

CITY OF IOLA
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03/21/2011

A regular meeting of the Board of Commissioners of the City of Iola was held on March 21, 2011 at 6:00 p.m., at the City of Iola Commission Room, 2 W Jackson, Iola, and Kansas.

CALL MEETING TO ORDER

Commissioner Shirley called the meeting to order at 6:00 p.m. Due to a lack of a quorum Commissioner Shirley adjourned the meeting until Wednesday, March 23, 2011 at 4:00 p.m. at the Park Community Building. Mayor Maness and Commissioner Abbott were not present.

CALL MEETING TO ORDER (Adjourned Meeting 3/23/11)

Mayor Maness called the adjourned meeting to order at 4:00 p.m.

ROLL CALL

Mayor Maness, Commissioners Bill Shirley and Craig Abbott were present, with Mayor Maness presiding. Also present were Assistant Administrator Corey, and City Clerk, Roxanne Hutton.

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** –March 7, 2011
- B. Appropriations Approval** – 2011-06
- C. Personnel Actions** – Kenneth Sampson – Street & Alley – Annual 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. Earth Hour Proclamation** – Mayor Maness read the proclamation and declared March 26, 2011 from 8:30 – 9:30 p.m. as Earth Hour in Iola.
- B. Scott Street Project – Bid Acceptance** - J&J Construction was the lowest bid. Assistant Administrator Schinstock would like to issue a notice to proceed after paper work is processed. The contract allows for a 75-day completion. Assistant Administrator Schinstock spoke with the contractor he stated that the project would take 30 – 45 days to complete. Mayor Maness made a motion to award the project to J&J Construction and issue a notice to proceed following paperwork processing. Motion seconded by Commissioner Shirley. The vote was three ayes.
- C. Library Project – Change Order** - Roger Carswell presented Change order 11.3 to the commissioners for approval. Substantial Completion is done on the project. Commissioner Abbott made a motion to approve the change order striking the additional days. Commissioner Shirley seconded the motion. The vote was three ayes. Commissioner Abbott inquired as to who would be responsible for saying the project was completed as per the specifications, Assistant Administrator Schinstock noted that Roger would be the one that would be responsible for saying the project was up to the specifications, Code Enforcement Officer, Jeff Bauer and the Architect would also be in attendance at the final walk through.
- D. Rail Trail Project Agreement** - Assistant Administrator Schinstock informed the commissioners that City Attorney Apt had approved the agreement with KDOT. Commissioner Shirley made a motion to approve the agreement. Motion seconded by Mayor Maness. The vote was three ayes.
- E. McFadden Property** - Commissioner Shirley made a motion to approve the contract to purchase/trade the property. Commissioner Abbott seconded the motion. The vote was three ayes.

COMMISSION & ADMINISTRATOR REPORTS

A. Commissioner Abbott –

- Inquired about drainage project on east end of town. Assistant Administrator Schinstock stated that the project would begin next week.

B. Commissioner Shirley –

- None

C. Mayor Maness –

- Inquired about the trailer house that had been in a fire on North Chestnut and Bennett Streets. Assistant Administrator Schinstock stated he would get with Code Enforcement Officer, Jeff Bauer about this house.

D. Assistant Administrator Schinstock

- Phase II of the Cedarbrook Project should be completed within 30 days.
- Dean Development is moving forward will be at the next Commission meeting to request property.
- The Radar Trailer has been set up on North State street will give the city a wide variety of reports.

DATE / TIME OF NEXT MEETING

City Commission Meeting 6:00 p.m. Monday, April 4th, 2011

City Commission Meeting 6:00 p.m. Monday, April 18th, 2011

ADJOURNMENT

4:28 p.m. Motion made by Commissioner Shirley and was seconded by Commissioner Abbott 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 4th
day of April 2011.

Mayor, Bill Maness

City Clerk, Roxanne Hutton