



CITY OF *IOLA*

COMMISSION MEETING AGENDA

January 18th, 2011 – 6:00 P.M.

City Commission Chambers – City Hall

1. CALL MEETING TO ORDER Mayor Bill Maness
2. ROLL CALL City Clerk, Roxanne Hutton
3. PLEDGE OF ALLEGIANCE Mayor Bill Maness
4. REVIEW & APPROVAL OF AGENDA
5. CONSENT AGENDA January 3rd & 11th, 2011
 - A. Minutes Approval
 - B. Appropriation Approval
 - C. Personnel Actions Approval
6. PUBLIC COMMENTS
7. UNFINISHED BUSINESS
 - A. Affordable Housing Program – Tom Carlson
 - B. Hospital Project Funding - Ordinance
8. NEW BUSINESS
 - A. City Facilities Energy Rehab Project – Joe Hurla
 - B. Crime Stoppers Request – Mike Ford
 - C. Pregnancy Resource Center – Request
 - D. Personnel Policy Manual Revision
 - E. CDBG Housing Rehab Grant - Contracts
9. COMMISSION & ADMINISTRATOR REPORTS
 - A. Commissioner Abbott
 - B. Commissioner Shirley
 - C. Mayor Maness
 - D. City Administrator Brigham
10. EXECUTIVE SESSION – Attorney Client Privilege
11. EXECUTIVE SESSION – Non Elected Personnel
12. EXECUTIVE SESSION – Acquisition of Real Estate
13. DATE / TIME OF NEXT MEETING

City Commission Meeting 6:00 p.m. Monday, February 7th, 2011
City Commission Meeting 6:00 p.m. Tuesday, February 22nd, 2011

14. ADJOURNMENT



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Agenda Narrative

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4. REVIEW & APPROVAL OF AGENDA

5. CONSENT AGENDA
 - A. Minutes Approval January 3rd & 11th, 2011
 - B. Appropriations Approval
 - C. Personnel Actions
 - Chad Beasley – Street & Alley – 12 Month Evaluation

6. PUBLIC COMMENTS

7. UNFINISHED BUSINESS
 - A. Affordable Housing Program – Tom Carlson
At your January 3rd Commission Meeting Tom Carlson of Mid-America Management presented information regarding the Kansas Department of Corrections Housing Initiative Program. At which time it was requested that Mr. Carlson put together a proposal for a project in Iola. Staff has visited with Mr. Carlson regarding the project and will present his proposal at your meeting. Unfortunately Mr. Carlson will not be able to attend your meeting on Tuesday evening.

 - B. Hospital Project Funding - Ordinance
Enclosed in your packet is a draft ordinance regarding the pledging of city sales tax for the hospital project. County Counselor, Alan Weber along with members of the Allen County Hospital Board of Trustees will be in attendance at your meeting to discuss this ordinance as well.

8. NEW BUSINESS
 - A. City Facilities Energy Rehab Project – Joe Hurla
Joe Hurla of 360 Energy Solutions will be at your meeting to present an update on the energy rehabilitation project for city facilities. Enclosed in your packet is the savings contract as well as a scope of work for the project. Staff is seeking approval in moving forward with the project.

 - B. Crime Stoppers Request – Mike Ford
Mike Ford of Allen County Crime Stoppers will be at your meeting to request permission to close or limit traffic on various streets during the Annual Charley Melvin Mad Bomber run as well as other events associated with the run.

 - C. Pregnancy Resource Center - Request
Enclosed in your packet is a request from the Pregnancy Resource Center of Southeast Kansas to use the Recreation Community on April 6th, 2011 for their 3rd annual craft fair fundraising event. This date has tentatively been blocked out for this use however approval by the commission is needed due to it being a fundraising event.

- D. Personnel Policy Manual Revision
Enclosed in your packet is a policy revision regarding the collection of monthly insurance premiums for retirees. The enclosed information demonstrates the current policy and the proposed policy for your review and possible approval.

- E. CDBG Housing Rehab Grant – Contracts
Code Enforcement officer Bauer will be at your meeting to discuss the first two projects regarding the community development block grant for housing rehabilitation. Enclosed in your packet for review are bid tabulation sheets for both 414 South First and 208 South Second. Staff is seeking approval of contracts for both of these home rehabilitation projects. City Attorney Apt has reviewed the contracts for the aforementioned projects and will provide any concerns he may have at your meeting

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ADMINISTRATORS REPORT

January 18th, 2011

- Thrive Lease Termination Letter
- City Hall Day at Capital
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