



CITY OF *IOLA*

COUNCIL MEETING AGENDA

January 23rd, 2012 – 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
 - D. Board Appointments
8. ROUND TABLE
 - A. Mad Bomber Run/Walk – Mike Ford
 - B. CITF Project Discussions – Donna Houser
 - C. Review of Previous Audits – Discussions
 - D. Fireworks Discharge & Sale - Discussions
9. NEW BUSINESS
 - A. IHS After Prom Committee – Request
 - B. Electric Purchasing Discussions – Scott Shreve
 - C. Recreational Dog Park Project
 - D. Dangerous/Unsafe Structures - Resolutions
 - E. Charges for Services – Discussions
10. UNFINISHED BUSINESS
 - A. Cedarbrook 2nd Addition – Resolution
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. FOLLOW-UP ACTION REVIEW
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
17. ADJOURNMENT

Mayor, Bill Shirley
City Clerk, Roxanne Hutton
Mayor, Bill Shirley
Father, Robert Wachter

January 9th, 2012

Strategic Planning Meeting 8:00 a.m. Saturday, January 28th, 2012
City Council Meeting 6:00 p.m. Monday, February 13th, 2012



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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 Father, Robert Wachter
5. REVIEW & APPROVAL OF AGENDA

6. PUBLIC COMMENTS

7. CONSENT AGENDA
 - A. Minutes Approval January 9th, 2012
 - B. Appropriations Approval
 - C. Personnel Actions
 - Sidney Robertson – Police Department – New Hire
 - D. Board Appointments
 - Sharon Boan – Planning Commission – Appointment

8. ROUND TABLE
 - A. Mad Bomber Run/Walk – Mike Ford
Mike Ford Coordinator of Allen County Crime Stoppers will be at your meeting to request city support for the annual Charley Melvin Mad Bomber 5K Run / 3K Walk. This upcoming year will be the fourth year for the event and in years past the city has assisted with supplying things similar to what is provided during the annual Far City Day's event. A letter detailing the request is in your packet for review. The event is currently in the planning stages and will be held on July the 13th.
 - B. CITF Project Discussions – Donna Houser
Donna Houser, Chairperson of the Community Involvement Task Force / Pride will be at your meeting to present a painting enhancement project for the recreation community building and the swimming pool. As you will see from the attached renderings this project would be similar to what USD 257 did with the painting of the football stadium.
 - C. Review of Previous Audits - Discussions
As requested previously, staff has enclosed in your packet for review the 2007, 2008, 2009 & 2010 audit finding letters and recommendations from the city auditors. Along with these letters City Clerk Hutton has provide a spreadsheet of auditor's recommendations and a response to each of them for your review and discussion.
 - D. Fireworks Discharge & Sale - Discussions
As directed last year in July, staff has placed the fireworks discharge and sale on your agenda for discussion and direction. Enclosed in your packet is a summary of this agenda item provided by Administrator Slaugh. Police Chief Warner and Fire Chief Leapheart will be in attendance at your meeting to provide their views on this topic.

9. NEW BUSINESS
 - A. IHS After Prom Committee - Request
Enclosed in your packet is a letter from the Iola High School After Prom Committee requesting the lifting of the curfew in Riverside Park on April 21, 2012. This annual request will allow the parents or committee to host a safe drug-free event for the students attending the prom. Staff is seeking the approval of the council to allow this function again this year.
 - B. Electric Purchasing Discussions – Scott Shreve
City energy consultant Scott Shreve will be at your meeting to discuss the enclosed letter of intent for being part of the next aggregate study with the southwest power pool. Administrator Slaugh has provided a summary of this agenda item in your packet as well a copy of the letter of intent to be signed by Mayor Shirley.

- C. Recreational Dog Park Project
This agenda item is a carry-over from your previous meeting. Enclosed in your packet for review and consideration are the proposed Dog Park rules, proposed budget, a Cofachique Park site layout and a South Chestnut site layout. All the supporting documentation enclosed in your packet was provided by representatives of the dog park committee. Members of the dog park committee will be at your meeting to discuss this project as well.
- D. Dangerous/Unsafe Structures - Resolutions
Enclosed in your packet are resolutions for 206 N. Fourth, 318 S. Colborn and 408 S. Third setting a public hearing for your March 12th meeting. These public hearings will allow the property owner, his or her agent, lienholders of record, occupants and other parties of interest to appear and show cause why such structures should not be condemned and ordered repaired or demolished as a dangerous and or unsafe structure. Together with your packet is a full report of each address for your review prior to the meeting. Code Enforcement Officer, Bauer will be at your meeting to answer any questions you may have regarding this agenda item.
- E. Charges for Services - Discussions
This agenda item was previously discussed at your last meeting during round table discussions. Administrator Slaugh has provided a summary of this agenda item for your review and comment.

10. UNFINISHED BUSINESS

- A. Cedarbrook 2nd Addition - Resolution
At your January 9th council meeting staff presented a resolution of support for Pointe Royale Development (Tom Carlson) in Cedarbrook 2nd Addition. At your previous meeting staff was asked to include the square footage of the homes as well as the homes having brick facades. The enclosed resolution of support addresses both of the previous concerns. Staff is seeking the approval of the aforementioned resolution of support allowing Mayor Shirley's endorsement. Also attached is a map of the area with the lots currently under option to purchase by Pointe Royale Development highlighted.

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. FOLLOW-UP ACTION REVIEW

- 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

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17. ADJOURNMENT



CITY OF *IOLA*

ADMINISTRATORS REPORT

January 23rd, 2011

➤ Natural Gas Storage Information





Item "C" Personnel Actions

Employee	Department	Evaluation Type	Current Rate	Proposed Rate	Date of Hire
*Sidney Robertson	Police Department	New Hire		\$14.24	02/05/12

*Upon successful completion of the challenge exam, rate to increase to \$15.75 step 4, at 6 month \$16.26 and at one year \$16.75. If challenge exam is failed rate will be \$14.24 and at 6 month \$14.74 and at one year \$15.25. All raises or increases will be based upon successful evaluations.