

**OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
January 20, 2010 – 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** _____ Jorgensen _____ Humm _____ Reed _____ Fler _____ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

Consent Agenda - Item 6

6. Agenda Approval

Motion: _____ Second: _____ Vote: _____

Regular Agenda

7. **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.

8. **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

9. **A Proclamation Recognizing Catholic Schools Week.**
Comments: Catholic Schools Week is celebrated nationally the last week in January; this year that week is January 31 – February 5. This year’s theme is “Dividends for Life.” This proclamation recognizes the contributions of Sacred Heart School and its students and alumni to our community. Commissioner Sara Humm, an alumnus of Sacred Heart School, will present the proclamation to Diane Chapman, principal; Father Bill Fisher; and students from Sacred Heart School.

10. **A Proclamation Recognizing Kansas Day.**
Comments: Kansas Day is January 29, and marks the 149th anniversary of the state of Kansas becoming a state. Deb Barker, Executive Director of the Franklin County Historical Society, will accept the proclamation.

11. **A Resolution Determining the Intent of the City of Ottawa, Kansas to Issue Educational Facility Revenue Bonds for the Neosho County Community College Foundation Facility.**
Comments: Neosho County Community College Foundation has approached the City of Ottawa for assistance in the development of a new campus for Neosho County Community College. A request has been made to issue Educational Facility Revenue Bonds in the principal amount not to exceed \$5,270,000. These funds will pay the costs associated with acquiring, constructing, furnishing and equipping an educational facility within the City of Ottawa. Representatives from NCCC are present to make a short presentation and answer questions.

Motion: _____ Second: _____ Vote: _____

12. **A Public Hearing for the Consideration of the Issuance of Educational Facility Revenue Bonds for the Neosho County Community College Foundation Facility,**
Comments: A public hearing has been called at 9:30 am Wednesday, March 17, 2010 during the Regular Meeting of the City Commission of the City of Ottawa for the consideration of the issuance of Educational Facility Revenue Bonds in the principal amount not to exceed \$5,270,000.

Motion: _____ Second: _____ Vote: _____

13. **Reports by City Manager:**

14. **Reports by City Commissioners:**

15. **Reports by Mayor:**

Announcements

- January 25, 2010 Study Session, 4:00 pm
- February 1, 2010 Study Session, 4:00 pm
- February 3, 2010 **NEXT REGULAR MEETING, 7:00 pm**
- February 8, 2010 Study Session, 4:00 pm
- February 15, 2010 Study Session, 4:00 pm
- February 15, 2010 Regular Meeting, 9:30 am
- February 22, 2010 Study Session, 4:00 pm
- March 1, 2010 Study Session, 4:00 pm
- March 3, 2010 Regular Meeting, 7:00 pm
- March 5, 2010 Mayor’s Prayer Breakfast, 7:30 am, Sacred Heart Church Parish Center

Adjourn

Motion: _____ Second: _____ Time: _____