOT 2, BLOCK 46, OF THE CITY OF PAOLA, MIAMI COUNTY, KANSAS COMMONLY KNOWN AS 115 W WEA, PAOLA, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE

4. **NEW BUSINESS**

- a. **Consider Certificate of Election Results.**

Action - Motion to accept the certificate of election results naming Trent Upshaw – City Council Ward 2, and Aaron Nickelson – City Council Ward 4 as the candidates receiving the most votes.

- b. **Consider an application for a new Drinking Establishment Licenses for Papa C's BBQ Bar & Grill, Carl Clinton at 807 S Silver Street.**

Action - Motion to approve the Drinking Establishment Licenses for Papa C's BBQ Bar and Grill, Carl Clinton at 807 S Silver Street subject to receiving the State License.

- c. **Consider approval of employee Christmas gifts.**

Action – Motion to approve the issuance of a \$100 gift card to City Employees as a Christmas gift.

- d. **Consider the use of KDOT Highway Safety Improvement Program Funding to widen the intersection of Baptiste Dr. and Hedge Lane.**

Action – Motion to authorize City Manager Wieland to prepare a letter of intent to KDOT for acceptance of the HSIP funding grant on behalf of the City of Paola.

5. **COMMITTEE REPORTS** – None.

6. **STAFF REPORTS**

7. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

8. **MISCELLANEOUS MATTERS FROM THE MAYOR**

9. **EXECUTIVE SESSION for the purpose of discussing personnel matters of non-elected personnel. K.S.A. 75-4319(b)(1) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, and Trent Upshaw Councilmember Elect for ____ minutes to discuss contractual matters related to the City Manager’s employment pursuant to the non-elected personnel matter exemption, KSA 75-4319(b)(1); the regular meeting to reconvene here at the Municipal Court Room at ____ p.m.

Action – Motion to reconvene the adjourned meeting.

10. **ADJOURNMENT**

Action – Motion to adjourn.

~ NOTICE ~

In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodation for this meeting should contact City Clerk Dan Droste at least 24 hours in advance of this meeting at 913-259-3600.

It is possible that sometime between 5:30 p.m. and 6:00 p.m. immediately prior to this meeting, during breaks, and directly after the meeting, that a majority of the Governing Body may be present in the meeting room, hallway, or parking lot. No one is excluded from these areas at any time.