

**CITY COMMISSION
Regular Meeting Minutes
Commission Chambers
101 S. Hickory, Ottawa, Kansas
Minutes of February 15, 2012**

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 Ramsey, Commissioner Richards, Commissioner Caylor, Commissioner Jorgensen, and Commissioner Reed. 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 Pastor Leonard Cheasbro, New Life in Christ Church.

Consent Agenda

Commissioner Richards made a motion, seconded by Commissioner Caylor, to approve the consent agenda. The consent agenda included the agenda and the minutes from the January 30, 2012 Study Session and the February 1, 2012 Special Call Meeting.

Public Comments

None offered at this time.

Declaration

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-Rodney White Day

Commissioner Caylor read a proclamation recognizing the memory and legacy of Rodney White, a young boy who had the vision to help children in need, especially those fighting catastrophic illnesses. Dana White accepted the proclamation and announced an annual blood drive will be held on February 25, 2012, Rodney's birthday, from 9 am to 1 pm at Celebration Hall.

Resolution-Kent Granger Subdivision Public Improvements

The Governing Body reviewed a resolution accepting public improvements within the Kent Granger subdivision in the City of Ottawa, Kansas. Commissioner Caylor made a motion, seconded by Commissioner Reed, to adopt the resolution.

During discussion it was explained engineers report the infrastructure necessary for 27th Street, Granger Drive, storm drainage and sidewalks located on the two lots of the Granger subdivision is installed properly and is ready for acceptance by the City. The motion was considered and upon being put, all present voted aye. The Mayor declared the resolution duly adopted and the resolution was duly numbered Resolution No. 1567-12.

February 15, 2012

Resolution-Kent Granger Subdivision Easements

The Governing Body reviewed a resolution approving the final plat and accepting the dedication of all easements within the Kent Granger subdivision in the City of Ottawa, Kansas. Commissioner Reed made a motion, seconded by Commissioner Richards, to adopt the resolution.

During discussion it was explained the final plat dedicates new utility, storm water and pedestrian easements along with street right-of-way. The Planning Commission approved the final plat on January 25, 2012 by a 6-0 vote. The motion was considered and upon being put, all present voted aye. The Mayor declared the resolution duly adopted and the resolution was duly numbered Resolution No. 1568-12.

Resolution-Eastside Interceptor Project

The Governing Body reviewed a resolution authorizing the filing of an application with the Kansas Department of Health and Environment for a loan under the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329). Commissioner Jorgensen made a motion, seconded by Commissioner Richards, to adopt the resolution.

During discussion it was explained this loan application is to fund the project known as the Eastside Interceptor to make improvements to the sanitary sewer system in the City of Ottawa. This procedural action is required by the KDHE, and allows staff to file the loan application. The motion was considered and upon being put, all present voted aye. The Mayor declared the resolution duly adopted and the resolution was duly numbered Resolution No. 1569-12.

Service Line Warranty Program

The Governing Body reviewed a request to approve the implementation of the National League of Cities Service Line Warranties of America Program. Commissioner Caylor made a motion, seconded by Commissioner Reed, to approve the request.

During discussion it was explained this service line warranty program will be made available in the City of Ottawa to those interested in the program. This program is completely optional and provides insurance in the event replacement of water and/or sanitary sewer lines between a residence and the City main line is required. The motion was considered and upon being put, all present voted aye. The Mayor declared the request duly approved.

Resolution-Sale of General Obligation Bonds

The Governing Body reviewed a resolution authorizing the offering for sale of certain general obligation bonds of the City of Ottawa, Kansas. Commissioner Richards made a motion, seconded by Commissioner Jorgensen, to adopt the resolution.

During discussion it was explained these General Obligation Bonds provide permanent financing for the improvements made to the Ottawa Municipal Airport as well as provide for refinancing previous debt incurred to make improvements to the Marias des Cygnes River levee system. Combining these two actions into one allows for an estimated \$40,000 savings to the City of Ottawa.

The Governing Body heard from Director of Finance Scott Bird who explained combining these two actions does not extend the life of the debt. The motion was considered and upon being put, all present voted aye. The Mayor declared the resolution duly adopted and the resolution was duly numbered Resolution No. 1570-12.

City Manager's Report

The City Manager reported on the following:

- McGruff will be at Ottawa Municipal Auditorium Saturday, February 18, 2012
- Special Call Meeting this evening at 7 pm on the demolition of 124 S Main
- Joint City/County/USD 290 Luncheon today at Franklin County Commission Chambers

City Commissioner's Reports

Commissioner Caylor reported on the following:

- CASA is hosting "A Chocolate Affair" fundraiser Saturday, February 25, 2012 at 6:30 pm at the Armory

Commissioner Richards reported on the following:

- He received calls from citizens regarding a non-Valentines or non-Love party held in the Ottawa Library and explained this issue is being addressed.

Announcements

The Mayor announced the following:

- February 15, 2012: Joint City/County/USD 290 Luncheon at Franklin County Commission Chambers, 1428 S Main
- February 15, 2012: Special Call Meeting at 7 pm for a Public Hearing to consider demolition of remaining commercial structure at 124 S Main
- March 7, 2012: Next Regular meeting at 7 pm
- March 27, 2012: Mayor's Prayer Breakfast at 7:30 am at Westminster Presbyterian Church, 401 W 13th Street

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. The Mayor declared the meeting duly adjourned at 9:54 am.

Carolyn S. Snethen, City Clerk
February 15, 2012