



# CITY OF *IOLA*

## COUNCIL MEETING AGENDA

July 23<sup>rd</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
  - Don Hillbrant
7. CONSENT AGENDA
  - A. Minutes Approval
  - B. Appropriations Approval
  - C. Personnel Actions
8. NEW BUSINESS
  - A. Trolley Insurance Request - Barbara Anderson
  - B. Bid Acceptance – Transformers
  - C. Bid Acceptance – Basketball Goals
  - D. CDBG Housing Grant – Time Extension
  - E. Wastewater Flow Monitoring – Bid Opening
9. ROUND TABLE
  - A. Recreational Dog Park – Naming
  - B. Water Conservation – Discussions
  - C. Budget Discussions – If Needed
10. 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
11. FOLLOW-UP ACTION REVIEW
12. EXECUTIVE SESSION – Attorney Client Privilege
13. EXECUTIVE SESSION – Non Elected Personnel
  - City Administrator - Evaluation
14. EXECUTIVE SESSION – Acquisition of Real Estate
15. PERSONNEL ACTIONS - Approval
16. DATE / TIME OF NEXT MEETING

Mayor, Bill Shirley  
City Clerk, Roxanne Hutton  
Mayor, Bill Shirley  
Reverend, Kathryn Bell

July 9<sup>th</sup>, 2012

Special Called City Council Meeting 6:00 p.m. Monday, August 6<sup>th</sup>, 2012 Library Meeting Room  
City Council Meeting 6:00 p.m. Monday, August 13<sup>th</sup>, 2012  
City Council Meeting 6:00 p.m. Monday, August 27<sup>th</sup>, 2012

17. ADJOURNMENT



# CITY OF *IOLA*

## COUNCIL MEETING AGENDA

July 23<sup>rd</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 Reverend, Kathryn Bell
5. REVIEW & APPROVAL OF AGENDA
  
6. PUBLIC COMMENTS
  
7. CONSENT AGENDA July 9<sup>th</sup>, 2012
  - A. Minutes Approval
  - B. Appropriations Approval
  - C. Personnel Actions
    - Douglas Clark – Parks & Cemetery – Annual Evaluation
    - Jason Franklin – Gas, Water & Wastewater – Annual Evaluation
    - John Ross – Stores / Purchasing – Annual Evaluation
    - Jason Bauer – Recreation – New Hire
    - Timothy Francis – Police Department – Annual Evaluation
  
8. NEW BUSINESS
  - A. Trolley Insurance Request – Barbara Anderson  
Barbara Anderson, Chairperson of the Trolley Committee, will be at your meeting to request assistance in paying the insurance on the trolley owned by the Iola Area Chamber of Commerce. Just a little history on this, in previous years the trolley committee has requested that the city take over ownership as a cost savings measure as the city can tag and insure it cheaper than the chamber. With that being said the chamber was going to fully be responsible for operating and maintaining the trolley. The city commission at the time decided rather than own the trolley they would rather pay the insurance and ownership would be retained by the chamber. Enclosed in your packet for review is a copy of the invoice for insurance on the trolley and a copy of the minutes from the city commission meeting.
  
  - B. Bid Acceptance - Transformers  
At your previous meeting sealed bids were opened for the purchase of two transformers to serve the new Allen County Hospital. Since your last meeting staff has reviewed the bids submitted and found that two of the four followed all bidding specifications requested. In your packet is a summary of the bids received as well as the bid tab sheets from each company submitting bids. Staff is requesting council approval to accept the bid from Solomon Corporation in the amount of \$49,889.58 for the purchase of transformers at the new hospital.
  
  - C. Bid Acceptance – Basketball Goals  
At the June 11<sup>th</sup> council meeting Administrator Slaugh advised the council that the recreation department received a request from an individual from Garnett to purchase two portable basketball goals that are currently in storage. At this meeting staff was directed to advertise the sale of the goals and also to inquire with the school district and the college to see if they might have a use for them. Since this meeting recreation staff advertised the sale of the goals and had two individuals want to buy them for \$3,500. Due to both committing, staff asked both individuals to email a top dollar bid for the items. Both email bids are enclosed with the top bid being \$4,105. Staff is seeking council approval to accept the bid of \$4,105 from Michael Burns of Garnett.
  
  - D. CDBG Housing Grant – Time Extension  
Enclosed in your packet is a letter for Mayor Shirley's signature if the council so desires requesting a time extension on the CDBG housing rehabilitation grant. Staff is seeking endorsement by the council to have the Mayor sign the attached letter of request.
  
  - E. Wastewater Flow Monitoring – Bid Opening  
City Administrator Slaugh has provided a summary of this agenda item which is attached for your review.

9. ROUND TABLE

- A. Recreational Dog Park – Naming  
Staff has been approached by Sonic Equipment Company to allow their company to organize a naming contest with local schools for the recreational dog park. Along with this naming competition they also want to help with a ceremony or a grand opening of the park. Staff is seeking council input on this request from Sonic Equipment.
- B. Water Conservation - Discussions  
With the recent lack of rain recently this topic has been placed on your agenda for discussion.
- C. Budget Discussion – If Needed  
This item has been placed on your agenda if additional time is needed to discuss the 2013 budget that was discussed at the work session last week.

9. 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

10. FOLLOW-UP ACTION REVIEW

11. EXECUTIVE SESSION – Attorney Client Privilege

12. EXECUTIVE SESSION – Non Elected Personnel

- City Administrator - Evaluation

13. EXECUTIVE SESSION – Acquisition of Real Estate

14. PERSONNEL ACTIONS – Approval

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