

CITY OF IOLA
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A regular meeting of the Board of Commissioners of the City of Iola was held on January 18, 2011 at 6:00 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 6:00 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, Angela Huff, Billing Supervisor 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. Motion seconded by Commissioner Abbott. The vote was three ayes.

CONSENT AGENDA

- A. Minutes Approval** –January 3rd and 11th
- B. Appropriations Approval** – 2011-01
- C. Personnel Actions**
 - Chad Beasley – Street & Alley – 12 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

- Sharon Boan inquired about the Townhouse charging \$40.00 for an employee to unlock a resident's door if they have locked their keys in their apartment. Administrator Brigham will check into this.
- Sharon Boan inquired about the boards in the alley behind the library where the drop box is located. Administrator Brigham will check into this.

UNFINISHED BUSINESS

A. Affordable Housing Program – Tom Carlson A proposal was presented to the Commissioners for approval. Commissioners would like to look at the homes in Hutchinson. Administrator Brigham will set up a date and time. The commissioners were interested in getting 15 homes for the project.

B. Hospital Project Funding Ordinance – County Counselor Alan Weber presented the Ordinance for Commissioners approval. Mayor Maness made a motion to approve the ordinance. Motion seconded by Commissioner Shirley. The vote was three ayes.

NEW BUSINESS

6:43 p.m. Attorney Apt left the meeting.

A. City Facilities Energy Rehab Project- Joe Hurla – Joe Hurla of 360 Energy Solutions was at the meeting to present an update on the energy rehabilitation project for city facilities. Commissioners requested this item be tabled.

B. Crime Stoppers Request – Mike Ford – Mike Ford of Allen County Crime Stoppers was at the meeting to request permission to close or limit traffic on streets during the Annual Charley Melvin Mad Bomber run as well as other events associated with the run held on July 8th and 9th. Commissioner Abbott made a motion to approve the request. Motion seconded by Commissioner Shirley. The vote was three ayes.

C. Pregnancy Resource Center – Request The Center is requesting the use of the Recreation Community Building on April 6th, 2011 for their 3rd annual craft fair fundraising event. Motion made by Commissioner Abbott to approve the request. Motion seconded by Commissioner Shirley. The vote was three ayes.

D. Personnel Policy Manual Revision – Staff is requesting a change in the manual for Retirees contribution of their monthly premium for health insurance. The wording currently states payment should be made on or before the first day of the month. The change requested is Payment **must** be made on or before the first day of the month. The wording Payment for the current month coverage must be received by the final working day of the month or coverage will lapse will be removed. Motion made by Commissioner Shirley to approve the changes as presented. Motion seconded by Commissioner Abbott. The vote was three ayes.

E. CDBG Housing Rehab Grant – Contracts - Code Enforcement
Officer, Jeff Bauer presented the first two projects regarding the community development block grant for housing rehabilitation. Bid sheets for 414 South First and 208 South Second were presented for approval. Commissioner Shirley approved the contracts. Motion seconded by Commissioner Abbott. The vote was three ayes.

COMMISSION & ADMINISTRATOR REPORTS

A. Commissioner Abbott –

- Nothing to report.

B. Commissioner Shirley –

- Nothing to report.

C. Mayor Maness –

- Inquired about status of FEMA housing buyouts.
- Mayor Maness made a motion to extend Administrator Brigham's contract through September 18, 2011. Motion died for lack of 2nd.

D. City Administrator Brigham

- Informed the Commissioners that the Power Plant will be down for a couple of days.
- Will be purchasing a new Utility Service Truck as per the 2011 budget.
- Noted CITF will be going to Washington DC and will meet with FEMA in February.

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DATE / TIME OF NEXT MEETING

City Commission Meeting 6:00 p.m. Tuesday, February 7th, 2011
City Commission Meeting 6:00 p.m., Monday, February 22nd, 2011

ADJOURNMENT

7:26 p.m. Motion made by Commissioner Abbott and was seconded by Mayor Maness to adjourn the meeting to 6:00 p.m. on January 11th, 2011. The vote was three ayes. As the vote was unanimous, the meeting was declared adjourned.

DATE / TIME OF NEXT MEETING

City Commission Meeting 6:00 p.m. Monday, February 7th, 2011
City Commission Meeting 6:00 p.m., Tuesday, February 22nd, 2011

ADJOURNMENT

7:04 p.m. Motion made by Commissioner Shirley 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 7th day of February 2011.

Mayor, Bill Maness

City Clerk, Roxanne Hutton

