



CITY OF *IOLA*

COUNCIL MEETING AGENDA

June 11th, 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
 8. NEW BUSINESS
 - A. Police Video Discussions – Jared Warner
 - B. Ozone Monitor Purchase – Toby Ross
 - C. Reserves & Transfer Policy – Ordinance
 - D. Iola Industries – Proxy
 9. ROUND TABLE
 - A. Recreation Discussions – Brad Yoder
 - 1) Background Checks – Coaches & Volunteers
 - 2) Pool Admission – Adult Non-Swimmers
 - B. Storm Water Utility - Ordinance
 10. UNFINISHED BUSINESS
 - A. Fireworks Display – Request
 - B. 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 Meeting 6:00 p.m. Monday, June 25th, 2012
City Council Meeting 6:00 p.m. Monday, July 9th, 2012
 17. ADJOURNMENT
- Mayor, Bill Shirley
City Clerk, Roxanne Hutton
Mayor, Bill Shirley
Reverend, Bruce Kristalyn
- May 29th & June 5th, 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 Reverend, Bruce Kristalyn
5. REVIEW & APPROVAL OF AGENDA

6. PUBLIC COMMENTS

7. CONSENT AGENDA
 - A. Minutes Approval May 29th & June 5th, 2012
 - B. Appropriations Approval

8. NEW BUSINESS
 - A. Police Video Discussions – Jared Warner
Enclosed in your packet is information regarding the purchase of the Axon Flex Camera System along with the camera system is the Evidence.com information. Police Chief Warner will be at your meeting to discuss the enclosed information on the camera system as well as the evidence.com feature.

 - B. Ozone Monitor Purchase – Toby Ross
Toby Ross, Water Plant Superintendent will be at your to discuss the purchase of a Ozone Concentration Meter for his department. This monitor reads the concentration of ozone being produced and allows the ozone system to run automated which means ozone adjustments are done automatically according to a set desired point. Information regarding the purchase of the ozone monitors is enclosed for your review and consideration.

 - C. Reserves & Transfer Policy - Ordinance
At your previous meeting staff presented information regarding reserve and transfer of funds policy. Enclosed in your packet for consideration is a general ordinance on the subject of transfers and reserve cash balances within city funds as well as a summary of this agenda item provided by Administrator Slaugh.

 - D. Iola Industries - Proxy
It is once again time for the meeting of shareholders of Iola Industries, Incorporated. With the City of Iola being a holder of thirty-five shares the need to appoint a voting agent is being presented for discussion. The annual meeting of shareholders will be held at 7:30 p.m. on Tuesday, June 12th at the Community National Bank & Trust meeting room. Enclosed is a copy of the agenda and proxy for the Iola Industries meeting.

9. ROUND TABLE
 - A. Recreation Discussions – Brad Yoder
 - 1.) Background Check – Coaches & Volunteers
 - 2.) Pool Admission – Adult Non-Swimmers

This agenda item has been placed on your agenda for discussion at the request of Council Member Steve French. Enclosed in your packet for review is a copy of the current rules and admission fee schedule. Brad Yoder, Recreation Director will be at your meeting to discuss this topic as well as answer any questions you may have.

 - B. Storm Water Utility – Ordinance
Enclosed in your packet for review and consideration is a draft of the general ordinance relating to the stormwater utility fund. The proposed change would send the monies collected to a stormwater utility fund rather than going directly into the general fund. A copy of the existing ordinance is attached for comparing to the new ordinance that is being recommended for approval.

10. UNFINISHED BUSINESS

A. Fireworks Display - Request

At your previous meeting Russell Beth requested city sponsorship of the annual Elks fireworks display at which time it was tabled to collect additional information.

B. Form of Government – Discussions

This agenda item is a carryover from your previous meeting. Enclosed in your packet for review is a copy of the previously provided charter ordinance regarding the form of government as well as a summary of the agenda item provided by Administrator Slaugh.

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



CONSENT AGENDA



ITEM "A" MINUTES APPROVAL