



CITY OF *IOLA*

COUNCIL MEETING AGENDA

August 22nd, 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. 2010 Draft Audit
9. NEW BUSINESS
 - A. 2012 Budget Adoption – Public Hearing
 - B. Kansas Power Pool – Proposal
 - C. Take Charge Challenge Energy Loans
 - D. Water Rates – Discussions
 - E. Rail Trail Project – Agreement
 - F. Purchasing Policy – Discussions
10. UNFINISHED BUSINESS
 - A. Douglas Street Bridge - 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 Slaugh
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, September 12th, 2011
 - City Council Meeting 6:00 p.m. Monday, September 26th, 2011
16. ADJOURNMENT

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

August 8th, 2011



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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 August 8th, 2011
 - A. Minutes Approval
 - B. Appropriations Approval
 - C. Personnel Actions
 - Tony Godfrey – Code Services – Annual Evaluation
 - Joe Bonczkowski – Gas, Water & Sewer – Annual Evaluation
 - Brad Yoder – Recreation – Annual Evaluation

8. ROUND TABLE
 - A. 2010 Draft Audit
At your meeting on Monday a draft copy of the 2010 audit will be presented for your review. Staff has scheduled the auditors from Lowenthal, Webb & Odermann for your September 12th council meeting to present the final version of the 2010 audit.

9. NEW BUSINESS
 - A. 2012 Budget Adoption – Public Hearing
At your August 8th meeting a public hearing was set for the purpose of hearing from citizens of Iola regarding the proposed 2012 operating budget. Following public hearing the 2012 budget will need to be adopted as well as adopting the enclosed ordinance regarding the mill levy.
 - B. Kansas Power Pool - Proposal
At your previous council meeting information was provided regarding the Kansas Power Pool. City energy consultant Scott Shreve will be in attendance at your meeting to discuss the Kansas Power Pool proposal and possible options. Larry Holloway of the Kansas Power will also be in attendance to answer questions if any come up. Previous supporting documentation was provided in your previous meeting agenda packet.
 - C. Take Charge Energy Challenge – Energy Loans
Enclosed in your packet is an agenda item review from City Administrator Slaugh regarding the Efficiency Kansas Program.
 - D. Water Rates - Discussions
As all of you are aware the water rate committee has met on a couple of occasions to discuss the previously presented water rate adjustments. For your review I have enclosed in your packet an overview of the meetings of the water rate committee. At your meeting a committee member will be presenting their findings.

E. Rail Trail Project – Agreement

Enclosed in your packet for review is a letter of understanding regarding the rail trail project improvements on an existing easement for Southern Star Central Gas Pipeline, Incorporated. City Attorney Apt has reviewed and modified the document to accommodate our project. Staff is seeking approval of the agreement in an effort to keep moving forward with the project.

F. Purchasing Policy – Discussions

As previously discussed at your meeting staff has prepared information regarding a formal purchasing policy for review and comment. Also enclosed are some written responses regarding our current policy and thoughts regarding a new policy from various department heads. At this time staff is seeking council's input regarding the information provided for the new purchasing policy. Following this meeting staff will work to refine the provided information into an ordinance form then at a future meeting a final ordinance will be presented for adoption.

10. UNFINISHED BUSINESS

A. Douglas Street Bridge - Contract

At a previous council meeting staff was directed to get a contract in place to repair the bridge structure over Coon Creek at Douglas Street. Enclosed in your packet is a contract that City Attorney Apt and J&J have endorsed and staff is seeking approval on. Pending approval Monday night, work could begin as early as next week and should be finished within thirty days weather permitting.

11. COUNCIL & ADMINISTRATOR REPORTS

- A. Mayor Shirley
- B. Council Member Stewart
- C. Council Member Callahan
- D. Council Member Wicoff
- E. Council Member Franklin
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- G. Council Member Becker
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- J. City Administrator Slaugh

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, September 12th, 2011

City Council Meeting 6:00 p.m. Monday, September 26th, 2011

16. ADJOURNMENT



CITY OF *IOLA*

ADMINISTRATORS REPORT

August 22nd, 2011

- Fitness Coordinator Position – Information
- Thank You Letter – Lavon Johnson
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Item "C" Personnel Actions

Employee	Department	Evaluation Type	Current Rate	Proposed Rate
Tony Godfrey	Code Services	Annual	\$12.11	\$12.50
Joe Bonczkowski	Gas, Water & Sewer	Annual	\$12.90	\$13.35
Brad Yoder	Recreation	Annual	\$15.65	\$16.16