

# **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  
March 10, 2020 – 6:00 pm**

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## **PLEDGE OF ALLEGIANCE**

## **CALL TO ORDER**

**ROLL CALL** - Smail \_\_\_\_ Upshaw \_\_\_\_ House \_\_\_\_ Nickelson \_\_\_\_ Mayor Stuteville \_\_\_\_

## **PROCLAMATION**

Recognize April 1, 2020 as Census Day

### **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 February 11, 2020.
- b. Approval of Salary Ordinances 20-4 and 20-5.
- c. Approval of Appropriation Ordinances 921 and 922.
- d. Approval of the Pledged Collateral Report for February 2020.
- e. Approval of the Journal Entries Reports for February 2020.
- f. Renewal of the Retail Liquor License for In Good Spirits subject to completed application, fee, and inspection.

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. Discuss construction status at 115 W. Wea.**

Action – Motion to approve A RESOLUTION TO GRANT AN ADDITIONAL \_\_\_\_\_ DAYS TO COMPLETE REPAIRS ON THE STRUCTURE LOCATED ON LOT 2, BLOCK 46, OF THE CITY OF PAOLA, MIAMI COUNTY, KANSAS COMMONLY KNOWN AS 115 W WEA, PAOLA, KANSAS, (Resolution No 2020-005)

**4. NEW BUSINESS**

**a. Consider approval of a special event permit for Music and the Market.**

Action – Motion to approve an event permit to change the time of the event and location of the food truck for Music and the Market.

**b. Consideration of a Conditional Use Permit for 8 E. Kaskaskia.**

Action – Motion to approve AN ORDINANCE APPROVING CONDITIONAL USE PERMIT 20-CUP-02. (Ordinance No 3155)

**c. Consider bids to install the fencing for the Paola Dog Park.**

Action – Motion to approve the bid from Patriot Fence to install fencing for the Paola Dog Park in the amount of \$18,720.00.

**d. Consider approval of a contract with BG Consultants for road reconstruction survey and design.**

Action – Motion to approve a contract with BG Consultants in the amount of \$30,000 to survey and design West Miami St. from South West St. to South Mulberry St. and East Kaskaskia St. from North Oak St. to North Hickory St.

**e. Consider a Resolution relating to benefits obtainable by the Federal and State Aid program.**

Action – Motion to approve A RESOLUTION RELATING TO BENEFITS OBTAINABLE BY CITIES UNDER THE FEDERAL AND STATE AID PROGRAM (Resolution No 2020-004)

**5. COMMITTEE REPORTS - None**

**6. STAFF REPORTS**

7. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

8. **MISCELLANEOUS MATTERS FROM THE MAYOR**

**Consider the appointment of Gayle Plummer to the Library Board.**

Action – Motion to approve the appointment of Gayle Plummer to the Library Board.

9. **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 Stephanie Marler 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.