

**OTTAWA CITY COMMISSION REGULAR MEETING AGENDA**  
**City Hall Commission Chambers – 101 S. Hickory**  
**Wednesday, October 19, 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 – Todd Miller, Cherry Street Wesleyan Church**

**Consent Agenda – Items 6-7**

6. **Minutes from the September 29, 2016 Special Call Topeka Kansas Avenue Tour, the October 3, 2016 Study Session and the October 5, 2016 Regular Meeting Corrected Minutes**
7. **Agenda Approval**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Regular Agenda**

8. **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.
9. **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**

10. **Proclamation Recognizing October 17-22, 2016 as Ottawa Business Women's Week**  
**Comments:** Proclamation recognizing the achievements and contributions of working women in Ottawa. Christina Bush, President of the Kansas Business and Professional Women will accept the proclamation.
11. **Proclamation Recognizing October 2016 as Breast Cancer Awareness Month**  
**Comments:** National Breast Cancer Awareness Month is a partnership of national public service organizations, professional medical associations and government agencies working together to promote breast cancer awareness, share information on the disease and provide greater access to screening services. Wynndee Lee will accept the proclamation.
12. **Introduction of New Employee – Scott Bird and Betty Simpson**  
**Comments:** Introduction of new employee, Clayton Broyles, in the Finance Department.

**13. Request for Approval of Ordinance Authorizing and Providing for the Acquisition of Land or an interest Therein by Condemnation for the Purpose of Sidewalk Improvements – Blaine Finch**

**Comments:** The property, located at 428 E. 15<sup>th</sup> Street, is in an area to be improved through design and construction of new sidewalks, grading and related improvements.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**14. Request for Authorization for City Manager to Sign Quit Claim Deed for Property – Wynndee Lee and Blaine Finch**

**Comments:** This Quit Claim will deed 25 feet of property to the adjacent property owner to facilitate residential construction.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**15. Request for Approval of Notice of Award to Wiseguys Construction, LLC – Wynndee Lee**

**Comments:** Rehabilitation of 123 W. 4<sup>th</sup> street conducted through a CDBG Commercial Rehabilitation Grant issued to Rick Deitz, building owner. Mr. Dietz is responsible for the monetary obligation with Wiesguys Construction. The City has no financial interest in the project.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**16. Request for Approval of Ordinance Granting Kansas City Power & Light – Dennis Tharp**

**Comments:** This ordinance grants KCP&L the right and franchise to construct, operate and maintain all works and plants necessary or proper for supplying consumers with electric or other energy.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**17. Report by City Manager**

**18. Reports by City Commissioners**

**19. Report by Mayor**

**Announcements**

- October 19, 2016 City/County/USD 290 Joint Meeting, 12:00 pm, USD 290 Admin Offices
- October 24, 2016 Study Session, 4:00 pm, City Hall
- October 24, 2016 Special Call Leadership Session, 5:00 pm, City Hall
- October 31, 2016 Study Session CANCELED

**Adjourn**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_