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A regular meeting of the Board of Commissioners of the City of Iola was held on February 7, 2011 at 6:00 p.m., at the City of Iola Commission Room, 2 W Jackson, Iola, and Kansas.

CALL MEETING TO ORDER

Commissioner Abbott called the meeting to order at 6:00 p.m.

ROLL CALL

Commissioners Bill Shirley and Craig Abbott were present, with Commissioner Abbott presiding. Also present were City Administrator Judy Brigham, and City Clerk, Roxanne Hutton. Mayor Maness was absent from the meeting.

PLEDGE OF ALLEGIANCE

Commissioner Abbott 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 two ayes.

CONSENT AGENDA

- A. Minutes Approval** –January 18th, 24th, & 26th
- B. Appropriations Approval** – 2011-03
- C. Personnel Actions**
 - Eric Miller – Gas, Water & Sewer – Annual Evaluation
 - Tammy Womelsdorf – City Clerk’s Office – 6 Month Evaluation
 - Dennis Walden – Street & Alley – Annual Evaluation
 - Brian Fees- Sanitation – 12 Month Evaluation
 - Larry Gilmore – Electric Generation – Annual Evaluation
 - Lisa Fox – Police Department – New Hire
 - Kristy Sutherland – Recreation – Annual Evaluation
 - Patrick Wilson – Parks & Cemetery – Annual Evaluation
- D. Board Appointments**
 - Kris Moore – Recreation Advisory Board – Re-Appointment
 - Jack Morrell – Recreation Advisory Board – Re-Appointment

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

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PUBLIC COMMENTS

- Angela Henry and Luke Bycroft, Recreation Director were present to ask for the commissioners to approve funding of \$17,700.00 for another year for the fun & fit grant. Previously the commission had approved funding the grant for three years, however the foundation only approved the grant for one year. Commissioner Shirley made a motion to approve the grant for another year. Motion seconded by Commissioner Abbott. The vote was two ayes.
- Debbie Bearden was present to request closure of Washington Street from the north side of Madison to the south side of West Street every Thursday evening from April 14th to October 13th for the Allen County Farmers Market from 5:05 – 7:40 p.m. Commissioner Shirley made a motion to approve the request. Motion seconded by Commissioner Abbott. The vote was two ayes.

UNFINISHED BUSINESS

- A. City Facilities Energy Rehab Project-** Two contracts were presented to the commissioners for review. One is the project, which includes the internet base programmable thermostats. The second contract was modified to eliminate the Internet base thermostats with a standard programmable thermostat. Commissioners requested to table this item until February 22nd.

NEW BUSINESS

- A. State of Kansas Sesquicentennial - Proclamation** – Commissioner Shirley read the proclamation and honored the State of Kansas 150th anniversary of statehood.

COMMISSION & ADMINISTRATOR REPORTS

A. Commissioner Abbott –

- Nothing to report.

B. Commissioner Shirley –

- Nothing to report.

C. Mayor Maness –

- Absent

D. City Administrator Brigham

- Police Department has ordered a new vehicle.
- Police Department is obtaining quotes for a speed limit trailer at the request of the commission.
- Dan Leslie and Jeff Bauer are working together to notify contractors that are moving snow for private businesses and individuals about placing the snow in the public streets.
- Her and Corey are to meet with Housing Corporation and the Department of Corrections on Wednesday in Topeka.
- Tuesday morning will be attending the library construction meeting.
- Mayor Maness, Judy and Corey will be going to Washington D.C. February 14th – 16th.

DATE / TIME OF NEXT MEETING

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

ADJOURNMENT

6:17 p.m. Motion made by Commissioner Shirley and was seconded by Commissioner Abbott 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 22nd
day of February 2011.

Mayor, Bill Maness

City Clerk, Roxanne Hutton