



CITY OF *IOLA*

COUNCIL MEETING AGENDA

May 29th, 2012 – 6:00 P.M.

Park Community Building – 510 Park Avenue

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. NEW BUSINESS
 - A. Patrol Vehicle Purchase – Jared Warner
 - B. CDBG Housing Grant - RFP
 - C. Purchasing Policy - Discussions
9. ROUND TABLE
 - A. Fireworks Display – Request
 - B. Annexation – Discussions
10. UNFINISHED BUSINESS
 - A. Form of Government – Discussions
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 Budget Work Session 3:00-5:00 p.m. Tuesday, June 5th, 2012
 - City Council Meeting 6:00 p.m. Monday, June 11th, 2012
17. ADJOURNMENT

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

May 14th, 2012



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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 May 14th, 2012
 - A. Minutes Approval
 - B. Appropriations Approval
 - C. Personnel Actions
 - Mitch Phillips – Gas, Water & Sewer – Annual Evaluation
 - Jacob Lawrence – Recreation Department – Resignation
 - Corey Isbell – Fire Department – Annual Evaluation

8. NEW BUSINESS
 - A. Patrol Vehicle Purchase – Jared Warner
Enclosed in your packet is information about the future purchase of a new patrol vehicle for your review and consideration for approval. Chief Warner will be at the meeting to discuss the provided information and will be able to answer any questions you may have as well.

 - B. CDBG Housing Grant - RFP
Being presented for approval is a request for payment to S&A Construction for renovation improvements made at 306 S. Third. This is part of the community development block grant for housing rehabilitation in the southeast part of town. Staff is seeking approval to pay the contractor for services provided.

 - C. Purchasing Policy – Discussions
Enclosed in your packet for review is a summary of this agenda item provided by Administrator Slaugh for review and consideration. The information provided is for obtaining council authorization to select the enclosed suppliers as sole source providers. Staff is seeking council approval of the suppliers listed on the enclosed agenda item summary sheet as sole source providers.

9. ROUND TABLE
 - A. Fireworks Display - Request
In your packet is a request from Russell Beth requesting city sponsorship of the annual fireworks display located at the Elks Lake. As you will see from the enclosed email Administrator Slaugh has responded to his request and has noted a couple of concerns most notably the tax exempt status and the liability that may come with the city in name sponsoring the event. This request is being presented for council consideration as requested by Mr. Beth.

 - B. Annexation - Discussions
At the request of Councilmember Franklin the topic of annexation has been placed on your agenda for discussion. Along with Administrator Slaugh's summary sheet for this agenda item are the state regulations regarding annexation for municipalities. Staff has also attached a couple of maps of outlying areas to the incorporated city limits of Iola that could be considered for possible annexation.

10. UNFINISHED BUSINESS

A. Form of Government - Discussions

This agenda item is a carryover from your previous meeting. Administrator Slaugh has provided the enclosed summary of the agenda item as well as form of government for some surrounding cities of our size for your review.

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 Budget Work Session 3:00-5:00 p.m. Tuesday, June 5th, 2012
City Council Meeting 6:00 p.m. Monday, June 11th, 2012

17. ADJOURNMENT



CONSENT AGENDA



ITEM "A" MINUTES APPROVAL