

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
February 17, 2010 – 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** _____ Jorgensen _____ Humm _____ Reed _____ Fler _____ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

Consent Agenda - Items 6 and 7

6. Minutes from the January 11 and January 25, and February 1, 2010 Study Sessions; and the January 20, 2010 Regular Meeting; and the February 3, 2010 Special Call Meeting.
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. A Proclamation Recognizing February as Healthy Marriage Month.

Comments: February is Healthy Marriage Month. Rebecca McFarland, Family and Consumer Sciences Agent for the Franklin County K-State Research and Extension Office, will accept the proclamation.

11. A Resolution Authorizing the City of Ottawa, Kansas to Create and Enter into a Contract with Hasty Awards for the Purpose of Granting a Property Tax Exemption Pursuant to Article 11, Section 13, of the Constitution of the State of Kansas and the Tax Exemption Policy of the State of Kansas.

Comments: The tax exemption is for a ten-year, 100% abatement for the Hasty facility, which recently located in the City's Industrial Park.

Motion: _____ Second: _____ Vote: _____

12. An Ordinance Exempting Certain Property from Ad Valorem Taxation for Economic Development Purposes in the City of Ottawa, Kansas, Specifically for a \$1,865,000 Manufacturing and Warehouse Facility.

Comments: The tax exemption is for a ten-year, 100% abatement for the Hasty facility, which recently located in the City's Industrial Park.

Open: _____ Close: _____

13. Reports by City Manager:

14. Reports by City Commissioners:

15. Reports by Mayor:

Announcements

- February 17, 2010 City/County/USD 290 Joint Luncheon, Franklin County Commission Chambers, Franklin County Annex
- February 22, 2010 Study Session, 4:00 pm
- March 1, 2010 Study Session, 4:00 pm
- March 3, 2010 Regular Meeting, 7:00 pm
- March 5, 2010 Special Call - Mayor's Prayer Breakfast, 7:30 – 9:00 am, Sacred Heart Parish Center, 426 S. Cedar
- March 8, 2010 Study Session, 4:00 pm
- March 15, 2010 Study Session, 4:00 pm

Adjourn

Motion: _____ Second: _____ Time: _____