

**Regular Meeting Minutes
Commission Chambers
101 S Hickory, Ottawa, Kansas
Minutes of July 05, 2017**

The City Governing Body met at 7:00 pm this date, for the Regular City Commission Meeting with the following members present and participating to wit: Mayor Caylor, Commissioner Graves, Commissioner Jorgensen, Commissioner Skidmore, and Commissioner Crowley. A quorum was present.

Mayor Caylor called the meeting to order.

The Mayor welcomed the Chamber Audience and led the Pledge of Allegiance to the American flag. The invocation was given by Finance Director Scott Bird.

Consent Agenda

Commissioner Jorgensen made a motion, seconded by Commissioner Graves, to approve the consent agenda, to include this regular meeting agenda and minutes from the June 5, 2017 Study Session and June 7, 2017 Regular Meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the consent agenda duly approved.

Public Comments

None

Declaration

None were given at this time

Contract Amendment for Community Development Block Grant Program (CDBG) for Old City Hall Rehabilitation

The Governing Body heard from Community Development Director Wynndee Lee who reviewed a request for approval of a contract amendment to the Old City Hall CDBG Grant project to amend the individual construction line items into one general construction line item and answered questions from the Governing Body. Mrs. Lee explained the change would simplify the budget itself and match the budget the Kansas Department of Commerce (KDOC) has put into their system, allowing for easier coordination between the City and the State and there is no additional cost to the CDBG grant. Commissioner Crowley stated his company is a contractor on this project and he will abstain from the vote. Commissioner Jorgensen made a motion, seconded by Commissioner Graves, to approve this agreement. The motion was considered and upon being put, passed by the following vote: Commissioner Jorgensen aye, Commissioner Skidmore aye, Commissioner Graves aye, Mayor Caylor aye, Commissioner Crowley abstained. The Mayor declared the contract agreement duly approved.

Resolution—Final Plat and Public Improvements for Sunrise Estates

The Governing Body heard from Community Development Director Wynndee Lee who reviewed a resolution approving the final plat and accepting all utility, storm drainage and pedestrian easements, and all rights-of-way, as approved and recommended by the City Engineer, and approved by the Planning Commission. Mrs. Lee discussed the plat previously being mobile home units with one single family residential structure, explained the owner now has a deal prepared to close, and answered questions from the Governing Body.

July 5, 2017

Commissioner Skidmore made a motion, seconded by Commissioner Jorgensen, to adopt the resolution. The motion was considered and upon being put, all present voted aye. The Mayor declared the resolution duly adopted and the resolution was duly numbered Resolution No. 1724-17.

City Manager's Report

None

Commissioner's Reports

Commissioner Skidmore reported on the following:

- Great job on fireworks show
- Appreciate Rex Carswell

Commissioner Jorgenson reported on the following:

- Great job on fireworks show
- Proud of Ottawa's show

Mayor's Report

Mayor Caylor reported on the following:

- Thank you to Rex Carswell for the great job on the fireworks display
- Proud on Independence Day

Announcements

Mayor Caylor announced the following:

- July 10, 2017 Special Call Study Session, 4:00 pm, City Hall 3:30 Special Call
- July 17, 2017 Study Session, 4:00 pm, City Hall
- July 19, 2017 Regular Commission Meeting, 9:30 am, City Hall
- July 19, 2017 Joint City/County/USD 290 Meeting, 12:00 pm, USD 290 District Offices
- August 1, 2017 National Night Out

Adjournment

There being no further business to come before the Governing Body, Commissioner Graves made a motion, seconded by Commissioner Crowley, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly adjourned at 7:14pm.

/s/ Laurel Gimzo

Laurel Gimzo, Assistant City Clerk