



CITY OF *IOLA*

COUNCIL MEETING AGENDA

October 24th, 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
8. EMPLOYEE RECOGNITION
9. ROUND TABLE
 - A. Senator Jeff King
 - B. KOMA/KORA - Discussions
 - C. FEMA Reimbursement 2007 Review
10. NEW BUSINESS
 - A. Allen County Volunteers – Request
 - B. 2012 COLA - Discussions
 - C. 2011 Financial Audit - Contract
11. UNFINISHED BUSINESS
 - A. Kansas Power Pool Update
 - B. Hospital Re-Zoning – Ordinance
 - C. Water Rate – Ordinance
 - D. Electric Rate – Ordinance
12. 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
13. EXECUTIVE SESSION – Attorney Client Privilege
14. EXECUTIVE SESSION – Non Elected Personnel
15. EXECUTIVE SESSION – Acquisition of Real Estate
16. DATE / TIME OF NEXT MEETING
 - City Council Meeting 6:00 p.m. Monday, November 14th, 2011
 - City Council Meeting 6:00 p.m. Monday, November 28th, 2011
17. ADJOURNMENT

Mayor, Bill Shirley
City Clerk, Roxanne Hutton
Mayor, Bill Shirley
Pastor, Paul Miller

October 11th & 17th, 2011



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October 24th, 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, Paul Miller
5. REVIEW & APPROVAL OF AGENDA

6. PUBLIC COMMENTS

7. CONSENT AGENDA October 11th & 17th, 2011
 - A. Minutes Approval
 - B. Appropriations Approval
 - C. Personnel Actions
 - Mark Michael – Fire Department – Annual Evaluation
 - Josh Mueller – Gas, Water & Wastewater – Annual Evaluation
 - Tony Hutton – Gas, Water & Wastewater – Resignation (to be refilled)
 - Kelly Rouse – Electric Distribution – Promotion
 - Brandon Thomas – Water Production – Annual Evaluation
 - Kara Godfrey – Administration – 12 Month Evaluation

7. EMPLOYEE RECOGNITION
 - 10 Year Service Awards
 - Carol West – Clerks Office
 - Charles Sellman – Water Production
 - Kevin Rush – Electric Distribution
 - Kristy Sutherland – Recreation
 - Anthony Maness – Police Department
 - 20 Year Service Awards
 - Daniel McKarnin – Electric Production
 - Mitch Phillips – Gas, Water & Wastewater

8. ROUND TABLE
 - A. Senator Jeff King
Jeff King, Senator of the 15th District in Kansas will be at your meeting to have a short question and answer session. He is scheduled to be at your meeting from 6:15 to 6:30.

 - B. KOMA/KORA - Discussions
The Kansas open records act has been placed on your agenda for discussion as a number of questions have been asked by council members regarding records request. Enclosed in your packet is a brief summary of the procedures followed by city staff regarding open records requests. Also enclosed is the ordinance for charging for records requests.

 - C. FEMA Reimbursement 2007 Review
For your review and comment enclosed in your packet is a summary or a project breakdown regarding the FEMA projects due to the 2007 flood disaster. Roxanne has added a column showing what general ledger account the fund reimbursement was deposited in.

9. NEW BUSINESS

- A. Allen County Volunteers - Request
Enclosed in your packet for consideration is a letter of request from the Allen County Volunteers Rural Fire Department. They would like to conduct a chili supper fund raiser for their department at the North Community Building on November 5th from 5:00 p.m. to 8:00 p.m. for a free will donation. Their request is that the city waive the rental fee of \$50.00 for the event. With their request they would pay the security deposit.
- B. 2012 COLA – Discussions
As you may be aware social security has released the cost of living adjustment for recipients in January of 2012. Included in your packet is a historical breakdown of what city employees have received in reference to past cost of living adjustments, along with this, is our personnel policy. Just as all social security benefit recipient's, city staff also has not received a cost of living adjustment the past two years. With this a number of city employees have not received a pay increase due to being a long term employee or an employee that is at the end of the pay scale. Staff is seeking the approval to implement the social security increase in line with the current personnel policy regarding cost of living adjustments.
- C. 2011 Financial Audit - Contract
A proposal for performing the annual city audit has been presented to city staff for the audit of the 2001 financials. This proposal was presented from Lowenthal, Webb and Oderman of Lawrence which performed the 2010 financial audit. Enclosed in you packet for review is a summary of previous audit years. Staff is seeking approval of the aforementioned proposal by Lowenthal, Webb and Oderman.

10. UNFINISHED BUSINESS

- A. Kansas Power Pool Update
Enclosed in your packet for review and consideration is a draft letter of withdraw from the Kansas Power Pool. The city energy consultant, Scott Shreve will be at your meeting to discuss the letter as well as answer any questions you may have regarding this topic.
- B. Hospital Re-Zoning – Ordinance
At your October 11th City Council meeting a re-zoning of the “Hopper Site” on Kentucky Street was approved by a 7-2 vote. Enclosed in your packet for official adoption is the ordinance re-zoning the aforementioned property for the new hospital facility from R-1 single family residential to C-2 general business. Following formal approval the enclosed ordinance will need to be published before the zoning change will take effect.
- C. Water Rate – Ordinance
Enclosed in your packet is an ordinance for increasing the water rates. Along with the attached ordinance is a rundown of this agenda item that City Administrator Slaugh has prepared.
- D. Electric Rate – Ordinance
Enclosed in your packet is an ordinance regarding electric rates. Along with the attached ordinance is a rundown of this agenda item that City Administrator Slaugh has prepared.

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, November 14th, 2011
City Council Meeting 6:00 p.m. Monday, November 28th, 2011

16. ADJOURNMENT



CONSENT AGENDA



ITEM "A" MINUTES APPROVAL