## CITY OF IOLA 2011-09 Page 5 08/22/2011

The vote was eight ayes. As the vote was unanimous, the meeting was declared adjourned.

# **ADJOURNED MEETING AUGUST 29, 2011**

### CALL MEETING TO ORDER

Mayor William Shirley called the meeting to order at 6:00 p.m.

#### **ROLL CALL**

Mayor Shirley, Council Members Becker, Kilby, Rowe, Stewart, Callahan, French, Wicoff and Franklin were present. Also present were Administrator Slaugh, Attorney Apt and City Clerk Hutton.

A personnel action was presented to the council to hire a police officer to replace Dustin Huff who resigned. Motion made by Council Member Becker to approve the request. Motion seconded by Council Member Kilby. All in favor. Motion carried.

Attorney Apt presented the STO and UPO ordinances for approval noting that the only changes to the new 2011 ordinances are the DUI and domestic battery cases will be turned over to the county attorney for prosecution. Council Member Stewart made a motion to approve the ordinances. Motion seconded by Council Member Kilby. All in favor. Motion carried.

Council Member Callahan presented a spreadsheet regarding budget preparation for discussion.

### EXECUTIVE SESSION – Attorney Client 6:10 p.m. K.S.A.75-4319a (1)

Motion was made by Council Member Callahan and seconded by Council Member Rowe to recess into "Executive Session" for the purpose of conducting a meeting to discuss Attorney Client Matters. The vote was six ayes with council members Wicoff and Becker voting against the motion. Motion passed by majority vote. Present: Mayor Shirley, Council Members, Administrator Slaugh and Attorney Apt. The open meeting to resume in the Commission Room at 6:40 p.m.

## EXECUTIVE SESSION – Attorney Client 6:41 p.m. K.S.A.75-4319a (1)

Motion was made by Council Member Rowe and seconded by Council Member French to recess into "Executive Session" for the purpose of conducting a meeting to discuss Attorney Client Matters. The vote was five ayes by council members Rowe, French, Becker, Wicoff and Callahan. Motion passed by majority vote. Present: Mayor Shirley, Council Members, Administrator Slaugh and Attorney Apt. The open meeting to resume in the Commission Room at 7:15 p.m.

Motion made by Council Member French to table discussions on the budget until tomorrow evening. Motion seconded by Council Member Rowe. All in favor.

## CITY OF IOLA 2011-09 Page 6 08/22/2011

Karen Gilpin from Allen County Hospital Trustees was present to ask if they would have the council's support with either the Oregon Site or the Kentucky site. Discussion followed.

#### **ADJOURNMENT**

**7:34 p.m**. Motion made by Council Member French and seconded by Council Member Franklin to adjourn the meeting to 6:00 p.m. on August 30th. The vote was eight ayes. As the vote was unanimous, the meeting was declared adjourned.

## **ADJOURNED MEETING AUGUST 30, 2011**

#### CALL MEETING TO ORDER

Mayor William Shirley called the meeting to order at 6:00 p.m.

#### ROLL CALL

Mayor Shirley, Council Members Becker, Kilby, Rowe, Stewart, Callahan, French, and Franklin were present. Also present was Administrator Slaugh, Attorney Apt and City Clerk Hutton. Council Member Wicoff was absent.

Mayor Shirley asked for public comments none were given.

### EXECUTIVE SESSION – Non-Elected Personnel 6:01 p.m. K.S.A.75-4319a (1)

Motion was made by Council Member Rowe and seconded by Council Member Stewart to recess into "Executive Session" for the purpose of conducting a meeting to discuss Personnel Matters. All in favor. Motion passed. Present: Mayor Shirley, Council Members, Administrator Slaugh and Attorney Apt. The open meeting to resume in the Commission Room at 6:33 p.m.

6:22 p.m. Administrator Slaugh exited the executive session and Assistant Administrator Schinstock entered.

## EXECUTIVE SESSION – Non-Elected Personnel 6:33 p.m. K.S.A.75-4319a (1)

Motion was made by Council Member Rowe and seconded by Council Member Callahan to recess into "Executive Session" for the purpose of conducting a meeting to discuss Personnel Matters. Voting in favor were council members Rowe, Callahan, Kilby, French and Stewart. Motion passed. Present: Mayor Shirley, Council Members, Assistant Administrator Schinstock and Attorney Apt. The open meeting to resume in the Commission Room at 7:05 p.m.

6:39 p.m. Assistant Administrator Schinstock exited the executive session and Administrator Brigham entered.

6:50 p.m. Administrator Brigham left the meeting.

## CITY OF IOLA 2011-09 Page 7 08/22/2011

# EXECUTIVE SESSION – Non-Elected Personnel 7:05 p.m. K.S.A.75-4319a (1)

Motion was made by Council Member Rowe and seconded by Council Member Callahan to recess into "Executive Session" for the purpose of conducting a meeting to discuss Personnel Matters. Voting in favor were council members Rowe, French, Franklin, Becker, and Callahan. Motion passed. Present: Mayor Shirley, Council Members, and Attorney Apt. The open meeting to resume in the Commission Room at 7:25 p.m.

Council Member French made a motion to terminate Judith Brigham immediately and all questions to be addressed to Mayor Shirley. Motion seconded by Council Member Kilby. Voting in favor of the motion were council members: Rowe, Callahan, Kilby, Stewart, Franklin and French. Voting against the motion was Council Member Becker. Motion passed by a majority vote.

### 7:27 p.m. Mayor Shirley declared a five-minute break.

Administrator Slaugh noted that in order to have the same mill levy as last year, 37.767, the budget would need to be decreased by .04 of a mill or \$14,374.00 for a total budget authority of \$28,246,458. Administrator Slaugh's proposal was to cut \$15,000 off of the consulting fee for Van Scyoc. Motion made by Council Member French to cut the consulting fee by \$15,000. Motion seconded by Council Member Stewart. All in favor Motion carried.

Motion made by Council Member Stewart to approve the 2012 budget as presented. Motion seconded by Council Member Kilby. All in favor. Motion carried.

#### **ADJOURNMENT**

**7:34 p.m**. Motion made by Council Member Franklin and seconded by Council Member Stewart to adjourn the meeting. The vote was seven ayes. As the vote was unanimous, the meeting was declared adjourned.

Approved by the City Council of the City of Iola, Kansas this 12<sup>th</sup> day of September 2011.

Mayor, William A. Shirley	
City Clerk, Roxanne Hutton	