



# CITY OF *IOLA*

## COUNCIL MEETING AGENDA

June 25<sup>th</sup>, 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 Action Items – Moved to Item 16
  8. NEW BUSINESS
    - A. Option to Purchase - Cedarbrook
    - B. Sycamore St. Bridge - Discussion
    - C. Pay Plan Classifications - Discussions
  9. ROUND TABLE
    - A. Wastewater Rate - Discussions
    - B. Neighborhood Revitalization - Discussions
  10. UNFINISHED BUSINESS
    - A. Police Video Discussions – Jared Warner
    - B. Reserves & Transfer Policy – Ordinance
  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
    - A. Scott Street Drainage
  14. EXECUTIVE SESSION – Non Elected Personnel
    - A. Personnel Discussions
  15. EXECUTIVE SESSION – Acquisition of Real Estate
  16. PERSONNEL ACTIONS - Approval
  17. DATE / TIME OF NEXT MEETING
- City Council Meeting 6:00 p.m. Monday, July 9<sup>th</sup>, 2012  
City Council Meeting 6:00 p.m. Monday, July 23<sup>rd</sup>, 2012
18. ADJOURNMENT

Mayor, Bill Shirley  
City Clerk, Roxanne Hutton  
Mayor, Bill Shirley  
Pastor, Gene McIntosh

June 5<sup>th</sup> & 11<sup>th</sup>, 2012



# CITY OF *IOLA*

## COUNCIL MEETING AGENDA

June 25<sup>th</sup>, 2012 – 6:00 P.M.

Park Community Building – 510 Park Avenue

### 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, Gene McIntosh
5. REVIEW & APPROVAL OF AGENDA
  
6. PUBLIC COMMENTS
  
7. CONSENT AGENDA June 5<sup>th</sup> & 11<sup>th</sup>, 2012
  - A. Minutes Approval
  - B. Appropriations Approval
  - C. Personnel Action Items – Moved to Item 16
    - Norm Mullins – Fire Department – Retirement
    - David Shelby – Police Department – Promotion
    - Brandon Andres – Police Department – Promotion
    - Trent Rhodes – Parks & Cemetery – Annual Evaluation
    - Ryan Sell – Fire Department – Annual Evaluation
  
8. NEW BUSINESS
  - A. Option to Purchase - Cedarbrook  
Enclosed in your packet for consideration is an email from Tom Carlson regarding the proposed Pointe Royale development in Cedarbrook 2<sup>nd</sup> Addition to Iola. The email requests the extension of the option to purchase the remaining thirty lots for the purpose of building tax credit homes on them. In his request you will find that he would like to extend the option to purchase until May 31<sup>st</sup> 2013. Also enclosed for your review is the previous option to purchase, a map of the area with the lots marked and the list of awarded tax credit project for this year from Kansas Housing Resource Corporation. Staff is seeking council input on the requested option to purchase.
  
  - B. Sycamore St. Bridge  
Staff will be at your meeting to discuss possible funding for replacement of the Sycamore Street Bridge over Coon Creek. Enclosed in your packet for review and consideration is an application to the Kansas Department of Transportation for 80% funding of this project. As you can see by the information provided we are estimating an approximate cost of \$270,000 to replace the structure of which the city would be responsible for 20% and an approximate cost of \$70,000 for design engineering, right of way acquisition and possible utility adjustments of which we would be responsible for 100%. Staff had previously been planning for this project and has currently \$40,000 put back for engineering this year. At this point staff is seeking council approval to submit the application to KDOT for funding of this project.
  
  - C. Pay Plan Classifications - Discussions  
Enclosed in your packet is a listing of changes already approved by council to the classifications in the current pay plan of the personnel handbook. For your review Kara has provided a current listing of the classifications as well as the needed changes. Staff is seeking council's formal adoption of the changes to the pay plan in the personnel manual.
  
9. ROUND TABLE
  - A. Wastewater Rate - Discussions  
Enclosed in your packet for discussion is a summary of this agenda item provided by Administrator Slaugh. At this time staff is seeking council input on a possible wastewater rate increase to help support the upcoming sanitary sewer infrastructure improvement project.
  
  - B. Neighborhood Revitalization - Discussions  
City Administrator Slaugh has provide a summary of this agenda that is enclosed for your review.

10. UNFINISHED BUSINESS

A. Police Video Discussions – Jared Warner

At your previous meeting staff presented a proposed purchase of Taser Axon Flex on officer video system at which time council directed staff to investigate possible grants. Chief Warner has looked into possible grant funding and will be at your meeting to report his findings.

B. Reserves & Transfer Policy - Ordinance

Staff presented a reserve and transfer policy for consideration at your previous meeting at which time staff was directed to get the opinion of the current city auditor Scott Lloyd. Enclosed in your packet is a revised policy for possible adoption as well an email response from the city's auditing firm.

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 Slauch

12. FOLLOW-UP ACTION REVIEW

13. EXECUTIVE SESSION – Attorney Client Privilege

A. Scott Street Drainage

14. EXECUTIVE SESSION – Non Elected Personnel

A. Personnel Discussions

15. EXECUTIVE SESSION – Acquisition of Real Estate

16. PERSONNEL ACTIONS – Approval

17. DATE / TIME OF NEXT MEETING

City Council Meeting 6:00 p.m. Monday, June 25<sup>th</sup>, 2012

City Council Meeting 6:00 p.m. Monday, July 9<sup>th</sup>, 2012

18. ADJOURNMENT



# CONSENT AGENDA



# ITEM "A" MINUTES APPROVAL