



# CITY OF *IOLA*

## COUNCIL MEETING AGENDA

July 11<sup>th</sup>, 2011 – 6:00 P.M.

Park Community Building – 600 S. State Street

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INVOCATION
5. REVIEW & APPROVAL OF AGENDA
6. PUBLIC COMMENTS
7. CONSENT AGENDA
  - A. Minutes Approval
  - B. Appropriation Approval
  - C. Personnel Actions Approval
8. ROUND TABLE
  - A. KMU Presentation – Colin Hansen
  - B. Hospital Project – Discussion
9. NEW BUSINESS
  - A. LKM Code of Procedures - Adoption
  - B. Cedarbrook 3<sup>rd</sup> Addition - Easements
  - C. 2012 Budget Update
10. UNFINISHED BUSINESS
  - A. Faith House Shelter - Request
  - B. Local Bridge Inspections
  - C. New City Administrator – Contract
11. COUNCIL & ADMINISTRATOR REPORTS
  - A. Mayor Shirley
  - B. Council Member Stewart
  - C. Council Member Callahan
  - D. Council Member Wicoff
  - E. Council Member Franklin
  - F. Council Member Kilby
  - G. Council Member Becker
  - H. Council Member Rowe
  - I. Council Member French
  - J. City Administrator Brigham
12. EXECUTIVE SESSION – Attorney Client Privilege
13. EXECUTIVE SESSION – Non Elected Personnel
14. EXECUTIVE SESSION – Acquisition of Real Estate
15. DATE / TIME OF NEXT MEETING
  - City Council Meeting 6:00 p.m. Monday, July 25<sup>th</sup>, 2011
  - City Council Meeting 6:00 p.m. Monday, August 8<sup>th</sup>, 2011
16. ADJOURNMENT

Mayor, Bill Shirley  
City Clerk, Roxanne Hutton  
Mayor, Bill Shirley  
Reverend, Phil Honeycutt

June 27<sup>th</sup>, 2011



# CITY OF *IOLA*

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July 11<sup>th</sup>, 2011 – 6:00 P.M.

Park Community Building – 600 S. State Street

### Agenda Narrative

1. CALL MEETING TO ORDER Mayor, Bill Shirley
2. ROLL CALL City Clerk, Roxanne Hutton
3. PLEDGE OF ALLEGIANCE Mayor, Bill Shirley
4. INVOCATION Reverend, Phil Honeycutt
5. REVIEW & APPROVAL OF AGENDA
  
6. PUBLIC COMMENTS
  
7. CONSENT AGENDA  
  - A. Minutes Approval June 27<sup>th</sup>, 2011
  - B. Appropriations Approval
  - C. Personnel Actions
    - Mike Phillips – Electric Generation – Annual Evaluation
    - Mike Aronson – Police Department – Annual Evaluation
    - Kevin Appling – Electric Generation – Annual Evaluation
    - Jason Ellis – Street & Alley – Annual Evaluation
    - Daniel Rodriguez – Police Department – Annual Evaluation
    - Doug Clark – Parks & Cemetery – Annual Evaluation
  
8. ROUND TABLE  
  - A. KMU Presentation – Colin Hansen  
Colin Hansen, Executive Director of Kansas Municipal Utilities will be at your meeting to talk about the KMU organization.
  
  - B. Hospital Project - Discussion  
At the request of Mayor Shirley this item has been placed on your agenda for discussion. It is staff's understanding that some members of the Hospital Trustee's Board will be in attendance to discuss the hospital project.
  
9. NEW BUSINESS  
  - A. LKM Code of Procedures - Adoption  
At your previous meeting Council Member Callahan requested that the League of Kansas Municipalities Code of Procedures for Kansas Cities be on your agenda for discussion and possible adoption. Enclosed in your packet is a copy of the document being presented for discussion.
  
  - B. Cedarbrook 3<sup>rd</sup> Addition - Easements  
Enclosed in your packet is a list of thirteen easements for drainage and or utilities in Cedarbrook 3<sup>rd</sup> Addition. A map is also attached with the aforementioned list to better illustrate the needed easements. These particular easements are currently on City owned lots and should be assigned prior to the sale of the affected lots. Staff is seeking approval of the enclosed easement for Cedarbrook 3<sup>rd</sup> Addition.

- C. 2012 Budget Update  
Staff is currently working up a draft of the 2012 budget for your review with the intention to have a copy for you at your meeting Monday night. Currently staff is looking at the dates of July 19, 20 & 21 for budget meetings with department heads. This should allow you and your fellow council member's time to review the budget prior to visiting with department heads about their respective budgets. Please bring your calendars so we can get a firm meeting time and date for the budget meetings.

10. UNFINISHED BUSINESS

- A. Faith Housing Shelter - Request  
At your previous meeting Linda Stange, Director of Faith Housing Shelter in Chanute was at your meeting to request financial support for their shelter.
- B. Local Bridge Inspections  
At your previous meeting staff presented information regarding the bridge located over Coon Creek at Douglas and North streets. Enclosed in your packet is a quote from HDB Construction for the removal of the structure for \$ 8,080.00. Also enclosed is an email from Dave Beach of Schwab-Eaton Engineers regarding what an estimated cost would be for repairing the bridge at approximately \$ 20,000. Staff is seeking council's direction as either eradicating or repairing the structure. Currently the bridge remains closed to the traveling public.
- C. New City Administrator – Contract  
Enclosed in your packet is the signed contract for employment of Carl Slauch as the next City Administrator for Iola. This contract needs to be approved by the Council and signed by Mayor Shirley and City Attorney Apt at your meeting.

11. COUNCIL & ADMINISTRATOR REPORTS

- A. Mayor Shirley
- B. Council Member Stewart
- C. Council Member Callahan
- D. Council Member Wicoff
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16. ADJOURNMENT



# CITY OF *IOLA*

## ADMINISTRATORS REPORT

July 11<sup>th</sup>, 2011

- Cox Communications – Programming Update
- Municipal Court Report – June 2011
- Thunder & Lightning Policy – Recreation Director Bycroft will be discussing the current policies and procedures for the pool as well as the park during bad weather with the Recreation Advisory Board at their next meeting. Staff will be at your July 25<sup>th</sup> meeting to further discuss this topic.
- Monthly Building Permit Report