



OTTAWA CITY COMMISSION – REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
August 1, 2012 – 7:00 pm

101 S. Hickory
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If you need this information in another format or require a reasonable accommodation to attend this meeting, please contact the City's ADA Coordinator at 785-229-3635. 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** _____ Jorgensen _____ Caylor _____ Ramsey _____ Richards _____ Reed
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

Consent Agenda - Items 6 and 7

6. Minutes from the July 9, 2012 Study Session; and the July 2 and July 11, 2012 Special Call Meetings.
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 Presentation from Ottawa Optimists.**
Comments: Ottawa Optimists are graciously presenting a donation in support of City Parks improvements.
11. **Approval of an FAA Grant Offer for the Acquisition of Additional Land for the Ottawa Municipal Airport.**
Comments: This grant offer from the Federal Aviation Administration provides 90% of the cost, up to a maximum of \$181,575 (total anticipated purchase price \$201,750) to complete the acquisition of a 54(+) acre parcel of land at the south boundary of the Ottawa Municipal Airport property.

Motion: _____ Second: _____ Vote: _____

12. Public Hearing: City of Ottawa Proposed 2013 Budget

Comments: A public hearing has been scheduled to receive comments about the proposed 2013 budget. The Director of Finance is prepared to make a short presentation on the highlights of the proposed budget and, along with the City Manager, is available to answer questions. The published mill levy cannot be increased, but it may be reduced. After public comments have been received, it is recommended that the hearing be closed and, barring any amendments, the budget be adopted.

Open: _____ Close: _____

13. Adoption of the 2013 Budget

Comments: Following public discussions and many weeks of study sessions as well as tonight's presentation and comments during the public hearing, adoption of the 2013 budget is required.

Motion: _____ Second: _____ Vote: _____

14. An Ordinance Attesting to an Increase in Tax Revenues for Budget Year 2013 for the City of Ottawa, Kansas.

Comments: This ordinance is required due to an increase in budgeted tax dollars for the 2013 budget.

Motion: _____ Second: _____ Vote: _____

15. Report by City Manager

16. Reports by City Commissioners

17. Report by Mayor

Announcements

August 6, 2012	Study Session, 4:00 pm
August 13, 2012	Study Session, 4:00 pm
August 15, 2012	NEXT REGULAR MEETING , 9:30 am
August 15, 2012	Joint City/County/USD 290 Luncheon, County Commission Chambers, Franklin County Annex, 1428 S. Main, 12:00 Noon
August 20, 2012	Study Session, 4:00 pm
August 27, 2012	Study Session, 4:00 pm
September 3, 2012	Labor Day holiday – City offices closed
September 3, 2012	Labor Day holiday – Study Session canceled
September 5, 2012	Regular Meeting, 7:00 pm
September 10, 2012	Study Session, 4:00 pm
September 17, 2012	Study Session, 4:00 pm
September 19, 2012	Regular Meeting, 9:30 am
September 19, 2012	Joint City/County/USD 290 Luncheon, City Commission Chambers, City Hall, 101 S. Hickory, 12:00 Noon
September 24, 2012	Study Session, 4:00 pm

Adjourn

Motion: _____ Second: _____ Time: _____