

**CITY COMMISSION  
Regular Meeting Minutes  
Commission Chambers  
101 S. Hickory, Ottawa, Kansas  
Minutes of  
May 5, 2010**

The City Governing Body met at 7 pm this date for the Regular City Commission Meeting with the following members present and participating to wit: Mayor Reed, Commissioner Fleer, Commissioner Ramsey, Commissioner Humm, and Commissioner Jorgensen. A quorum was present.

The Mayor called the meeting to order and welcomed the Chamber Audience and led the Pledge of Allegiance to the American flag and the invocation was given by Director of Finance Scott Bird.

**Consent Agenda**

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Humm, to approve the consent agenda. The consent agenda included the agenda and minutes from the April 19 and April 26, 2010 Study Sessions; and the April 21, 2010 Regular Meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the Consent Agenda duly approved.

**Public Comments**

None offered at this time.

**Declaration**

Thereupon, the Mayor asked the City Commission for declarations of any conflict or outside communications that might influence their ability to impartially consider today's issues and come to a fair decision. None were declared.

**Proclamation-Lyme Awareness Month**

Thereupon, Mayor Reed read a proclamation recognizing May 2010 as Lyme Awareness Month. Lyme disease is a tick-borne illness which can be chronic, incurable and sometimes fatal. Lyme Awareness Month was created to educate people about the symptoms, treatment and prevention of Lyme disease. The proclamation was accepted by Peggy Blumhagen a representative of Kansas Lyme Fighters, Inc.

**Proclamation-Peace Officers Memorial Day**

Thereupon, Mayor Reed read a proclamation recognizing Peace Officers Memorial Day. Established in 1962 by President John F. Kennedy and a joint resolution of Congress, National Police Week pays special tribute to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others. Thereupon, the proclamation was accepted by Cindy Cowdin the daughter of fallen Police Officer Robert Cowdin. Thereupon, Chief of Police Dennis Butler explained Mr. Cowdin died in the line of duty while serving as a Police Office in Ottawa, Kansas.

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**Proclamation-Building Safety Month**

Thereupon, Mayor Reed read a proclamation recognizing Building Safety Month. The International Code Council Foundation created Building Safety Month to expand awareness of the importance of a safe and sustainable built environment and critical role of building and fire codes and code officials. 2010 marks the 30<sup>th</sup> year of this program. Thereupon, Planning/Codes/Inspection Director Wynndee Lee accepted the proclamation.

**Ottawa Municipal Airport Improvements**

Thereupon, the Governing Body reviewed a request to authorize recommended improvements to the Ottawa Municipal Airport. Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Humm, to approve the request.

During discussion it was explained the Airport Building Committee has made a recommendation for improvements to the Ottawa Municipal Airport. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the request duly approved.

**Airport-General Obligation Bonds Bid Report**

Thereupon, the Governing Body reviewed a report on the bid opening for General Obligation Bonds and request for the acceptance of a bid. Thereupon, the Governing Body heard from Bond Attorney Dotty Riley and Finance Director Scott Bird who reported on the results from the bid opening as follows:

<u>Bidder</u>	<u>Total Interest Cost</u>	<u>Average Annual Interest Rate</u>
<b>DeWaay Financial Network</b>	<b>\$10,572.22</b>	<b>1.10%</b>
Country Club Bank, n.a.	\$18,741.67	1.95%
UMB Bank, n.a.	\$17,780.56	1.85%

Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Fleer, to accept the low bid from DeWaay Financial Network.

During discussion it was explained these temporary notes are issued for the purpose of financing improvements to the Ottawa Municipal Airport. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the bid from DeWaay Financial Network duly accepted.

**Resolution-General Obligation Temporary Notes**

Thereupon, the Governing Body reviewed a resolution authorizing the issuance and delivery of \$1,000,000 principal amount of General Obligation Temporary Notes, Series 2010A, of the City of

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Ottawa, Kansas for the purpose of providing interim financing for certain public building improvements. Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Humm, to adopt the resolution.

During discussion it was explained these temporary notes are issued for the purpose of financing improvements to the Ottawa Municipal Airport. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the resolution duly adopted and the resolution was duly numbered Resolution No. 1514-10.

### **Mutual Aid Agreement**

Thereupon, the Governing Body reviewed a request to authorize a Mutual Aid Agreement with Franklin County, Kansas, and City of Topeka, Kansas. Thereupon, Commissioner Humm made a motion, seconded by Commissioner Jorgensen, to approve the agreement.

During discussion it was explained this agreement details the cooperative use of law enforcement tactical resources between the City of Ottawa, Franklin County, and City of Topeka. This agreement is part of a pending grant application seeking funding to replace the STAR team response vehicle. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the agreement duly approved.

### **Ordinance- Conditional Use Permit**

Thereupon, the Governing Body reviewed an ordinance granting a condition use permit to allow a medical office in a R-1 Low Density Residential Zoning District, located at 602 S Maple for Mike and Jill Oliver in the City of Ottawa, Kansas. Thereupon, Commissioner Fleer made a motion, seconded by Commissioner Humm, to adopt the ordinance.

During discussion it was explained the property owner has requested this conditional use permit to allow the continued use of a medical office on the property located at 602 S Maple. The Planning Commission recommended approval of this rezone action by a 4-1 vote. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the ordinance duly adopted and the ordinance was duly numbered Ordinance No. 3755-10.

### **Ordinance-Rezone**

Thereupon, the Governing Body reviewed an ordinance rezoning an area within the Urban Growth Area, Franklin County, Kansas and updating the section of the zoning map which is a part of Ordinance 3501-05 of the City of Ottawa, Kansas. Thereupon, Commissioner Humm made a motion, seconded by Commissioner Ramsey, to adopt the ordinance.

During discussion it was explained the property owner has requested this rezone from C-2 Highway Commercial District to City C-3 General Commercial District for the property generally located at 2706 Kingman Road. The Planning Commission recommended approval of this rezone

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action by a 5-0 vote. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the ordinance duly adopted and the ordinance was duly numbered Ordinance No. 3756-10.

### **Youth in Government Report**

Thereupon, the Governing Body heard from Youth Delegate Darrah Jorgensen who provided an update on Youth in Government activities.

### **Report by City Manager**

Thereupon, City Manager Richard Nienstedt discussed the following:

- Storm Water review committee met with 2 different entities
- Announced Mat Simonson, Multimedia Specialist, for the City of Ottawa is getting married this weekend.

### **Reports by City Commissioners**

Thereupon, Commissioner Ramsey discussed the Airport Committee and the process they went through in working towards a solution on the Airport Hangar Project. Commissioner Ramsey recognized committee members present.

### **Report by Mayor**

Thereupon, Mayor Reed thanked Commissioner Ramsey and the Committee members for all their hard work on this project.

Thereupon, Mayor Reed reminded everyone the Arbor Day tree planting at Lincoln School, May 7.

Thereupon, Mayor Reed reminded everyone about the Peace Officer reception on May 13.

### **Announcements**

Thereupon, the Mayor announced:

1. May 10, 2010: Study Session at 4 pm
2. May 17, 2010 Study Session at 4 pm
3. May 19, 2010: Next Regular Meeting at 9:30 am

### **Adjournment**

There being no further business to come before the Governing Body Commissioner Fler made a motion, seconded by Commissioner Humm, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned at 7:48 pm.

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Carolyn S. Snethen, City Clerk

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