

**REVISED OTTAWA CITY COMMISSION MEETING AGENDA**  
**City Hall Commission Chambers – 101 S. Hickory**  
**Wednesday, November 4, 2015 – 7:00 pm**



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** \_\_\_\_\_ Skidmore \_\_\_\_\_ Dickinson \_\_\_\_\_ Reed \_\_\_\_\_ Caylor \_\_\_\_\_ Graves
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Wynndee Lee**

**Consent Agenda – Items 6-7**

6. **Minutes from the October 19, 2015 Study Session, October 21, 2015 Regular Meeting and October 10-12, 2015 Special Call Meeting for LKM Annual 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 Public Hearing for the Purpose of Considering Condemnation of a Single-Family Structure Located at 412 W. 1<sup>st</sup> Street – Wynndee Lee**  
**Comments:** This public hearing has been called for the consideration of the condemnation of a single-family structure located at 412 W. 1<sup>st</sup> Street. City staff will present the details of this request for condemnation.

Open: \_\_\_\_\_ Close: \_\_\_\_\_

**11. A Resolution to Condemn an Unsafe and Dangerous Residential Structure Located at 412 W. 1<sup>st</sup> Street in the City of Ottawa, Kansas – Wynndee Lee**

**Comments:** This resolution authorizes this Governing Body to declare the residential structure located at 412 W. 1<sup>st</sup> Street to be unsafe or dangerous, and to direct that such structure be demolished or repaired and made safe and secure.

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

**12. Request for Approval to Submit Access Management Construction Project Application – James Haag, Franklin County Public Works Director**

**Comments:** Application to construct a new intersection at US-59 and Kingman Road adding a left turn lane on US-59 southbound and a right turn lane on US-59 northbound and 750 feet of paving on Kingman East of US-59.

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

**13. Recommendation from Neighborhood Revitalization Program Review Committee – Wynndee Lee.**

**Comments:** The committee recommends five residential structures be included in the Neighborhood Revitalization Program. These structures are located at 730 S. Cypress, 802 S. Pecan, 708 N. Locust, 731 S. Oak and 839 S. Olive.

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

**14. Kansas Department of Transportation Request for Right of Way Dedication – Wynndee Lee & Blaine Finch**

**Comments:** It is staff's recommendation to dedicate .05 acres of land for reconstruction of bridge over I-35 on Montana Road.

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

**15. Request for Approval of Bid for Automated Weather Observing Station (AWOS) – Michael Haeffele**

**Comments:** Three bids were received for an AWOS system at the Ottawa Municipal Airport. Staff recommends approval of the lowest bid which was received from Atlas Electric in the amount of \$165,620.

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

**16. Ottawa Solar Photovoltaic Project – Dennis Tharp**

**Comments:** Project to install a solar photovoltaic system at the Power Plant / Water Plant location which will generate electricity to the City's electric distribution system.

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

**17. 2015 Audit Letter of Understanding – Richard U. Nienstedt**

**Comments:** Letter from Mize Houser & Company confirming agreement to audit the financial statements of the City for year ended December 31, 2015.

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

**18. Report by City Manager**

**19. Reports by City Commissioners**

**20. Report by Mayor**

**Announcements**

- November 4-7, 2015 Special Call Meeting, NLC Conference, Nashville
- November 9, 2015 Study Session, 4:00 pm, City Hall
- November 10, 2015 Special Call LKM Regional Supper, 5:30 pm, Olathe Community Center, 1205 E. Kansas City Road
- November 9, 2015 Study Session, 4:00 pm, City Hall
- November 11, 2015 Veteran's Day, City Offices CLOSED
- November 16, 2015 Special Call: Time Change for Study Session, 5:00 pm, Study Session Room, City Hall
- November 16, 2015 Special Call: Walnut Street Prairie Spirit Rail Trail Discussion, 6:30 pm, Commission Chambers, City Hall
- November 18, 2015 **Regular Meeting**, 9:30 am, City Hall
- November 28, 2015 Mayor's Tree Lighting, 5:00 pm, Haley Park

**Adjourn**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_