

**CITY COMMISSION  
Special Call Meeting Minutes  
Commission Chambers  
101 S. Hickory, Ottawa, Kansas  
Minutes of June 22, 2011**

The City Governing Body met at 7 pm this date for the Special Call Meeting with the following members present and participating to wit: Mayor Ramsey, Commissioner Reed, Commissioner Richards, Commissioner Jorgensen, and Commissioner Caylor (by Skype). 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 Richard Oglesby from Community Revival Center Church.

**Consent Agenda**

Thereupon, Commissioner Reed made a motion, seconded by Commissioner Jorgensen, to adopt 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.

**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.

**Public Hearing-Annexation 2597 US 59 Highway**

Thereupon, Mayor Ramsey stated a public hearing for the consideration of annexation of the property located at 2597 US 59 Highway is needed. The public hearing is called for the purpose of hearing public comments related to the annexation of the property located at 2597 US 59 Highway to the City of Ottawa, Kansas.

Thereupon, Mayor Ramsey opened the public hearing at 7:03 pm.

Thereupon, the Governing Body heard a presentation from Director of Planning/Zoning/Inspection Wynndee Lee.

*A hard copy of the presentation will be attached to the official minutes available in the Office of the City Clerk for review.*

Thereupon, the Governing Body heard from City Attorney Bob Bezek who provided the legal detail of the proposed annexation.

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Thereupon, the Governing Body heard from property owner Mark Shay and Agnes Gates Realty representative Tim Gates Agnes who spoke on behalf of property owner. Mr. Gates read into the record letters to the City of Ottawa dated June 20<sup>th</sup>, June 22<sup>nd</sup>, 2011, and referenced several other documents.

*A hard copy of Mr. Gate's letter and documentation presented will be attached to the official minutes available in the Office of the City Clerk for review.*

Thereupon, the Governing Body heard from Ted Fogle, 1521 S Maple, who spoke in favor of the city working with Mr. Shay.

Thereupon, the Governing Body heard from Gene Hirt, Williamsburg, Kansas who spoke in favor of Mr. Fogle's suggestion to work with Mr. Shay.

Thereupon, Mr. Gate's and Mr. Shay addressed questions presented by the Governing Body.

Thereupon, the Governing Body heard from City Attorney Bob Bezek who reviewed the legal violations of selling Fireworks within the City Limits with regards to Municipal Code.

Thereupon, City Attorney Bob Bezek advised the Governing Body the Public Hearing could close or be continued to a later date for further consideration and additional time to review.

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Reed, to continue the Public Hearing until the Regular City Commission meeting scheduled for July 20 at 9:30 am. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the Public Hearing duly continued until July 20, 2011, at 9:30 am.

**Public Hearing-Annexation 2515 E Logan**

Thereupon, Mayor Ramsey stated a public hearing for the consideration of annexation of the property located at 2515 E Logan is needed. The public hearing is called for the purpose of hearing public comments related to the annexation of the property located at 2515 E Logan to the City of Ottawa, Kansas.

Thereupon, Mayor Ramsey opened the public hearing at 8:15 pm.

Thereupon, the Governing Body heard from City Attorney Bob Bezek who explained legal representation for the property owners of 2515 E Logan had approached legal counsel about a possible consent for annexation. (Property owners Mr. Glenn J. Underwood and Mr. Gary L. Underwood)

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Thereupon, the Governing Body heard from the Underwood's legal counsel Rod Richardson with Wallace/Saunders, who agreed to work with City Staff towards an agreement that could be brought back to the Governing Body at the July 20<sup>th</sup> Regular Meeting.

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Richards, to continue the public hearing until the Regular Meeting scheduled for July 20, 2011 at 9:30 am. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the Public Hearing duly continued until July 20, 2011, at 9:30 am.

**Adjournment**

There being no further business to come before the Governing Body Commissioner Caylor made a motion, seconded by Commissioner Reed, 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 8:20 pm.

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Carolyn S. Snethen, City Clerk