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A regular meeting of the Board of Commissioners of the City of Iola was held on October 12, 2010 at 1:00 p.m., at the City of Iola Commission Room, 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 Maness, and Commissioner Bill Shirley were present, with Mayor Maness presiding. Also present were Assistant Administrator Corey Schinstock, City Clerk Roxanne Hutton, and City Attorney Chuck Apt. Commissioner Abbott and Administrator Brigham were absent.

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 changing item 7 A to Library Change Order and changing Item B to Kansas Step Program Mayor Maness seconded the motion. The vote was two ayes.

CONSENT AGENDA

- A. Minutes Approval** –September 28,2010
- B. Appropriations Approval** – 2010-1819
- C. Personnel Actions**
 - Dustin Huff – Police Department – Annual Evaluation
 - Toby Ross – Water Production – Annual Evaluation
 - Jeff Bauer – Code Services – Annual Evaluation
 - Kara Godfrey – Administration – New Hire

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

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PUBLIC COMMENTS

- None

NEW BUSINESS

- A. Library Change Order** – Roger Carswell presented change order #7 to the Commission for approval. 7.1 for \$471.50 was for wood trim at wall end of Room 105. 7.2 was for remove and reinstall duct for roof work. Motion made by Commissioner Shirley to approve the change order. Mayor Maness seconded the motion. The vote was two ayes.
- B. Kansas STEP Grant** – Commissioner Shirley made a motion to approve the agreement. Motion seconded by Mayor Maness. The vote was two ayes.
- C. 433 W Madison – Code Appeal**– John Womack stated that the stuff he was being asked to remove all dealt with what he does for a living. The Mayor noted that the trailers in the pictures had outdated tags on them and the vehicles in the pictures showed that they hadn't been moved in quite awhile. The commission informed Mr. Womack that the code office would get with him and make a "punch list" of what is expected of him and a report would be given at the next meeting of progress made.

COMMISSION & ADMINISTRATOR REPORTS

A. Commissioner Abbott –

- Absent

B. Commissioner Shirley –

- Questioned the condition of sidewalk on Jefferson by the Allen County Garden. Code Enforcement Officer, Jeff Bauer will contact the owner to replace the sidewalk.

C. Mayor Maness –

- Nothing to report.

D. City Administrator Brigham

- Assistant Administrator Corey Schinstock informed the commissioners that the League Suppers were in November if interested in attending please contact Beth Ann.
- Haunted trolley tours are going on this month therefore the cemetery gates will be open longer than usual for tours.
- The Commissioners are invited to a coffee reception at the American Legion on October 21st at 2:15 p.m.

1:31 p.m. Mayor Maness declared a three minute break.

EXECUTIVE SESSION – Attorney/Client Matters 1:34 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, Assistant Administrator Schinstock and City Clerk Hutton. The open meeting to resume in the Commission Room at 1:39 p.m.

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DATE / TIME OF NEXT MEETING

City Commission Meeting 1:00 p.m. Tuesday, October 26th, 2010
City Commission Meeting 1:00 p.m. Tuesday, November 9th, 2010

ADJOURNMENT

1:42 p.m. Motion made by Commissioner Shirley and was seconded by Mayor Maness to adjourn the meeting at 1:42 p.m. 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 26th
day of October 2010.

Mayor, Bill Maness

City Clerk, Roxanne Hutton