

OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, August 16, 2017 – 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 _____ Skidmore _____ Graves _____ Jorgensen _____ Crowley
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Reverend Craig Robertson, First Christian Church**

Consent Agenda – Items 6-9

6. **Minutes from the July 19, 2017 Regular Meeting and July 24, 2017 Study Session**
7. **Appointment of Dennis Tharp, Director of Utilities, as Director for Kansas Municipal Gas Agency**
8. **Election of Mayor Sara Caylor, Commissioner Mike Skidmore and City Manager Richard U. Nienstedt as Voting Delegates for League of Kansas Municipalities Annual Conference**
9. **Agenda Approval**

Motion: _____ Second: _____ Vote: _____

Regular Agenda

10. **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.
11. **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

12. **Request for Approval of Ordinance Amending Chapter 12 (School Zones) of Municipal Code – Michael Haeffele**
Comments: This amendment establishes new school zones for Sunflower Elementary and sets the speed limit within the zones at 20 miles per hour to be consistent with other school zones in the community.

Motion: _____ Second: _____ Vote: _____

13. **Report by City Manager**
14. **Reports by City Commissioners**
15. **Report by Mayor**

Announcements

- 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
- August 28, 2017 Study Session CANCELED
- August 31, 2017 Special Call Meeting, 8:30 am, City Hall

Adjourn

Motion: _____

Second: _____

Vote: _____