

**CITY COMMISSION  
Regular Meeting Minutes  
Commission Chambers  
101 S. Hickory, Ottawa, Kansas  
Minutes of  
January 20, 2010**

The City Governing Body met at 9:30 am this date for the Regular City Commission Meeting with the following members present and participating to wit: Mayor Jorgensen, Commissioner Reed, Commissioner Humm, and Commissioner Ramsey. Commissioner Fleer was absent. A quorum was present.

The Mayor called the meeting to order and welcomed the Chamber Audience and led the Pledge of Allegiance to the American flag and the invocation was given by the Principal of Sacred Heart School Diane Chapman.

**Consent Agenda**

Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Humm, to approve the consent agenda. The consent agenda included the agenda. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the Consent Agenda duly approved.

**Public Comments**

None offered at this time.

**Declaration**

Thereupon, the Mayor asked the City Commission for declarations of any conflict or outside communications that might influence their ability to impartially consider today's issues and come to a fair decision. None were declared.

**Proclamation-Catholic Schools Week**

Thereupon, Commissioner Humm, an alumnus of Sacred Heart School, read the proclamation recognizing Catholic Schools Week. 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. Thereupon, Diane Chapman, Principal of Sacred Heart School and students Olivia Peoples and Ethan Booth accepted the proclamation.

**Proclamation-Kansas Day**

Thereupon, Mayor Jorgensen read a proclamation recognizing Kansas Day. Kansas Day is January 29, and marks the 149<sup>th</sup> anniversary of the state of Kansas becoming a state. Deb Barker, Executive Director of the Franklin County Historical Society, accepted the proclamation.

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### **Resolution-Neosho County Community College**

Thereupon, the Governing Body reviewed 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. Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Humm, to adopt the resolution.

During discussion it was explained 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.

Thereupon, the Governing Body heard from NCCC President Dr. Vicky Smith who provided an overview of the new campus.

Thereupon, Mayor Jorgensen encouraged the use of local contractors for the new facility. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the resolution duly adopted and the resolution was duly numbered Resolution No. 1509-10.

### **Public Hearing-Neosho County Community College**

Thereupon, the Governing Body reviewed a request to hold a public hearing for the consideration of the issuance of educational facility revenue bonds for the Neosho County Community College Foundation facility. Thereupon, Commissioner Reed made a motion, seconded by Commissioner Humm, to hold the public hearing.

During discussion it was explained the 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. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the public hearing duly placed for March 17.

### **Reports by City Manager**

Thereupon, City Manager Richard Nienstedt discussed the following:

- Contract with Loyd Builders-airport hangar project
- Joint City/County/School luncheon today at USD 290

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**Adjournment**

There being no further business to come before the Governing Body Commissioner Ramsey made a motion, seconded by Commissioner Humm, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned at 9:57 am.

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Carolyn S. Snethen, City Clerk

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