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A Special Called meeting of the Board of Commissioners of the City of Iola was held on August 27, 2010, at 11:00 a.m. at the City Commission Room located at 2 W Jackson Avenue, Iola Kansas. Mayor Bill Maness, Commissioner Shirley and Commissioner Abbott were present. Also in attendance were City Administrator Brigham, City Clerk Roxanne Hutton, and City Attorney Chuck Apt

CALL MEETING TO ORDER

Mayor Maness called the meeting to order.

The object of the special called meeting was to discuss the Allen County Hospital.

EXECUTIVE SESSION – Attorney/Client Matters 11:00 p.m. K.S.A.75-4319a (1)

Motion was made by Mayor Maness and seconded by Commissioner Shirley to recess into “Executive Session” for the purpose of conducting a meeting to discuss Attorney/Client matters. The vote was three ayes. Present: Commissioners and Attorney Apt. The open meeting to resume in the Commission Room at 11:15 a.m.

EXECUTIVE SESSION – Attorney/Client Matters 11:15 p.m. K.S.A.75-4319a (1)

Motion was made by Mayor Maness and seconded by Commissioner Shirley to recess into “Executive Session” for the purpose of conducting a meeting to discuss Attorney/Client matters. The vote was three ayes. Present: Commissioners and Attorney Apt. The open meeting to resume in the Commission Room at 11:25 a.m.

EXECUTIVE SESSION – Attorney/Client Matters 11:25 p.m. K.S.A.75-4319a (1)

Motion was made by Mayor Maness and seconded by Commissioner Shirley to recess into “Executive Session” for the purpose of conducting a meeting to discuss Attorney/Client matters. The vote was three ayes. Present: Commissioners and Attorney Apt. The open meeting to resume in the Commission Room at 11:30 a.m.

Mayor Maness stated that while the City Commission acknowledges the request from the county of the city’s support in the hospital project there are a few issues they would like clarification on.

1. What is it exactly they are requesting support of construction costs or operating costs?
 - Jim Gilpin, local banker stated that the bond verbiage showed it as an entire \$30 million project it was not separated.

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2. Although the ambulance issue cannot be part of the agreement per the bond council it seems the county has opted to delay the issue out of convenience and will withdraw the funds from the city after the city commits the sales tax to the hospital. The City would like the county to recognize that the citizens of Iola have the right to run their own ambulance service and have a right to the tax money paid by Iola citizens for this purpose.
3. Who is managing the hospital? Who is making the decisions? These are questions that the city requires an answer too since the citizens of Iola will be contributing $\frac{3}{4}$ of the funding to the project.
 - David Toland stated that due to the requirement of the bond repayment the current contract with HCA running the hospital. Therefore a board of locally appointed individuals will be in charge of the management of the hospital.
 - Mr. Shirley inquired if the city will have input on the board members. Those present could not answer this question.
4. For the city to legally commit the funds it has to show that money would be used for a true public purpose. For this reason the city needs to be made aware of a definite location. Infrastructure costs will impact the overall obligation from the city.

Mayor Maness noted that Mr. Shirley has stated that he is willing to attend the County Commission meeting on Tuesday to help answer questions of the County Commissioners.

ADJOURNMENT

11:45 p.m. Motion was made by Commissioner Abbott and was seconded by Mayor Maness to adjourn the meeting. The vote was three ayes. As the vote was unanimous, the meeting was declared adjourned.

Approved by the Board of Commissioners of the City of Iola, Kansas this 14th
day of September 2010.

Mayor, Bill Maness

City Clerk, Roxanne Hutton