

**OTTAWA CITY COMMISSION REGULAR MEETING AGENDA**  
**City Hall Commission Chambers – 101 S. Hickory**  
**Wednesday, July 20, 2016 – 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**      \_\_\_\_\_ Caylor      \_\_\_\_\_ Reed      \_\_\_\_\_ Graves      \_\_\_\_\_ Jorgensen      \_\_\_\_\_ Skidmore
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Reverend Richard Oglesby**

**Consent Agenda – Items 6-8**

6. **Minutes from the June 20, 2016 and July 11, 2016 Study Sessions, the June 21, 2016 Special Call Meeting with OMA Advisory Board, June 27, 2016 Study Session, June 27, 2016 Special Call Leadership Meeting and the June 27, 2016 Special Call Meeting for Airport Master Plan Kickoff**
7. **Appointment to City Board**  
Board of Zoning Appeals – Roger Welton
8. **Agenda Approval**

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

**Regular Agenda**

9. **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.
10. **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**

11. **Recognition of Ottawa Municipal Pool Lifeguards – Tommy Sink, Recreation Director**  
**Comments:** A recognition of the 2016 season pool lifeguards.
12. **Introduction of New Employee – Scott Bird**  
**Comments:** Introduction of new Finance Department employee, Breanna Snyder.
13. **Request for Approval of Water Supply Agreement with Rural Water District #4 – David Buehler**  
**Comments:** An agreement between the City of Ottawa and Rural Water District #4 to purchase treated water.

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

14. **Request for Approval of Contract with Mary F. Tice for Purchase of Real Estate – Blaine Finch**  
**Comments:** Contract between the City of Ottawa, Kansas and Mary F. Tice for purchase of real estate at 2660 Montana Road.

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

15. **Request for Approval of Ordinance Concerning Payment of Insurance Proceeds – Blaine Finch**  
**Comments:** The Kansas Legislature amended K.S.A. 40-3901 et seq., allowing cities to more easily recover costs incurred by the public at large to raze and clean up structures damaged by fire. The City of Ottawa must amend its existing law to conform to the new state law.

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

16. **A Resolution to Establish a Public Hearing for the Consideration of the Condemnation of the Property Located at 322 S. Poplar Street – Jim Sherman**  
**Comments:** This resolution establishes a public hearing to be held at 7:00 pm on Wednesday, September 7, 2016 for the consideration of the condemnation of the property located at 322 S. Poplar Street.

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

17. **A Resolution to Establish a Public Hearing for the Consideration of the Condemnation of the Property Located at 112 S. Elm Street – Jim Sherman**  
**Comments:** This resolution establishes a public hearing to be held at 7:00 pm on Wednesday, September 7, 2016 for the consideration of the condemnation of the property located at 112 S. Elm Street.

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

18. **Report by City Manager**

19. **Reports by City Commissioners**

20. **Report by Mayor**

**Announcements**

- July 20, 2016 City/County/USD 290 Joint Meeting, 12:00 pm, USD 290 District Offices
- July 25, 2016 Study Session, 4:00 pm, City Hall
- July 26, 2016 Army Band Concert, 7:00 pm, Ottawa Municipal Auditorium
- August 1, 2016 Study Session, 4:00 pm, City Hall
- August 1, 2016 Special Call Commission Leadership Session, 5:00 pm, City Hall
- August 2, 2016 National Night Out, 5:30 pm
- August 3, 2016 **Regular** Meeting, 7:00 pm, City Hall

**Adjourn**

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