



Paola City Council Meeting - AGENDA

Tuesday, December 12, 2023 - 6:00 PM
Paola Justice Center - 805 N PEARL

YouTube Channel: <https://www.youtube.com/channel/UCElgDJjzXvXznUfKQomw?>

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL - Smail ____ Hayes ____ Peckman ____ Shields ____ Mayor House ____

OFFICER INTRODUCTIONS/PROMOTIONS

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 14, 2023.
- b. Salary Ordinances - 23-24, 23-25, & 23-26
- c. Appropriation Ordinances -1012 & 1013
- d. Pledged Collateral Report - November 2023
- e. Journal Entries Report - November 2023
- f. Liquor License Renewal for Papa C's, 807 S Silver.
- g. CMB License Renewal for 2024 contingent upon return of application and fee and complete safety inspection:

Casey's General Store	119 N Hospital Dr	\$75.00
Casey's General Store	404 S Silver	\$75.00
Casey's General Store	333 Hedge Cir.	\$75.00
Fuel Expresso	1005 N Pearl	\$75.00
Wal-Mart	310 Hedge Ln	\$75.00
Price Chopper	309 N Hospital Dr	\$75.00
Milo's Steakhouse	15 W Peoria	\$125.00

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

Motion: _____ Second: _____ Vote: _____

AMENDED

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.

AMENDMENT: UNFINISHED BUSINESS

a. Consider a CUP for 716 S Gold - Ordinance No. 3216

Possible Action - Motion to adopt Ordinance 3216 approving Conditional Use Permit #23-CUP-04 for "campgrounds" at 716 S Gold, Paola MHP 1, LLC applicant.

Motion: _____ Second: _____ Vote: _____

3. ELECTION RESULTS

a. Consider Certificate of Election Results

Possible Action - Motion to accept the Certificate of Election Results naming Leigh House Mayor, J.R. McMahon City Council Ward 1 and Kathy Peckman City Council Ward 3 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 Members Ward 1 & 3
- b. Mayor

6. INVOCATION - Andy Parks

7. RESUME COUNCIL MEETING

Possible Action - Motion to resume recessed meeting.

Motion: _____ Second: _____ Vote: _____

8. ANNUAL 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: _____

9. NEW BUSINESS

a. ~~Consider a CUP for 716 S Gold - Ordinance No. 3216~~

~~Possible Action - Motion to adopt Ordinance 3216 approving Conditional Use Permit #23 CUP-04 for "campgrounds" at 716 S Gold, Paola MHP 1, LLC applicant.~~

~~Motion: _____ Second: _____ Vote: _____~~

b. YouTube and KORA

Possible Action - Motion to continue to record public meetings and archive all past and future videos

OR

Possible Action - Motion to archive all past YouTube videos and stop recording public meetings.

Motion: _____ Second: _____ Vote: _____

c. Paola Crossings Public Improvement Cost Share Reimbursement

Possible Action - Motion to approve the submitted Public Improvement Cost Share reimbursement to Highlands Development LLC. in the amount of \$300,000.

Motion: _____ Second: _____ Vote: _____

d. American Tower Lease Agreement Amendment

Possible Action - Motion to approve presented Option 1 from American Tower LLC., and authorize the necessary signatures.

Motion: _____ Second: _____ Vote: _____

10. COMMITTEE REPORTS

Consider an appointment to the Paola Recreation Commission Board.

Possible Action - Motion to appoint _____ to the Paola Recreation Commission Board.

Motion: _____ Second: _____ Vote: _____

11. STAFF REPORTS

12. MISCELLANEOUS MATTERS FROM THE COUNCIL

13. MISCELLANEOUS MATTERS FROM THE MAYOR

14. 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.