

OTTAWA CITY COMMISSION MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, April 6, 2016 – 7:00 pm



If you need this information in another format or require a reasonable accommodation to attend this meeting, please contact the City Clerk's office at 785-229-3600. Please give advance notice of at least two (2) working days. TTY users please call 711.

Please notify the City Clerk before the meeting if you wish to address the City Commission.

1. **Call to Order**
2. **Roll Call** _____ Skidmore _____ Caylor _____ Reed _____ Graves _____ Jorgensen
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation –**

Consent Agenda – Items 6-7

6. **Minutes from the March 14, 2016 Special Call Study Session for Location Change, March 16, 2016 Special Call Regular Meeting for Location Change, March 16, 2016 Special Call Meeting for Update on Rock Creek Development Park, March 21, 2016 Study Session and March 28, 2016 Study Session**
7. **Approval of new members to Boards & Commissions**
Airport Advisory Board- Daryl Flager
8. **Agenda Approval**

Motion: _____ Second: _____ Vote: _____

Regular Agenda

9. **Public Comments.** Persons who wish to address the City Commission regarding items on the agenda may do so as that agenda item is called. Persons who wish to address the City Commission regarding items not on the agenda and that are under the jurisdiction of the City Commission may do so at this time when called upon by the Mayor. Comments on personnel matters and matters pending in court or with other outside tribunals are not permitted. Speakers are limited to three minutes. Any presentation is for information purposes only. No action will be taken.
10. **Declaration.** At this time I'd like to give Commissioners a chance to declare any conflict or communication they've had that might influence their ability to consider today's issues impartially.

New Business

11. **A Proclamation Recognizing April as Child Abuse Prevention and Awareness Month and April 8, 2016 as Wear Blue Day.**
Comments: This proclamation is intended to raise awareness for children who are victims of child abuse as well as help prevent child abuse and neglect.
12. **A Proclamation Recognizing April 2016 as Fair Housing Month.**
Comments: April is National Fair Housing Month. Richard Jackson, Chief Executive Officer, East Central Kansas Economic Opportunity Corporation (ECKAN) will accept the proclamation.

13. Request for Approval of Ordinance Authorizing a Loan to Fund a Public Water Supply Project – Scott Bird

Comments: This ordinance authorizes the execution of a loan agreement between the City of Ottawa and the State of Kansas for the purpose of obtaining a loan from the Kansas Public Water Supply Loan Fund to finance a public water supply project, establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the loan agreement.

Motion: _____ Second: _____ Vote: _____

14. An Ordinance Vacating all but the North 140 feet of the Utility Easement Between the 100 blocks of North Cedar Street and North Oak Street – Wynndee Lee

Comments: An ordinance vacating a portion of the north/south utility easement east of north Cedar Street and north of east First Street, block 48.

Motion: _____ Second: _____ Vote: _____

15. Request for approval of Bid to Remodel an Existing Building at the Wastewater Treatment Plant – Dennis Tharp

Comments: This remodel will address the need for additional office and meeting space as well as make the utility group more centralized.

Motion: _____ Second: _____ Vote: _____

16. Comments from Mayor Mike Skidmore

17. City Commission Reorganization: Nominations for Mayor for the 2016-2017 Term

Motion: _____ Second: _____ Vote: _____

18. Mayor’s Oath of Office

19. Comments from Newly-Appointed Mayor

20. City Commission Reorganization: Nominations for Mayor Pro Tem for the 2016-2017 Term

Motion: _____ Second: _____ Vote: _____

21. Mayor Pro Tem’s Oath of Office

22. Comments from Newly-Appointed Mayor Pro Tem

23. Report by City Manager

24. Reports by City Commissioners

25. Report by Mayor

26. Oath of Office for New Fire Chief, Tim Matthias

27. Pinning Ceremony for Fire Chief Matthias

Reception for Outgoing Mayor and New Fire Chief Immediately Following This Meeting

Announcements

- April 6, 2016 Pinning Ceremony for New Fire Chief & Reception for Outgoing Mayor
Immediately Following Regular Meeting, City Hall
- April 11, 2016 Study Session, 4:00 pm, City Hall
- April 18, 2016 Study Session, 4:00 pm, City Hall
- April 20, 2016 **Regular** Meeting, 9:30 am, City Hall
- April 22 & 23, 2016 Leadership Summit & Mayor's Conference, Junction City
- April 25, 2016 Study Session, 4:00 pm, City Hall
- May 2, 2016 Study Session, 4:00 pm, City Hall
- May 6, 2016 Special Call **Regular** Meeting for Date & Location Change, 10:00 am,
Neosho County Community College, 900 E. Logan

Adjourn

Motion: _____

Second: _____

Vote: _____

52 Tips for Successful Public Service by E.A. Mosher

#21. Vote yes or no on motions. Do not cop out by abstaining, except when you have a conflict of interest. A pass does not relieve you of responsibility when some decision must be made.