

CITY OF IOLA
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A regular meeting of the Board of Commissioners of the City of Iola was held on March 23, 2010 at 1:00 p.m., at the City Commission Room at City Hall 2 W. Jackson, Iola, and Kansas.

CALL MEETING TO ORDER

Mayor Maness called the meeting to order at 1:00 p.m.

ROLL CALL

Mayor Bill Maness and Bill Shirley were present, with Mayor Maness presiding. Also present were City Administrator Judy Brigham, City Clerk Roxanne Hutton, and City Attorney Chuck Apt. Commissioner Abbott was absent due to a conflict.

PLEDGE OF ALLEGIANCE

Mayor Maness led the group in reciting the Pledge of Allegiance.

REVIEW & APPROVAL OF AGENDA

A motion was made by Commissioner Shirley to approve the agenda-adding item E Resolution for 704 E. Lincoln and item F. contract for Jefferson Street Bridge under new business. Mayor Maness seconded the motion. The vote was two ayes.

PUBLIC COMMENTS

- None

CONSENT AGENDA

- A. Minutes Approval** –March 9, 2010
- B. Appropriations Approval** – 2010-6
- C. Personnel Actions**
 - Kenneth Sampson – Street & Alley – Annual Evaluation
 - Douglas Campbell – Police Department – 6 Month Evaluation
 - Brandon Westerman – Street & Alley – New Hire

Commissioner Shirley made a motion to approve the consent agenda as presented. Motion seconded by Mayor Maness. The vote was two ayes.

NEW BUSINESS

- A. Earth Hour Proclamation** – The Mayor read the proclamation and declared March 27th at 8:30 p.m. Earth Hour.
- B. Child Abuse Prevention Month - Proclamation** - Representatives from CASA were present to ask the Mayor to proclaim April as Child Abuse Month and encourage all citizens of the community to work together to help prevent Child Abuse. The Mayor read the proclamation and declared April Child Abuse Prevention Month.
- C. Griner & Schmitz – Dave Cross** – Dave Cross was present to inform the commissioners that all the company would need is a small space for the antennae and a cabinet size space for the controls in return the city will receive the service for free. This agreement will allow the City to host a base station antenna for our new GPS and in turn will make the unit more precise. Motion made by Commissioner Shirley and seconded by Mayor Maness to approve the contract with Griner & Schmitz. The vote was two ayes.
- D. Girl Scouts Request** – The Northern Star Girl Scouts are requesting permission to hold their annual Girl Scout Camp in Riverside Park on July 1st. This will be an overnight stay, which requires permission from the Commission. Motion made by Commissioner Shirley and seconded by Mayor Maness. The vote was two ayes.
- E. 704 E Lincoln Resolution** - Code Enforcement Officer, Jeff Bauer presented a resolution to set a public hearing for May 11, 2010 for 704 E Lincoln. Motion made by Commissioner Shirley to approve the resolution. Motion seconded by Mayor Maness. The vote was two ayes.
- F. Jefferson Avenue Bridge** – A motion was made by Commissioner Shirley and seconded by Mayor Maness to approve the contract with the engineer. Attorney Apt has requested an addendum to the contract from KDOT, however this will not delay the process to continue with the project. The vote was two ayes.

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UNFINISHED BUSINESS

- A. 319 W Garfield** – Commissioner Abbott had requested that this item be postponed until the April 13th meeting.
- B. Flood Buyout – Mickey Davis** – Mickey Davis was present at the meeting to give an update on the flood buyout.
- C. Library Renovation** – Attorney for the Bowlus Trustees Bob Johnson was present to inquire about the 3.1 feet of easement that was given to the Library for the construction project. Attorney Apt advised that this was still not in compliance with our current code. Mayor Maness made a motion to have Code Enforcement Officer; Jeff Bauer approves the building permit with the 3.1 easement that the Bowlus trustees have previously approved. Motion seconded by Commissioner Shirley. The vote was two ayes.

COMMISSION & ADMINISTRATOR REPORTS

- A. Commissioner Abbott** –
- Absent
- B. Commissioner Shirley** –
- Met with Iola Vision last week they took a tour of the city square noticed a portion of the sidewalk was missing by the Senior Center. Administrator Brigham informed him that this is the priority of the landowner, however she will check into it.
 - Asked for an update on the traffic light on Lincoln and State Street at the next meeting.
- C. Mayor Maness** –
- Inquired about snow removal on streets that causes driveways to be covered up. Administrator Brigham will check into what other cities do.

D. City Administrator Brigham

- Received a FEMA declaration for the snowstorm from December 22nd – January 8th. Early estimates for city expenses were \$70,000.00.
- Have received 56 applications for HR Position. Commissioners would like to look at staff's top five recommendations.
- THRIVE did not receive SEKAP grant which included Recreation Department.
- Tornado sirens are all working. Problems were due to move.
- Inquired about whether or not commissioners were interested in advertising with Unique Screen media. Commissioners not interested.
- Reminded commissioners that Student Government Day is April 13th will meet at Pizza Hut for lunch and then meeting will be at the I.H.S.

EXECUTIVE SESSION – Attorney / Client 2:03 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 two ayes. Present: Commissioners, Attorney Apt. The open meeting to resume in the Commission Room at 2:13 p.m.

DATE / TIME OF NEXT MEETING

City Commission Meeting 1:00 p.m. Tuesday, April 13th, 2010
City Commission Meeting 1:00 p.m. Tuesday, April 27th, 2010

ADJOURNMENT

2:15 P.M. Motion was made by Mayor Maness, and was seconded by Commissioner Shirley to adjourn the meeting. The vote was two ayes. As the vote was unanimous, the meeting was declared adjourned.

Approved by the Board of Commissioners of the City of Iola, Kansas this 13th
day of April 2010.

Mayor, Bill Maness

City Clerk, Roxanne Hutton