

**Regular Meeting Minutes
Commission Chambers
101 S Hickory, Ottawa, Kansas
Minutes of August 2, 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 Crowley, Commissioner Graves, and Commissioner Skidmore. Commissioner Jorgensen was absent. 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 Pastor Armogen Walker with Bethany Chapel Baptist Church.

Consent Agenda

Commissioner Graves made a motion, seconded by Commissioner Skidmore, to approve the consent agenda, to include this regular meeting agenda and minutes from the July 10, 2017 Special Call Study Session and July 17, 2017 Study Session. 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

Proclamation—Bethany Chapel Missionary Baptist Church 150th Anniversary

Mayor Caylor read a proclamation recognizing Ottawa Bethany Chapel Missionary Baptist Church on their 150th anniversary. Pastor Armogen Walker with Ottawa Bethany Chapel Missionary Baptist Church accepted the proclamation. Pastor Walker thanked the City of Ottawa and emphasized the need to make sure all citizens are treated with upmost respect and to love one another.

Commissioner Jorgensen arrived at 7:11 pm.

Public Hearing—City of Ottawa Proposed 2018 Budget

This public hearing has been scheduled to receive comments about the proposed 2018 budget. It was explained 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.

Mayor Caylor opened the public hearing at 7:12 pm.

The Governing Body heard from Director of Finance Scott Bird who gave a presentation providing 2018 budget statistics to compare to the 2017 budget. Mr. Bird reviewed changes between the 2017 and 2018 budgets and proposed a mil levy of 50.855, up from the 2017 48.713 mils and answered questions from the Governing Body.

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No public comments were made during this public hearing.

Mayor Caylor closed the public hearing at 7:27 pm.

Adoption of the 2018 Budget

Following the public hearing, Commissioner Jorgensen made a motion to adopt the 2018 budget with a \$79,882.00 reduction that resulted in a mil levy of 49.90 and Commissioner Skidmore seconded the motion. The motion was considered and upon being put, all present voted aye. The Mayor declared the 2018 budget duly adopted.

Approval of P25 Compliant Radio Purchase

The Governing Body heard from Police Chief Dennis Butler and Fire Chief Tim Matthias who provided a presentation on the proposed P25 Compliant Radio system. It was explained this radio purchase will coincide with Franklin County's purchase and installation of P25 Radio System infrastructure.

It was further explained this will upgrade the current business class radio platform to a Public Safety system, which will allow more effective and reliable communications among local first responders, City and County department personnel, and enhance mutual aid radio communications when necessary.

Chief Butler explained that authority to proceed is contingent upon the approval of Franklin County Commission and answered questions from the Governing Body. Commissioner Skidmore made a motion, seconded by Commissioner Jorgensen, to approve the P25 Compliant Radio Purchase contingent upon the approval of the County Commission. The motion was considered and upon being put, all present voted aye. The Mayor declared this purchase duly approved.

Kansas Department of Health & Environment Loan Agreement Amendment

The Governing Body heard from City Manager Richard U. Nienstedt who reviewed an amendment to the loan on the raw water line project that 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. Mr. Nienstedt explained part of the money saved could be used for future replacement of water line in the downtown area. Commissioner Jorgensen made a motion, seconded by Commissioner Graves, to approve this loan agreement amendment. The motion was considered and upon being put, all present voted aye. The Mayor declared the agreement duly approved.

Resolution—Wastewater Service Rates

The Governing Body heard from Assistant Utilities Director David Buehler and Utilities Director Dennis Tharp who reviewed a resolution that delineates the needed rate increases to keep the wastewater fund healthy and to assist with on-going maintenance as well as Capital Improvement Plan projects. Mr. Tharp stated the last rate increase was in 2012. Mr. Buehler covered how the McKenzie wastewater rate model works and advised a 7% rate increase for 2018, a 5% increase for 2019 and 2020, followed by a 1.5% increase for the next two years and answered questions from the Governing Body.

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Commissioner Skidmore made a motion, seconded by Commissioner Graves, 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. 1729-17.

Approval of Electric Interconnection and Delivery Service Agreement with Kansas City Power & Light (KCP&L)

The Governing Body heard from Utilities Director Dennis Tharp who reviewed an agreement that outlines terms and conditions under which the City system will interconnect with KCP&L and answered questions from the Governing Body. Commissioner Crowley made a motion, seconded by Commissioner Skidmore, to approve this agreement. The motion was considered and upon being put, all present voted aye. The Mayor declared the agreement duly approved.

Ordinance—Uniform Public Offense Code (UPOC) Changes for 2017

The Governing Body heard from Police Chief Dennis Butler who provided a summary of the revisions made to the 2017 Uniform Public Offense Code and reviewed an ordinance incorporating by reference the 2017 UPOC for Kansas Cities, with certain amendments to include Section 10.6 Air Gun, Air Rifle, Bow and Arrow, Slingshot, BB Gun or Paintball Gun. Commissioner Jorgensen made a motion, seconded by Commissioner Graves, to adopt the ordinance. The motion was considered and upon being put, all present voted aye. The Mayor declared the ordinance duly adopted and the ordinance was duly numbered Ordinance No. 3957-17.

Ordinance—2017 Standard Traffic Ordinance (STO)

The Governing Body heard from Police Chief Dennis Butler who provided a summary of the revisions made to the 2017 Standard Traffic Ordinance (STO) and reviewed an ordinance incorporating by reference the 2017 Stand Traffic Ordinance for Kansas Cities.

Chief Butler explained the changes are related to the requirement for bicycle lights between sunset and sunrise and discussed the added option for the operator to wear a device that is visible from a distance of 500 feet to the rear. Chief Butler also discussed the seat belt fine increase from \$10 to \$30, with the \$20 increase to be applied to the Kansas Seat Belt Safety Fund and answered questions from the Governing Body. Commissioner Skidmore made a motion, seconded by Commissioner Crowley, to adopt the ordinance. The motion was considered and upon being put, all present voted aye. The Mayor declared the ordinance duly adopted and the ordinance was duly numbered Ordinance No. 3958-17.

City Manager's Report

None

Commissioner's Reports

Commissioner Skidmore reported on the following:

- National Night Out

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Commissioner Jorgensen reported on the following:

- National Night Out
- Future of Ottawa is bright and ready for growth

Mayor's Report

Mayor Caylor reported on the following:

- National Night Out
- Proximity Park opening
- Bethany Chapel Baptist Church celebration August 27th at 3 pm
- Ottawa Arrows, 3 time state champions, in New Orleans playing elimination game

Announcements

Mayor Caylor announced the following:

- August 4, 2017 1st Friday Forum, 10:00 am, Neosho
- 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 am, Sunflower Elementary, 1325 Falcon Way

Adjournment

There being no further business to come before the Governing Body, Commissioner Jorgensen made a motion, seconded by Commissioner Graves, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly adjourned at 8:34pm.

/s/ Laurel R. Gimzo

Laurel Gimzo, Assistant City Clerk

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