

A regular meeting of the City Council of the City of Iola was held on September 26, 2016, at 6:00 p.m., at the Riverside Park Community Building, 510 Park Avenue, Iola, Kansas.

**CALL MEETING TO ORDER**

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

**ROLL CALL**

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

**REVIEW & APPROVAL OF AGENDA**

Motion made by Council Member Wells and seconded by Council Member Sigg to approve the agenda adding an executive session for trade secrets. All in favor. Motion carried.

**PUBLIC COMMENTS**

None heard

**CONSENT AGENDA**

**A. Minutes Approval**

- September 12, 2016

**B. Appropriations Approval – 2016-15**

**C. Personnel Action**

- **Spencer Hart – Fire Department – Annual**
- **Tyler Wooten – Fire Department – Promotion**
- **Austin Green – Electric Distribution – New Hire**

**D. Appointments**

- **Roxanne Hutton – City Clerk**
- **Jared Warner – Police Chief**
- **Patricia Boyd – Municipal Judge**
- **Robert Johnson II – City Attorney**

Council Member Wells asked about the voided checks. City Clerk Hutton explained that the checks got stuck in the printer. She assured the council that the checks are saved for the auditors to review. Motion made by Council Member Wells to approve the consent agenda as presented. Motion seconded by Council Member B. Franklin. All in favor. Motion carried.

## ROUNDTABLE

**A. Safe Base after School Program Update – Angela Henry** – Angela thanked the council for their support. She feels that the city’s support was the key for a successful proposal and award of the grant.

## NEW BUSINESS

**A. Iola Medical Developers IRB’s - Resolution** – Administrator Fleming noted that there was a last minute change in the parties participating in the bond transfer. Doctors Porter and Spears are the parties that will be assuming the bonds. Motion made by Council Member Wells and seconded by Council Member Sigg to approve Resolution No. 2016-08 for the City’s taxable Industrial Revenue Bonds Series 2008 (Iola Medical Developers, LLC.) and authorize the mayor to sign the necessary documents. All in favor. Motion carried.

**EXECUTIVE SESSION – Trade Secrets** – Motion made by Council Member Wells and seconded by Council Member Sigg to adjourn into executive session for the purpose of Trade Secrets. The meeting will reconvene at 6:27 p.m. Attending the executive session will be Mayor, Council, and Administrator Fleming.

## COUNCIL & ADMINISTRATOR REPORT

### **A. Mayor Wicoff –**

- None

### **B. Council Member Wells–**

- None

### **C. Council Member Ford –**

- None

### **D. Council Member B. Franklin–**

- None

### **E. Council Member Shaughnessy –**

- Reported he had installed new windows at the football stadium. Noted that Donna Houser has done a great job on getting the funds to remodel the football stadium.

**F. Council Member Becker –**

- None

**G. Council Member Sigg –**

- None

**H. Council Member Zornes –**

- Absent

**I. Council Member A. Franklin –**

- Absent

**J. Administrator Fleming–**

- Gave an update on the Wartsila upgrade. One unit is complete and going through the testing process. The other unit is almost complete.

**DATE / TIME OF NEXT MEETING**

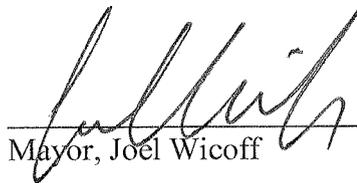
City Council Meeting 6:00 p.m. Tuesday, October 11, 2016

**ADJOURNMENT**

**6:31 p.m.** Motion made by Council Member Becker and seconded by Council Member Wells to adjourn the meeting. All in favor. Motion carried.

Approved by the City Council of the City of Iola, Kansas this 11<sup>th</sup> day of October, 2016.



  
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Mayor, Joel Wicoff

  
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City Clerk, Roxanne Hutton