

OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, November 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 _____ Skidmore _____ Graves _____ Jorgensen _____ Crowley
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Pastor Todd Miller, Cherry Street Wesleyan Church**

Consent Agenda – Items 6-9

6. **Minutes from the October 4, 2017 and October 18, 2017 Regular Meetings, and October 9, 2017, and October 16, 2017 Study Sessions**
7. **Approval of New Member to Boards & Commissions**
 Ottawa Memorial Auditorium Advisory Board: Nicole Smith
8. **Removal of Public Hearings for Annexations for 241 N Cherry, 426-436 S. Beech and 2324 E Logan Previously Placed**
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. **Recognition and Presentation of Retirement Plaque to Volunteer Fireman, Francis Dalsing – Chief Tim Matthias**
13. **A Public Hearing to Consider the Replacement of Water Line in the Downtown Area – Dennis Tharp and David Buehler**
Comments: The condition of the water main along Main Street from the river south to 5th street has deteriorated to the point of needing replacement. The project has been placed on the Kansas Public Water Supply Loan Fund Project priority list and as a prerequisite to application for the loan, a public hearing must be held.

Open: _____ Close: _____

14. **A Resolution Authorizing Application to Kansas Department of Health & Environment (KDHE) for Replacement of Water Line from Marais Des Cygnes River Bridge to 5th Street – Dennis Tharp and David Buehler**
Comments: This resolution is for application to the Kansas Public Water Supply Loan Fund through KDHE in an amount not to exceed \$1,950,000.
- Motion: _____ Second: _____ Vote: _____
15. **A Public Hearing for the Purpose of Considering Condemnation of a Mobile Home Structure Located at 820 S. Lincoln – Jim Sherman**
Comments: This public hearing has been called for the consideration of the condemnation of a single-family manufactured home structure located at 820 S. Lincoln. City staff will present the details of this request for condemnation.
- Open: _____ Close: _____
16. **A Resolution to Condemn an Unsafe and Dangerous Mobile Home Structure Located at 820 S. Lincoln in the City of Ottawa, Kansas – Jim Sherman**
Comments: This resolution authorizes this Governing Body to declare the mobile home structure located at 820 S. Lincoln to be unsafe or dangerous, and to direct that such structure be removed and accessory structure(s) demolished.
- Motion: _____ Second: _____ Vote: _____
17. **A Public Hearing for the Purpose of Considering Condemnation of a Single-Family Structure Located at 319 S. Cedar – Jim Sherman**
Comments: This public hearing has been called for the consideration of the condemnation of a single-family structure located at 319 S. Cedar. City staff will present the details of this request for condemnation.
- Open: _____ Close: _____
18. **A Resolution to Condemn an Unsafe and Dangerous Single-Family Structure Located at 319 S. Cedar in the City of Ottawa, Kansas – Jim Sherman**
Comments: This resolution authorizes this Governing Body to declare the single-family structure located at 319 S. Cedar to be unsafe or dangerous, and to direct that such structure be demolished or repaired and made safe and secure.
- Motion: _____ Second: _____ Vote: _____
19. **A Public Hearing for the Purpose of Considering Condemnation of a Single-Family Residence and Accessory Structures Located at 635 S. Mulberry – Jim Sherman**
Comments: This public hearing has been called for the consideration of the condemnation of a single-family structure and accessory structures located at 635 S. Mulberry. City staff will present the details of this request for condemnation.
- Open: _____ Close: _____
20. **A Resolution to Condemn an Unsafe and Dangerous Single-Family Structure and Accessory Structures Located at 635 S. Mulberry in the City of Ottawa, Kansas – Jim Sherman**
Comments: This resolution authorizes this Governing Body to declare the single-family structure and accessory structures located at 635 S. Mulberry to be unsafe or dangerous, and to direct that such structure be demolished or repaired and made safe and secure.
- Motion: _____ Second: _____ Vote: _____
21. **Agreement with Kansas Municipal Energy Agency for Buckeye Wind Farm Project – Dennis Tharp**
Comments: Staff believes this agreement is an opportunity for the enhancement of ongoing power supply needs for the City.
- Motion: _____ Second: _____ Vote: _____

22. Resolution Defining Depository Institutions – Scott Bird

Comments: This resolution updates the list of staff authorized to exercise financial duties associated with banking needs for the City of Ottawa.

Motion: _____ Second: _____ Vote: _____

23. Resolution Providing Financing for Purchase of Radio Communications System – Scott Bird

Comments: This resolution authorizes the Director of Finance to consummate a lease purchase agreement in the amount of \$408,405.71 over seven years for the acquisition of radios as part of the P25 radio upgrade.

Motion: _____ Second: _____ Vote: _____

24. Request for Approval of Resolution Declaring an Interest In, and Establishing a Public Hearing for Consideration of Annexation of Land at 426 and 436 Beech – Wynndee Lee

Comments: This resolution cancels the public hearing on this matter scheduled for November 1, 2017 and sets the new hearing for January 3, 2018.

Motion: _____ Second: _____ Vote: _____

25. Request for Approval of Resolution Declaring an Interest In, and Establishing a Public Hearing for Consideration of Annexation of Land at 241 N. Cherry– Wynndee Lee

Comments: This resolution cancels the public hearing on this matter scheduled for November 1, 2017 and sets the new hearing for January 3, 2018.

Motion: _____ Second: _____ Vote: _____

26. Request for Approval of Resolution Declaring an Interest In, and Establishing a Public Hearing for Consideration of Annexation of Land at 2324 E. Logan– Wynndee Lee

Comments: This resolution cancels the public hearing on this matter scheduled for November 1, 2017 and sets the new hearing for January 3, 2018.

Motion: _____ Second: _____ Vote: _____

27. Report by City Manager

28. Reports by City Commissioners

29. Report by Mayor

Announcements

- November 1, 2017 **Regular** Meeting, 7:00 pm, City Hall
 - November 6, 2017 Study Session, 4:00 pm, City Hall
 - November 7, 2017 Election Day
 - November 10, 2017 Veteran’s Day Holiday Observed, CITY OFFICES CLOSED
 - November 15, 2017 **Regular** Meeting, 9:30 am, City Hall
- Note: No City/County/USD 290 Joint Meetings in November or December

Adjourn