



# CITY OF *IOLA*

## COUNCIL MEETING AGENDA

September 12<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. Appropriations Approval
  - C. Personnel Actions Approval
8. ROUND TABLE
  - A. Superfund Site Discussions
  - B. Take Charge Challenge – Becky Nilges
9. NEW BUSINESS
  - A. 2010 Audit Presentation – Brian Nyp
  - B. Wastewater Collection Project
  - C. Iola Public Library - Discussions
  - D. Veterans Day Committee - Request
  - E. Water Rates – Discussions
  - F. Purchasing Policy – Discussions
10. UNFINISHED BUSINESS
  - A. Kansas Power Pool – Proposal
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 26<sup>th</sup>, 2011
  - City Council Meeting 6:00 p.m. Monday, October 10<sup>th</sup>, 2011
16. ADJOURNMENT

Mayor, Bill Shirley  
City Clerk, Roxanne Hutton  
Mayor, Bill Shirley  
Pastor, Mike Quinn

August 22<sup>nd</sup>, 2011



# CITY OF *IOLA*

## COUNCIL MEETING AGENDA

September 12<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 Pastor, Mike Quinn
5. REVIEW & APPROVAL OF AGENDA
  
6. PUBLIC COMMENTS
  
7. CONSENT AGENDA
  - A. Minutes Approval August 22<sup>nd</sup>, 2011
  - B. Appropriations Approval
  - C. Personnel Actions
    - James Boeken – Solid Waste – New Hire
    - Carol West – Clerks / Utility Office – Annual Evaluation
    - Ronald Ballard – Fire Department – 6 Month Evaluation
    - Jeff Sellman – Parks & Cemetery – Annual Evaluation
    - Jake Lawrence – Recreation – 12 Month Evaluation
    - Jed Rice – Electric Distribution – 12 Month Evaluation
    - Eric Lawrence – Police Department – Annual Evaluation
    - Brandon Andres – Police Department – Annual Evaluation
  
8. ROUND TABLE
  - A. Superfund Site Discussions

As you may remember back in 2006 the Environmental Protection Agency and Kansas Department of Health and Environment began cleanup activities with regards to the United Zinc #1 site. During this effort many yards were not remediated due to exhausting of funds for this cleanup. In recent months, staff has been approached once again about listing this site as a superfund site which will in short provide more funding for more cleanup. In an effort to bring the new council up to date on this particular topic, staff has asked KDHE & EPA representatives to come to your meeting and give a briefing on this particular issue. Rick Bean from KDHE and Gene Gunn of EPA will be at your meeting to present options regarding this project. Enclosed in your packet is a copy of a fact sheet from August 2007 for the previous cleanup project of the United Zinc site.
  
  - B. Take Charge Challenge – Becky Nilges

Becky Nilges, chair of the Iola Take Charge Challenge will be at your meeting to give a brief update on the project to date. Enclosed in your packet is a brief overview of the program for your review prior to your meeting.
  
9. NEW BUSINESS
  - A. 2010 Audit Presentation – Brian Nyp

Brian Nyp, CPA of Lowenthal, Webb & Odermann, P.A. will be at your meeting to present the annual audit of city funds for 2010. Brian will have copies of the 2010 audit for your review at the meeting.

- B. Wastewater Collection Project  
Representatives from Professional Engineering Consultants of Topeka will be at your meeting to review the wastewater collection project. Information regarding this project was provided in your August 8<sup>th</sup> agenda packet.
- C. Iola Public Library  
Enclosed in your packet is a letter from the library board regarding the ongoing roof issue.
- D. Veterans Day Committee - Request  
It is once again time to begin the planning stages of the Veteran's Day Celebration. This year's events are being planned for November 12<sup>th</sup> and will include a parade and program honoring veterans. Enclosed in your packet is a request from the veteran's day parade committee for assisting with street closures during the parade as we do for farm city days. Staff is seeking permission to provide the requested traffic control as well as two sets of bleachers and a trash dumpster.
- E. Water Rates - Discussions  
Enclosed in your packet is the previously supplied information regarding the water rate committee's findings. Staff understands that the aforementioned committee will be prepared to present information at your meeting regarding this agenda item.

10. UNFINISHED BUSINESS

- A. Kansas Power Pool - Proposal  
Enclosed in your packet is a letter regarding the Kansas Power Pool's proposal for purchasing the Dogwood power plant. Staff is seeking the council's endorsement of sending the aforementioned letter to the power pool. Additional information was previously provided in your August 8<sup>th</sup> agenda packet.

11. COUNCIL & ADMINISTRATOR REPORTS

- A. Mayor Shirley
- B. Council Member Stewart
- C. Council Member Callahan
- D. Council Member Wicoff
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12. EXECUTIVE SESSION – Attorney Client Privilege

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16. ADJOURNMENT



# CITY OF *IOLA*

## ADMINISTRATORS REPORT

September 12<sup>th</sup>, 2011

- Council Meeting Audio / Video Discussions
- Municipal Court Report – August 2011
- Cox Communications Programming Update
- McFadden/Womack Site Cleanup Summary
- 2011 Annual Chip Seal Report
- Recreation Weather Policies
- Employee Annual Health Fair
- LKM Annual Conference – Voting Delegates



## Item "C" Personnel Actions

Employee	Department	Evaluation Type	Current Rate	Proposed Rate	Date of Hire
James Boeken	Solid Waste	New Hire	\$	\$10.76	9/12/11
Carol West	Clerks Office	Annual	\$12.73	\$12.99	9/5/01
Ronald Ballard	Fire Department	6 Month	\$11.73	\$12.14	11/30/10
Jeff Sellman	Parks & Cemetery	Annual	\$11.70	\$12.11	9/8/09
Jake Lawrence	Recreation	12 Month	\$14.65	\$15.16	9/6/10
Jed Rice	Electric Dist.	12 Month	\$14.23	\$14.72	10/21/09
Eric Lawrence	Police Department	Annual	\$19.78	\$20.17	9/7/99
Brandon Andres	Police Department	Annual	\$16.66	\$17.15	9/11/03