

OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, June 15, 2016 – 9:30 am



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** _____ Caylor _____ Reed _____ Graves _____ Jorgensen _____ Skidmore
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Pastor Armogen Walker, Bethany Chapel Baptist Church**

Consent Agenda – Items 6-8

6. **Minutes from the May 23, 2016 Study Session**
7. **Application for Cereal Malt Beverage License for the year 2016**
Comments: Maria's, 314 S. Main Street, has applied for a new Cereal Malt Beverage License. This is for original and unopened containers, for consumption on the premises. It has been reviewed by Police Department and the City Attorney, with no cause for denial discovered.
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. **Public Hearing for Temporary Special Event Cereal Malt Beverage (CMB) Licensing**
Comments: A Public Hearing to consider providing legislative action that will address Temporary Special Event Cereal Malt Beverage (CMB) licensing. Interested members of the public are invited to express their views with respect to this issue. Please note public comments are limited to three minutes.

Open: _____ Close: _____

12. Request for Approval of Resolution for Revision of City of Ottawa Investment Policy – Scott Bird

Comments: Periodically it is best practice for the City's Finance Advisory Committee to review the City's Investment Policy and to bring it before the governing body. The attached resolution has been reviewed with no significant changes and recommends to the governing body to adopt the resolution.

Motion: _____ Second: _____ Vote: _____

13. A Resolution to Waive the Statutory Requirement to use GAAP-Based Accounting for Fiscal 2016 – Scott Bird

Comments: A resolution authorizing the City of Ottawa, Kansas to request the Director of Accounts and Reports to waive the statutory requirement to use GAAP based on accounting for the reporting fiscal year of 2016.

Motion: _____ Second: _____ Vote: _____

14. Request for Approval of Resolution for Neosho County Community College – Scott Bird

Comments: This resolution authorizes the execution of an Escrow Trust Agreement to provide for the defeasance, redemption and payment of Education Facility Revenue Bonds, Series 2010 and the termination of certain leases in connection with such bonds.

Motion: _____ Second: _____ Vote: _____

15. Request for Approval of Bid for Ottawa Raw Waterline Improvement from Greeley Excavating, LLC – Dennis Tharp and David Buehler

Comments: Professional Engineering Consultants, P.A. review bids submitted for the above referenced project and recommends the contract be awarded to Greeley Excavating, LLC in the amount of \$1,403,354.00, contingent upon the approval of the bid by KDHE.

Motion: _____ Second: _____ Vote: _____

16. Report by City Manager

17. Reports by City Commissioners

18. Report by Mayor

Announcements

- June 20, 2016 Study Session, 4:00 pm, City Hall
- June 25, 2016 East Meets West Hongli Xu Exhibition, 10:00 am-6:00 pm , Carnegie Hall, Welcome by City Official, 1:15 pm
- June 27, 2016 Study Session, 4:00 pm, City Hall
- June 27, 2016 Special Call for Commission Leadership Session, 5:00 pm (immediately following Study Session), City Hall
- June 27, 2016 Special Call for Airport Master Plan Kickoff, 5:45 pm, Ottawa Municipal Airport
- July 4, 2016 4th of July Holiday - Study Session CANCELED
- July 4, 2016 4th of July Holiday – CITY OFFICES CLOSED
- July 6, 2016 **Regular Meeting**, 7:00 pm, City Hall

Adjourn

Motion: _____ Second: _____ Vote: _____