



# CITY OF *IOLA*

## COUNCIL MEETING AGENDA

February 13<sup>th</sup>, 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
  9. UNFINISHED BUSINESS
    - A. Recreational Dog Park Project
  10. NEW BUSINESS
    - A. CDBG Housing Rehab Project – Jeff Bauer
    - B. Iola Entryway Signs - Discussion
    - C. Wastewater Improvement Project
    - D. Non Gas Cost Factor - Discussion
  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
- City Council Meeting 6:00 p.m. Monday, February 27<sup>th</sup>, 2012  
City Council Meeting 6:00 p.m. Monday, March 12<sup>th</sup>, 2012
17. ADJOURNMENT

Mayor, Bill Shirley  
City Clerk, Roxanne Hutton  
Mayor, Bill Shirley  
Pastor, Daren Baldwin

January 9<sup>th</sup>, 23<sup>rd</sup> & 28<sup>th</sup>, 2012



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February 13<sup>th</sup>, 2012 – 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, Daren Baldwin
5. REVIEW & APPROVAL OF AGENDA
  
6. PUBLIC COMMENTS
  
7. CONSENT AGENDA  
  - A. Minutes Approval January 9<sup>th</sup>, 23<sup>rd</sup> & 28<sup>th</sup>, 2012
  - B. Appropriations Approval
  - C. Personnel Actions
    - Larry Gilmore – Electric Generation – Annual Evaluation
    - Dennis Walden – Street & Alley – Annual Evaluation
    - Brian Fees – Solid Waste – Annual Evaluation
    - Patrick Wilson – Parks & Cemetery – Annual Evaluation
    - Kristy Sutherland – Recreation – Annual Evaluation
    - Jarrod Tedder – Street & Alley - Resignation
  - D. Board Appointments
    - Linda Close – Library Board – Appointment
  
8. ROUND TABLE  
  - A. Mad Bomber Run/Walk – Mike Ford  
This agenda item was carried over from your previous meeting. 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 13<sup>th</sup>.
  
9. UNFINISHED BUSINESS  
  - A. Recreational Dog Park Project  
This agenda item is a carry-over from previous council meetings. After some lengthy discussion from all in attendance at your last meeting it was asked that the dog park committee provide feedback regarding criteria for a suitable site. The council also requested the committee work with staff to find a suitable site then bring it back to the council's next meeting for discussion and possible action. Enclosed in your packet is supporting information regarding the building of the facility as well as the information requested at your last meeting. The recreational dog park committee as well as city staff will be at your meeting to answer any questions that you may have.
  
10. NEW BUSINESS  
  - A. CDBG Housing Rehab Project – Jeff Bauer  
Code Enforcement Officer, Bauer will be at your meeting to discuss various items regarding the community development block grant for housing rehabilitation in the southeast part of town. Amongst the items are the following.
    - 1.) 310 S. 4<sup>th</sup> – High cost waiver due to a gas line needing replaced.
    - 2.) 311 S. 3<sup>rd</sup> – Certificate of completion
    - 3.) Applicant/Recipient Disclosure/Update Report
    - 4.) 306 S. 3<sup>rd</sup> – Notice of Award
    - 5.) 405 S. 4<sup>th</sup> – Notice of Award
    - 6.) Funds DisbursementSupporting documentation on each of the action items are enclosed for your review prior to the meeting.

- B. Iola Entryway Signs - Discussion  
Sometime back it was the council or commission direction to move forward with replacing one of the "Welcome to Iola" signs at the east and west entrances to Iola. Code Enforcement officer Bauer has provided the enclosed information regarding the possible sign replacement. Jeff will be at your meeting to discuss this agenda item and answer questions if you have any. Staff is seeking direction regarding the replacement of the aforementioned entry signs to Iola.
- C. Wastewater Improvement Project  
Enclosed in your packet is a summary of this agenda item provided by Administrator Slaugh. Staff is seeking the councils input regarding moving forward with this project.
- D. Non Gas Cost Factor – Discussions  
City Administrator Slaugh has provided the enclosed summary regarding the non gas costs for your review and comment. Currently the non-gas charge is \$1.55 per mcf and has been this amount since March of 2008.

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

February 13<sup>th</sup>, 2012

- Municipal Pool 2011 Report
- Municipal Court Report – January 2012
- Cox Communications Programming Update
- Utility Billing Transaction Report – January 2012
- Resignation Letter from Pride – Sharon Boan
- Year in review city department highlights
- Auditor Findings – 2008, 2009 & 2010
- Committee Assignments - Discussions



## Item "C" Personnel Actions

Employee	Department	Evaluation Type	Current Rate	Proposed Rate	Date of Hire
Larry Gilmore	Electric Generation	Annual	\$18.03	\$18.33	02/16/1998
Dennis Walden	Street & Alley	Annual	\$14.28	\$14.74	02/07/2005
Brian Fees	Solid Waste	Annual	\$11.95	\$12.33	02/20/2010
Patrick Wilson	Parks & Cemetery	Annual	\$14.62	\$14.98	02/17/2004
Kristy Sutherland	Recreation	Annual	\$14.13	\$14.36	02/18/2002
Jarrold Tedder	Street & Alley	Resignation	\$16.85		05/04/1998