

**CITY COMMISSION
Regular Meeting Minutes
Commission Chambers
101 S. Hickory, Ottawa, Kansas
Minutes of June 16, 2010**

The City Governing Body met at 8 am this date for the Regular City Commission Meeting with the following members present and participating to wit: Mayor Reed, Commissioner Ramsey, Commissioner Humm, Commissioner Fleer, and Commissioner Jorgensen. 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 Finance Director Scott Bird.

Consent Agenda

Thereupon, City Clerk Carolyn Snethen requested consideration from the Governing Body to amend Item 13 of the Regular Agenda to read as a resolution.

Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Fleer, to approve the consent agenda with amendment of Item 13. The consent agenda included the agenda and minutes from the May 17 and May 24, 2010 Study Sessions; and the May 19 and June 2, 2010 Regular Meeting. 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-Cancer Awareness Days

Thereupon, Mayor Reed read a proclamation recognizing June 2010 as Childhood Cancer Awareness Month. As part of the international mission, Optimist International supports the fight against childhood cancer. Thereupon, Dale Fox, member of the Ottawa Chapter of Optimist International, accepted the proclamation.

Resolution-Authorizing General Obligation Refunding Bonds

Thereupon, the Governing Body reviewed a resolution authorizing the offering for sale of General Obligation Refunding Bonds, Series 2010A, of the City of Ottawa, Kansas. Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Ramsey, to adopt the resolution.

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During discussion it was explained this resolution authorizes the refunding (refinancing) of General Obligation Bonds from 2002 and 2005. 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. 1517-10.

Ordinance-Indoor Clean Air

Thereupon, the Governing Body heard from City Attorney Bob Bezek who reviewed an ordinance amending Chapter 10, Article VIII of the Ottawa Municipal Code and conforming the Municipal Code of Kansas State Law regarding the Indoor Clean Air Act and the regulation of smoking on public and private property. Thereupon, Commissioner Humm made a motion, seconded by Commissioner Ramsey, to adopt the ordinance.

During discussion it was explained this year the Kansas Legislature passed HB 2221, significantly changing certain aspects of the Clean Air Ordinance passed in Ottawa in 2007. As the state law is applicable to all cities in the State, the Ottawa ordinance is being amended to align with state law. The local ordinance may be stricter than the Kansas law, but not less stringent than the Kansas law. Thereupon, the motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the ordinance duly adopted and the ordinance was duly numbered Ordinance No. 3759-10.

Resolution-Neighborhood Stabilization Grant

Thereupon, the Governing Body reviewed a resolution to request to award bids for work to be done in support of the Neighborhood Stabilization Grant. Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Humm, to adopt the resolution.

During discussion it was explained the City partnering with ECKAN, the Neighborhood Stabilization Grant acquires homes in foreclosure, makes necessary repairs and gets them reoccupied as soon as possible. Bids were accepted on properties located at 1109 N Mulberry and 812 Pecan, and were opened on June 15, 2010. Staff reported the following bid results for the remodeling work:

<u>Contractor</u>	<u>1109 N Mulberry</u>	<u>812 Pecan</u>
Dale's Remodeling	\$11,630.50	\$11,579.00
Larry Ewing Const.	\$26,450.00	\$24,000.00
D & D Const.	\$17,050.00	\$15,650.00

Thereupon, Staff recommended the bids be awarded to Dale's Remodeling with the condition the business obtains the Renovators Firm Licenses prior to any work being done and awarding the bid for the second project provided that the first project is determined to be successfully completed. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the bid from Dale's Remodeling duly approved with condition requirement and the resolution was duly numbered Resolution No. 1518-10.

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Resolution-Neighborhood Revitalization Program

Thereupon, the Governing Body reviewed a resolution to readopt the Neighborhood Revitalization Program by adding to the residential areas, adding design elements for new residential development, and changes to rebate percentages for new residential development. Thereupon, Commissioner Fleer made a motion, seconded by Commissioner Humm, to adopt the resolution.

During discussion it was explained this resolution redefines the guidelines of the Neighborhood Revitalization Program. Both Franklin County and USD 290 have approved the redefined program guidelines. The motion was considered and upon being put, was adopted by the following 4 -1 vote: Commissioner Ramsey nay, Commissioner Humm aye, Commissioner Jorgensen aye, Commissioner Fleer aye, and Mayor Reed aye. Thereupon, the Mayor declared the resolution duly adopted and the resolution was duly numbered Resolution No. 1519-10.

Neighborhood Revitalization Program Applications

Thereupon, the Governing Body reviewed applications for approval of the Neighborhood Revitalization Program. Thereupon, Commissioner Humm made a motion, seconded by Commissioner Fleer, to approve the applications.

During discussion it was explained Staff requests consideration of four applications for the Neighborhood Revitalization Program. The properties are located at: 324 E. Third Street, 747 S Oak, 1017 S Locust and 832 S Oak. Franklin County and USD 290 have approved these applications. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the applications duly approved.

Reports by City Manager

Thereupon, City Manager Richard Nienstedt discussed the following:

- Signage on I-35
- Joint City/County/USD 290 luncheon with Kansas Department of Transportation Secretary Deb Miller and Staff in attendance

Announcements

Thereupon, the Mayor announced:

1. June 16, 2010: Joint City/County/USD 290 Luncheon, City Commission Chambers, City Hall, with KDOT representatives to participate in a Transportation Roundtable
2. June 21, 2010: Study Session at 4 pm
3. June 24, 2010: Airport Groundbreaking at 5 pm
4. June 28, 2010: Study Session at 4 pm
5. July 5, 2010: City offices closed-Independence Day Holiday (observed)
6. July 5, 2010: Study Session canceled-Independence Day Holiday (observed)

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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 8:27 am.

Carolyn S. Snethen, City Clerk

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