

OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, August 2, 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 _____ Skidmore _____ Graves _____ Jorgensen _____ Crowley
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Pastor Armogen Walker, Bethany Chapel Baptist Church**

Consent Agenda – Items 6-7

6. **Minutes from the July 10, 2017 Special Call Study Session and July 17, 2017 Study Session**
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. **Proclamation in Recognition of Bethany Chapel Missionary Baptist Church 150th Anniversary**
Comments: This proclamation recognizes the Ottawa Bethany Chapel Missionary Baptist Church on their 150th anniversary. Pastor Armogen Walker and members of the congregation will accept the proclamation.
11. **Public Hearing: City of Ottawa Proposed 2018 Budget**
Comments: A public hearing has been scheduled to receive comments about the proposed 2018 budget. The Director of Finance is prepared to make a short presentation on the highlights of the proposed budget and, along with the City Manager, is available to answer questions. The published mill levy cannot be increased, but it may be reduced. After public comments have been received, it is recommended that the hearing be closed and, barring any amendments, the budget be adopted.

Open: _____ Close: _____

12. **Adoption of the 2018 Budget**
Comments: Following public discussions and many weeks of study sessions as well as tonight's presentation and comments during the public hearing, adoption of the 2018 budget is recommended.

Motion: _____ Second: _____ Vote: _____

13. Request for Approval to Purchase P25 Compliant Radio – Police Chief Dennis Butler / Fire Chief Tim Matthias

Comments: This radio purchase will coincide with Franklin County’s purchase and installation of P25 Radio System infrastructure. It will upgrade the current business class radio platform to a Public Safety system. This will allow more effective and reliable communications among local first responders, City and County department personnel, and enhance mutual aid radio communications when necessary. Authority to proceed contingent upon the approval of Franklin County Commission, is recommended.

Motion: _____ Second: _____ Vote: _____

14. Request for Approval of Amendment to Loan Agreement with Kansas Department of Health & Environment – Richard U. Nienstedt

Comments: This amendment decreases the amount of the loan from \$3,262,500 to \$1,528,715.22 and revises a new first repayment date of February 1, 2018. This loan is on the raw water line project.

Motion: _____ Second: _____ Vote: _____

15. Request for Approval of Resolution for Wastewater Service Rates – Dennis Tharp / David Buehler

Comments: MGT Consulting was hired to review the wastewater rate structure. This resolution delineates the needed rate increases to keep the fund healthy and to assist with on-going maintenance as well as Capital Improvement Plan projects. The last rate increase was in 2012.

Motion: _____ Second: _____ Vote: _____

16. Request for Approval of Electric Interconnection and Delivery Service Agreement with Kansas City Power & Light (KCP&L) – Dennis Tharp

Comments: This agreement outlines terms and conditions under which the City system will interconnect with KCP&L.

Motion: _____ Second: _____ Vote: _____

17. Request for Approval of Ordinance Revising Uniform Public Offense Code (UPOC) – Chief Dennis Butler / Blaine Finch

Comments: Staff recommends approval of revisions to ordinance as outlined in memo.

Motion: _____ Second: _____ Vote: _____

18. Request for Approval of Ordinance Revising the 2017 Standard Traffic Ordinance – Chief Dennis Butler / Blaine Finch

Comments: Staff recommends approval of revisions to ordinance as outlined in memo.

Motion: _____ Second: _____ Vote: _____

19. Report by City Manager

20. Reports by City Commissioners

21. Report by Mayor

Announcements

- August 4, 2017 Friday Forum Follow-up Discussion Luncheon, 11:30 am, City Hall
- August 7, 2017 Study Session, 4:00 pm, City Hall
- August 14, 2017 Study Session, 4:00 pm, City Hall
- August 16, 2017 **Regular** Meeting, 9:30 am, City Hall
- August 16, 2017 New Healthcare & Educator Luncheon (REPLACES Joint City/County/USD 290 Meeting), 11:45 pm, Sunflower Elementary, 1325 Falcon Way
- August 22, 2017 OU Fusion, 6:00-8:00 pm, 300 Block of Main
- August 26, 2017 Airport Fun Day, 8:00 am-1:00 pm, Ottawa Municipal Airport

Adjourn

Motion: _____

Second: _____

Vote: _____