



CITY OF *IOLA*

COUNCIL MEETING AGENDA

August 8th, 2011 – 6:00 P.M.

Park Community Building – 600 S. State Street

1. CALL MEETING TO ORDER Interim Council President, Jim Kilby
2. ROLL CALL City Clerk, Roxanne Hutton
3. PLEDGE OF ALLEGIANCE Interim Council President, Jim Kilby
4. INVOCATION
5. REVIEW & APPROVAL OF AGENDA
6. PUBLIC COMMENTS
7. CONSENT AGENDA July 25th, 2011
 - A. Minutes Approval
 - B. Appropriation Approval
 - C. Personnel Actions Approval
8. NEW BUSINESS
 - A. Rail Trail Project Agreement
9. ROUND TABLE
 - A. Wastewater Collection Project
 - B. Kansas Power Pool – Proposal
 - C. Purchasing Policy – Discussions
 - D. 2012 Budget - Review
10. 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
11. EXECUTIVE SESSION – Attorney Client Privilege
12. EXECUTIVE SESSION – Non Elected Personnel
13. EXECUTIVE SESSION – Acquisition of Real Estate
14. DATE / TIME OF NEXT MEETING

City Council Meeting 6:00 p.m. Monday, August 22nd, 2011
City Council Meeting 6:00 p.m. Monday, September 12th, 2011
15. ADJOURNMENT



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Agenda Narrative

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5. REVIEW & APPROVAL OF AGENDA

6. PUBLIC COMMENTS

7. CONSENT AGENDA
 - A. Minutes Approval July 25th, 2011
 - B. Appropriations Approval
 - C. Personnel Actions
 - Charles Sellman – Wastewater Treatment – Annual Evaluation
 - Ron Knavel – Gas, Water & Sewer – Annual Evaluation
 - Bo Becker – Gas, Water & Sewer – Annual Evaluation
 - Tammy Womelsdorf – City Clerk’s Office – 12 Month Evaluation
 - Angela Huff – City Clerk’s Office – Annual Evaluation

8. NEW BUSINESS
 - A. Rail Trail Project Agreement

Enclosed in your packet for review is a copy of the engineers estimate for the Prairie Spirit Rail Trail Project. Also enclosed for your review and approval is the construction engineering agreement between the City of Iola, Kansas Department of Transportation and Schwab-Eaton engineering firm. A copy of the proposed contract has been sent to City Attorney Apt for his review and endorsement. This project is an approved transportation enhancement project with KDOT funding of 80% to our 20% funding. It is anticipated to go out to bid in the coming weeks through KDOT’s standard bidding process.

9. ROUND TABLE
 - A. Wastewater Collection Project

Included in your packet is a copy of both the revolving loan amendment application, contract agreement for engineering services as well as other supporting documentation regarding the future project.

 - B. Kansas Power Pool - Proposal

Enclosed in your packet for review and discussion is information from the Kansas Power Pool regional meeting held here last week. The purpose for this agenda item is for discussing options regarding the enclosed proposal. This agenda item will be presented at your August 22nd Council meeting for formal consideration and action.

C. Purchasing Policy – Discussions

In an effort to review various existing policies staff is presenting the current purchasing policy for review and feedback. Included in your packet is a copy of the current administrative policy regarding quotations and bids as well as some other sample policies from other cities.

D. 2012 Budget – Review

Since your previous meeting staff has reviewed the draft 2012 budget and made some revisions as needed. A newly printed working budget book is enclosed for you to insert in your book.

10. COUNCIL & ADMINISTRATOR REPORTS

- A. Mayor Shirley
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ADMINISTRATORS REPORT

August 8th, 2011

- Future Agenda Topics
- Utility Transaction Report – July 2011
- Allen County Hospital Site Evaluations
- Monthly Building Permit Report
- League of Kansas Municipalities Letter
- KPERS Audit – Report
- Iola Municipal Court Report – July 2011
- Cox Communications – Programming Update
- Letter of Thanks to Street & Alley



Item "C" Personnel Actions

Employee	Department	Evaluation Type	Current Rate	Proposed Rate
Charles Sellman	Wastewater Treatment	Annual	\$16.26	\$16.59
Ron Knavel	Gas, Water & Sewer	Annual	\$13.35	\$13.78
Bo Becker	Gas, Water & Sewer	Annual	\$12.90	\$13.35
Tammy Womelsdorf	City Clerk's Office	12 Month	\$14.93	\$15.45
Angela Huff	City Clerk's Office	Annual	\$15.39	\$15.85