

**OTTAWA CITY COMMISSION REGULAR MEETING AGENDA**  
**City Hall Commission Chambers – 101 S. Hickory**  
**Wednesday, June 1, 2016 – 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**      \_\_\_\_\_ Caylor      \_\_\_\_\_ Reed      \_\_\_\_\_ Graves      \_\_\_\_\_ Jorgensen      \_\_\_\_\_ Skidmore
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Pastor Ron Galvin, Westminster Presbyterian Church**

**Consent Agenda – Items 6-7**

6. **Minutes from the May 16, 2016, May 18, 2016 Regular Meeting, May 18, 2016 Special Call Joint City/County Meeting and the May 18, 2016 Special Call Public Meeting for Rock Creek Business Park.**

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. **Let's Move Program Gold Medal Celebration – Wynndee Lee**  
**Comments:** Region IIV, Department of Health & Human Services, Rear Admiral Jose Belardo is in attendance to help celebrate the City's achievement of earning five gold medals in the Let's Move Program.
11. **Request for Approval of Agreement for Kansas Department of Transportation Aviation Airport Improvement Grant – Michael Haeffele**  
**Comments:** This agreement is for the installation of an above ground Jet-A fuel tank and pump at the Ottawa Municipal Airport.

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

**12. Report by City Manager**

**13. Reports by City Commissioners**

**14. Report by Mayor**

**Announcements**

- June 6, 2016 Study Session, 4:00 pm, City Hall
- June 6, 2016 Commission Leadership Session, 5:00 pm (immediately following Study Session), City Hall
- June 10, 2016 City Employee/Retiree/Volunteer Picnic, 5:00 pm, Forest Park
- June 13, 2016 Study Session, 4:00 pm, City Hall
- June 15, 2016 **Regular** Meeting, 9:30 am, City Hall
- June 20, 2016 Study Session, 4:00 pm, City Hall
- June 20, 2016 Commission Leadership Session, 5:00 pm (immediately following Study Session), City Hall
- June 27, 2015 Study Session, 4:00 pm, City Hall
- June 27, 2016 Airport Master Plan Kickoff, 5:45 pm (or immediately following Study Session) Ottawa Municipal Airport

**Adjourn**

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

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

Vote: \_\_\_\_\_