

# **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 February 11, 2020 – 6:00 pm**

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### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

**ROLL CALL** - Smail \_\_\_\_ Upshaw \_\_\_\_ 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 January 14, 2019.
- b. Approval of Salary Ordinances 20-1, 20-2 and 20-3.
- c. Approval of Appropriation Ordinances 919 and 920.
- d. Approval of the Pledged Collateral Report for January 2020.
- e. Approval of the Journal Entries Reports for January 2020.
- f. Approve permit fee reimbursement request from Dawn Atwell of Elite Home Builders in the amount of \$4,422.00.

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**

### **4. NEW BUSINESS**

- a. **Consider the purchase of a command car for the Fire Department.**

Action – Motion to approve the purchase of a 2020 Jeep Grand Cherokee from New Century Dodge Chrysler Jeep, INC in the amount of \$37,969.00.

- b. **Consider a Lease Purchase Agreement to finance 800 MHz radio upgrade for the Police Department.**

Action – Motion to approve a Lease Purchase Agreement with First Option Bank in the amount of \$123,813 to finance the upgrade to 800 MHz radios for 5 years at an interest rate of 3.49% with annual payments of \$27,417.73.

- c. **Consider approval of a Resolution authorizing the Mayor and City Clerk to execute a lease purchase agreement with First Option Bank.**

Action – Motion to approve A RESOLUTION OF THE CITY OF PAOLA, KANSAS, AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT.  
(Resolution No 2020-003)

- d. **Consider a Resolution of Support for Trinity Housing Developers.**

Action – Motion to approve A RESOLUTION DECLARING THE SUPPORT OF THE GOVERNING BODY OF THE CITY OF PAOLA, MIAMI COUNTY, KANSAS FOR FAVORABLE CONSIDERATION FOR A TAX CREDIT AWARD FROM KANSAS HOUSING RESOURCES CORPORATION FOR TRINITY HOUSING DEVELOPERS, LLC. (Resolution No 2020-002)

5. **COMMITTEE REPORTS - None**

6. **STAFF REPORTS**

7. **MISCELLANEOUS MATTERS FROM THE COUNCIL**

8. **MISCELLANEOUS MATTERS FROM THE MAYOR**

**EXECUTIVE SESSION:** the justification being for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship; pursuant to K.S.A. 75-4319(b)(2) is the authority for this recess.

Action – Motion to recess to Executive Session for \_\_\_\_ minutes, to include the Mayor, Council and City Attorney for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship; exception, KSA 75-4319(b)(2); the regular meeting to reconvene here at City Hall at \_\_\_\_ p.m.

Action – Motion to reconvene the adjourned meeting.

## 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.