

A special called meeting of the City Council of the City of Iola was held on March 21, 2016, at 6:00 p.m., at the Riverside Park Community Building, 510 Park Avenue, Iola, Kansas. The purpose of the meeting was to discuss Consent Agenda items, Mill and Overlay Bid and Non-Elected Personnel.

### **CALL MEETING TO ORDER**

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

### **ROLL CALL**

Mayor Wicoff, Council Members, Ford, Wells, Becker, Zornes, A. Franklin, and B. Franklin were present. Also present were Administrator Slaugh, Assistant Administrator Schinstock, Attorney Johnson and City Clerk Hutton. Absent were Council Members Sigg and Shaughnessy.

### **REVIEW AND APPROVAL OF AGENDA**

#### **A. Minutes Approval**

- February 22, 2016
- March 14, 2016

#### **B. Appropriations Approval – 2016-05**

#### **C. Personnel Action**

- Benjamin Biggs – Police Department – Annual
- Timothy Thyer – Fire Department – Annual
- James Snavelly – Electric Distribution – Annual
- Todd Rowe – Parks Department – Annual
- Eric Lawrence – Fire Department – Annual
- Nathaniel Keylon – Fire Department – Six Month
- Kara Godfrey – Resignation – Position to be filled

#### **D. KMEA Board of Director Appointments**

- Director #1 – Mike Phillips
- Director #2 – Chuck Heffern
- Director #3 – Brandon Westerman

### **NEW BUSINESS**

**A. Mill & Overlay Bid Acceptance** – Staff sent out an invitation to bid to a number of asphalt contractors in the state as well as listing the project with the Kansas Contractors Association. Bids were received from two bidders, SeKan Asphalt Services bid \$313,743.92 and APAC-Kansas Inc. bid \$432,405.14.

Dan Leslie, Street and Alley Superintendent, stated that he would like to add the Melody Acres Addition due to the condition of the roads. The department had planned to chip and

seal that section of road. The cost of chip and seal would be approximately \$11,000 with an additional \$3,500 to \$5,000 on patch material. The estimate to mill and overlay it was \$70,375.

Motion made by Council Member B. Franklin and seconded by Council Member Ford to approve the low bid from SeKan Asphalt for sections 1-5 of the Mill and Overlay project in the amount of \$313,743.92, with the addition of the Melody Acres area in the amount of \$70,375, to begin no later than June 1<sup>st</sup>, 2016 and authorize staff to execute necessary project documents. Authorize staff to execute the contract documents to receive funding through KDOT'S federal funds exchange program. All in favor. Motion carried.

### **EXECUTIVE SESSION**

**A. Non-Elected Personnel** – Motion made by Council Member Wells and seconded by Council Member B. Franklin to adjourn into executive session for the purpose of non-elected personnel. The meeting will reconvene at 6:16 p.m. Attending the executive session will be Mayor, Council, Administrator Slauch, Attorney Johnson and Human Resource Manager, Carla Brown.

### **ADJOURNMENT**

**6:21 p.m.** Motion made by Council Member Becker and seconded by Council Member Wells to adjourn. All in favor. Motion carried.

Approved by the City Council of the City of Iola, Kansas this 28<sup>th</sup> day of March, 2016.

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Mayor, Joel Wicoff

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City Clerk, Roxanne Hutton