

CITY OF IOLA
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10/26/2010

A regular meeting of the Board of Commissioners of the City of Iola was held on October 26, 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 Commissioners Bill Shirley and Craig Abbott were present, with Mayor Maness presiding. Also present were City Administrator Judy Brigham, Deputy City Clerk Debra Troxel, and City Attorney Chuck Apt.

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 as presented. Commissioner Abbott seconded the motion. The vote was three ayes.

EMPLOYEE RECOGNITION

Kara Godfrey, Administrative Assistant was introduced to the commissioners.

CONSENT AGENDA

- A. Minutes Approval** –October 12, 2010
- B. Appropriations Approval** – 2010-20
- C. Personnel Actions**
 - Kelly Rouse – Electric Distribution – Annual Evaluation
 - Josh Mueller – Gas, Water & Wastewater – 12 Month Evaluation
 - Brandon Westerman – Street & Alley – 6 Month Evaluation
 - Ken Hunt – Human Resources – 6 Month Evaluation

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

PUBLIC COMMENTS

- None

NEW BUSINESS

- A. Trolley Ownership Discussions** – Donna Houser was present with lease agreement. Following a lengthy discussion, attorney Apt had concerns on usage and liability. Commissioners decided not to sign lease and give ownership back to the Chamber. A motion was made by Commissioner Shirley to pay the cost of the insurance on the trolley out of the Convention and Tourism Fund not to exceed \$2,500.00. Motion seconded by Mayor Maness. The vote was three ayes.
- B. Adult Entertainment Application** – Ray’s mini Mart located at 205 S State was applied for renewal of his application for an adult entertainment license. The appropriate inspections were done by the Fire and Police Departments. Motion made by Commissioner Abbott to approve the application. Motion seconded by Commissioner Shirley. Commissioners Shirley and Abbott voted in favor of the motion. Mayor Maness was opposed. The motion passed with a majority vote.
- C. Iola Area Signage** – Following discussion the Commissioners would like to look at other options for signage at the park and bring back to the next meeting.
- D. Municipal Court Revenue & Allocation** – The commission would like to move this to the next meeting and invite Judge Saxton and Court Clerk Susie Call.
- E. Sidewalk Repair/ Replacement Policy** – The Commission discussed the current policy no action was taken.
- F. Southern Star Agreement** – Motion made by Commissioner Shirley to approve the agreement. Seconded by Commissioner Abbott. The vote was three ayes.

G. Addendum to the Housing Regulations – Motion made by Mayor Maness to approve the addendum. Motion seconded by Commissioner Shirley. The vote was three ayes.

UNFINISHED BUSINESS

A. 433 W Madison – Womack Property – He is making some progress. Mayor Maness informed Mr. Womack he must be in compliance by next meeting or the legal process will be followed. Being grand fathered in does not exempt him from being in compliance with city ordinances. Instructed Code Enforcement Officer, Jeff Bauer to give him a punch list to complete by the next meeting.

COMMISSION & ADMINISTRATOR REPORTS

A. Commissioner Abbott –

- Nothing to report

B. Commissioner Shirley –

- Nothing to report.

C. Mayor Maness –

- Inquired as to who determines the volume control for the emergency warning system. Chief Warner answered the Mayors questions.
- Inquired about building on corner of Madison and South Street was concerned about the construction debris that was there. Informed that it was Terry Sparks building.
- Informed staff that the traffic signal by McDonalds walk/Don't Walk was not lighting up.

D. City Administrator Brigham

- LKM Regional Supper is November 18th. Mayor Maness stated he would be attending.

2:26 p.m. Mayor Maness declared a five minute break.

EXECUTIVE SESSION – Non-Elected Personnel 2:31 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, Attorney Apt, Administrator Brigham and Chief Warner. The open meeting to resume in the Commission Room at 2:34 p.m.

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2:56 p.m. Administrator Brigham left the executive session.

3:06 p.m. Administrator Brigham entered executive session.

3:18 p.m. Administrator Brigham left the executive session.

3:27 p.m. Administrator Brigham entered executive session.

Motion made by Commissioner Abbott and seconded by Commissioner Shirley to approve the Personnel Action Form for Office Garret Lucas. The vote was three ayes.

DATE / TIME OF NEXT MEETING

City Commission Meeting 1:00 p.m. Tuesday, November 12th, 2010

City Commission Meeting 1:00 p.m. Tuesday, November 23rd, 2010

ADJOURNMENT

3:53 p.m. Motion made by Commissioner Abbott and was seconded by Commissioner Shirley to adjourn the meeting at 3:53 p.m. 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 12th
day of November 2010.

Mayor, Bill Maness

City Clerk, Roxanne Hutton