

**Special Call City Commission Meeting  
Keim Bakery  
304 S Main, Ottawa, Kansas  
Wednesday, February 17, 2016—9:30 am**

The Governing Body met at 9:30 am this date with the following members present and participating to wit: Mayor Skidmore, Commissioner Caylor, and Commissioner Graves. Commissioner Reed was absent. A quorum was present.

Mayor Skidmore called the meeting to order and welcomed the Chamber Audience and led the Pledge of Allegiance to the American Flag. The invocation was given by Reverend Richard Oglesby.

**Consent Agenda**

The Governing Body reviewed the consent agenda consisting of Minutes from the February 1, 2016 Study Session, February 8, 2016 Study Session and February 3, 2016 Regular Meeting and the Regular Meeting Agenda. Commissioner Graves made a motion, seconded by Commissioner Caylor to approve the consent agenda. The motion was considered and upon being put, all present voted aye. The Mayor declared the consent agenda duly approved.

**Public Comments**

None offered at this time.

**Declaration**

None were given at this time.

**Ordinance- Industrial Revenue Bonds Series 2016**

The Governing Body heard from Finance Director Scott Bird who introduced the City Bond Council. The City Bond Council present included Dotty Riley and Tyler Ellsworth with Kutak Rock LLP. This ordinance was presented as a request in authorizing the City to issue Industrial Revenue Bonds series 2016 (Super Market Developers, Inc), in the aggregate principal amount not to exceed \$6,100,000. This ordinance is for the purpose of acquiring, constructing, and equipping a commercial facility within the City and authorizing the execution of certain documents in connection with the issuance of the bonds at 19<sup>th</sup> and Princeton Market Center. Commissioner Caylor made a motion, seconded by Commissioner Graves to adopt this ordinance. The motion was considered and upon being put, all present voted aye. The Mayor declared the ordinance duly adopted and the ordinance was numbered Ordinance No. 3909-16.

**Airport Master Plan Recommendation**

The Governing Body heard from Public Works Director Michael Haeffele regarding a request to approve a recommendation of the Airport Advisory Board regarding the Airport Master Plan. The Board recommended to the Governing Body Alfred Benesch & Co to update the Ottawa Municipal Airport Master Plan. Commissioner Graves made a motion, seconded by Commissioner Caylor to approve the recommendation of Alfred Benesch & Co to update the Ottawa Municipal Airport Master Plan. The motion was considered and upon being put, all present voted aye. The Mayor declared the motion duly approved.

### **Report by City Manager**

City Manager Richard U Nienstedt reported the Joint City/County/USD 290 meeting is at City Hall today at noon.

### **Report by City Commissioners**

Commissioner Caylor stated this is the second time this week for having the commission meetings at a non-traditional location due to the City taking the opportunity to reach out and meet the citizens.

### **Report by Mayor**

Mayor Skidmore reported he attended a Chamber Coffee ribbon cutting yesterday at Ransom Memorial Hospital presenting the new Cancer Treatment Center and stating it was a great event.

### **Announcements**

Mayor Skidmore announced:

- February 17, 2016: Joint City/County/USD 290 Meeting, 12:00 pm, City Hall
- February 22, 2016: Study Session, 4:00 pm, City Hall
- February 29, 2016: Study Session, 4:00 pm, City Hall
- March 14, 2016: Special Call Study Session, 4:00 pm, ORC Goppert Building
- March 16, 2016: Special Call Regular Meeting, 9:30 am, Courthouse Square Apts

### **Adjournment**

There being no further business to come before the Governing Body, Commissioner Caylor made a motion, seconded by Commissioner Graves to adjourn the meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly adjourned at 9:44 am.

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Carolyn S. Snethen, City Clerk