



# CITY OF *IOLA*

## COUNCIL MEETING AGENDA

July 25<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. Axon Camera System - Presentation
    - B. Recreation Weather & Heat Policy - Discussion
  9. NEW BUSINESS
    - A. Iola Housing Rehab Grant
    - B. Interim Council President - Appointment
  10. UNFINISHED BUSINESS
    - A. Local Bridge Inspections
    - B. 2012 Budget - Discussions
  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, August 8<sup>th</sup>, 2011  
City Council Meeting 6:00 p.m. Monday, August 22<sup>nd</sup>, 2011
16. ADJOURNMENT

Mayor, Bill Shirley  
City Clerk, Roxanne Hutton  
Mayor, Bill Shirley

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



# CITY OF *IOLA*

## COUNCIL MEETING AGENDA

July 25<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
5. REVIEW & APPROVAL OF AGENDA
  
6. PUBLIC COMMENTS
  
7. CONSENT AGENDA July 11<sup>th</sup>, 2011
  - A. Minutes Approval
  - B. Appropriations Approval
  - C. Personnel Actions
    - Timothy Francis – Police Department – Annual Evaluation
    - Jason Franklin – Gas, Water & Wastewater – Annual Evaluation
    - John Ross – Stores / Purchasing – Annual Evaluation
  
8. ROUND TABLE
  - A. Axon Camera System - Presentation  
At the 2012 budget work sessions Chief Warner presented information regarding the purchase of a new type of camera system for patrol officers. At which time it was requested that staff present additional information at your regular meeting. Enclosed in your packet is some information regarding the equipment which staff pulled down from the internet for your review. Police Chief Warner as well as a sales representative will be at your meeting to give a brief presentation and answer any questions you may have regarding the proposed equipment.
  
  - B. Recreation Weather & Heat Policy - Discussion  
As requested staff has placed this topic on your agenda for comment and discussion. Recreation staff has met with the Recreation Advisory Board to discuss this subject matter and will report on their recommendations at your meeting.
  
9. NEW BUSINESS
  - A. Iola Housing Rehab Grant  
Enclosed in your packet is a notice of award for a rehabilitation project located at 428 S. Second Street. The total project cost is \$ 19,092.00 for the rehabilitation of various needed improvements. Also enclosed is a copy of the bid tabs for the aforementioned project and a breakdown of the repairs to be made at this residence.
  
  - B. Interim Council President - Appointment  
As you all are aware Mayor Bill Shirley and Council President Joel Wicoff are not going to be at the scheduled August 8<sup>th</sup> City Council Meeting. Due to both of them being unable to attend the previously mentioned meeting the Council will need to appoint an interim Council President to run the meeting.

10. UNFINISHED BUSINESS

A. Local Bridge Inspections

At your previous meeting staff presented a bid for the removal of the Douglas Street Bridge as well as a engineers estimate of possible costs to repair the structure. Enclosed in your packet is the previously supplied documentation regarding the bridge structure for your further review. As directed staff contacted J&J Contractors to review the issues with the structure in hope of obtaining a bid for repairs so the bridge could possibly reopen. Enclosed in your packet is the aforementioned information from J&J for the repairs or removal of the structures.

B. 2012 Budget - Discussions

With all budgets being presented staff is asking that the 2012 budget public hearing be set for the August 22<sup>nd</sup> City Council meeting.

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, August 8<sup>th</sup>, 2011  
City Council Meeting 6:00 p.m. Monday, August 22<sup>nd</sup>, 2011

16. ADJOURNMENT



CITY OF ***IOLA***

**ADMINISTRATORS REPORT**  
**July 25<sup>th</sup>, 2011**

- City of Iola – Green Space Area Maps
- Wastewater Treatment Facilities Inspection – Report
- Community Living Opportunities – Open House Invitation
- Allen County Community College Scholarship - Information