

**OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA**  
**CITY HALL, 101 S. HICKORY**  
**February 15, 2012 – 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** \_\_\_\_\_ Ramsey \_\_\_\_\_ Richards \_\_\_\_\_ Jorgensen \_\_\_\_\_ Caylor \_\_\_\_\_ Reed
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Pastor Leonard Cheasbro, New Life in Christ Church**

**Consent Agenda** - Items 6 and 7

6. Minutes from the January 30, 2012 Study Session and the February 1, 2012 Special Call Meeting.

7. Agenda Approval

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Regular Agenda**

8. **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.

9. **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**

10. **A Proclamation Recognizing Rodney White Day.**  
**Comments:** This proclamation recognizes the memory and legacy of a young boy who had the vision to help children in need, especially those fighting catastrophic illnesses. Commissioner Sara Caylor will read the proclamation.

**11. A Resolution Accepting Public Improvements within the Kent Granger Subdivision in the City of Ottawa, Kansas.**

**Comments:** Engineers report the infrastructure necessary for 27<sup>th</sup> 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.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12. A Resolution Approving the Final Plat and Accepting the Dedication of All Easements within the Kent Granger Subdivision in the City of Ottawa, Kansas.**

**Comments:** 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.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13. 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).**

**Comments:** 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.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**14. A Request to Approve the Implementation of the National League of Cities Service Line Warranties of America Program.**

**Comments:** 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.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**15. A Resolution Authorizing the Offering for Sale of Certain General Obligation Bonds of the City of Ottawa, Kansas.**

**Comments:** 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.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

16. **Report by City Manager**

17. **Reports by City Commissioners**

18. **Report by Mayor**

**Announcements**

- February 15, 2012 Joint City/County/USD 290 Luncheon, Franklin County Commission Chambers, 1428 S. Main
- February 15, 2012 **Special Call Meeting**, 7:00 pm Public Hearing to Consider Demolition of Remaining Commercial Structure at 124 S. Main
- February 20, 2012 Study Session, 4:00 pm
- February 27, 2012 Study Session, 4:00 pm
- March 5, 2012 Study Session, 4:00 pm
- March 7, 2012 **NEXT REGULAR MEETING**, 7:00 pm
- March 12, 2012 Study Session, 4:00 pm
- March 19, 2012 Study Session, 4:00 pm
- March 21, 2012 Regular Meeting, 9:30 am
- March 21, 2012 Joint City/County/USD 290 Luncheon, City Commission Chambers, 101 S. Hickory
- March 26, 2012 Study Session, 4:00 pm
- March 27, 2012 Mayor's Prayer Breakfast, 7:30 am Westminster Presbyterian Church, 401 W. 13<sup>th</sup> Street

**Adjourn**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Time: \_\_\_\_\_