

**REVISED OTTAWA CITY COMMISSION REGULAR MEETING AGENDA**  
**City Hall Commission Chambers – 101 S. Hickory**  
**Wednesday, March 1, 2017 – 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 – Wynndee Lee**

**Consent Agenda – Items 6-8**

6. **Revised Minutes from the February 13, 2017 Study Session, February 15, 2017 Regular Meeting, February 16, 2017 Special Call Joint City & County Commission Meeting and February 20, 2017 Study Session**
7. **Approval of new member to Boards & Commissions**  
**Library Board:** Deborah Henningsen
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. **A Proclamation Recognizing March 18, 2017 as National Quilter's Day**  
**Comments:** In 1989 the Kentucky Heritage Quilt Society organized a "Quilters Day Out" on the third Saturday of March to celebrate the rich tradition of quilt making. To commemorate this day, we proclaim March 18, 2017 as Quilters Day in the City of Ottawa. Gloria Musick, President of the Sunflower Piecemakers Quilt Guild, will accept the proclamation.
12. **A Proclamation Recognizing March 2017 as March for Meals Month**  
**Comments:** Meals on Wheels America established the National March for Meals Campaign in March 2002 to recognize the historic month, the importance of Older Americans Action Nutrition Programs, and raise awareness about the escalating problem of senior hunger in America. Martha Hagedorn-Krass, Executive Director of Mid-America Nutrition Program, will accept the proclamation.
13. **A Proclamation Recognizing March 6-10, 2017 as Flood Safety Awareness Week**  
**Comments:** This proclamation is intended to raise awareness of the importance of preparing for and understanding flooding in Kansas. Michael Haeffele, Public Works Director, will accept the proclamation.

**14. Presentation of Check to ECKAN for Cities Combating Hunger Through Afterschool and Summer Meal Programs (CHAMPS) – Mayor Caylor**

**Comments:** The National League of Cities, in partnership with Food Research and Action Center, has selected Ottawa as one of 31 cities that will receive technical assistance and grant funding as part of an initiative in Alabama, California, and Kansas to reduce childhood hunger by expanding participation in the federally-funded Afterschool and Summer meal Programs. The City of Ottawa received \$15,000 for the program. Richard Jackson will be accepting the check for ECKAN.

**15. Request for Approval of Ordinance Authorizing the Issuance of General Obligation Bonds – Scott Bird, Tyler Ellsworth and David Arteberry**

**Comments:** Issuance of bonds not to exceed \$3,500,000 to pay the cost of certain improvements to the City's electric and water systems pursuant to Charter Ordinance No 18-07 of the City of Ottawa.

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

**16. Request for Approval of Resolution Authorizing the Construction of Certain Improvements to the Sewage System and Authorizing General Obligation Bonds to Provide Financing for Such Improvements – Scott Bird, Tyler Ellsworth and David Arteberry**

**Comments:** This resolution provides for the issuance of \$1,500,000 of General Obligation Bonds, with a ten year payout, to be used to pay for the extension of the City's sewage system around Rock Creek Park.

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

**17. Request for Approval of Resolution Authorizing the Public Sale of General Obligation Bonds – Scott Bird, Tyler Ellsworth and David Arteberry**

**Comments:** Approximately \$5,000,000 in bonds will be sold to cover those projects outlined in items #16 and #17 above. In addition, \$550,000 will be sold to retire the airport t-hangar temporary notes.

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

**18. Request for Approval of SEGA Contract for Electrical Extension Design and Construction Bid – DennisTharp**

**Comments:** This contract is part of the Rock Creek Business Park project.

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

**19. Recognition and Presentation of Plaque to Chuck Bigham, Information Technology Director, Upon His Upcoming Retirement – Richard U. Nienstedt**

**Comment:** After 12 years with the City of Ottawa, Chuck Bigham will be retiring as of March 31, 2017.

**20. Report by City Manager**

**21. Reports by City Commissioners**

**22. Report by Mayor**

**Announcements**

- March 6, 2017 Study Session, 4:00 pm, City Hall
- March 11-15, 2017 NLC Congressional City Conference, Washington DC
- March 13, 2017 Study Session, 4:00 pm , City Hall CANCELED

**Adjourn**

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