

**CITY COMMISSION  
Regular Meeting Minutes  
Commission Chambers  
101 S. Hickory, Ottawa, Kansas  
Minutes of  
May 19, 2010**

The City Governing Body met at 9:30 am this date for the Regular City Commission Meeting with the following members present and participating to wit: Mayor Reed, Commissioner Ramsey, Commissioner Humm, and Commissioner Jorgensen. Commissioner Fleer was absent. 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 Shawn Dickinson from Nazarene Theology Seminary.

*Thereupon, Commissioner Fleer arrived at 9:34 am.*

**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-Older Americans Month**

Thereupon, Mayor Reed read a proclamation recognizing May 2010 as Older Americans Month. The 2010 theme for Older Americans Month is "Age Strong! Live Long!" and recognizes the diversity and vitality of today's older Americans. Thereupon, Dee Shaffer, Community Relations Director, accepted the proclamation.

**Resolution-Condernation 727 S Mulberry**

Thereupon, the Governing Body reviewed a resolution fixing the time and place and providing notice of a condemnation hearing to be held regarding the property located at 727 S Mulberry. Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Fleer, to adopt the resolution.

During discussion it was explained this resolution requests a public hearing to be held at 7 pm on Wednesday, July 7, 2010 to consider the condemnation of the property located at 727 S Mulberry. 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. 1515-10.

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### **Resolution-Condemnation 831 Cypress**

Thereupon, the Governing Body reviewed a resolution fixing the time and place and providing notice of a condemnation hearing to be held regarding the property located at 831 Cypress. Thereupon, Commissioner Humm made a motion, seconded by Commissioner Fleer to adopt the resolution.

During discussion it was explained this resolution requests a hearing to be held at 7 pm on Wednesday, July 7, 2010 to consider the condemnation of the property located at 831 Cypress. 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. 1516-10.

### **Highway 59 Turnback Bid**

Thereupon, the Governing Body reviewed a request to accept the bid for the Highway 59 Turnback projects. Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Ramsey, to approve the bid.

During discussion it was explained the bid letting for the Highway 59 Turnback projects was conducted on May 11, 2010. Staff recommended acceptance of the Killough Construction bid of \$1,411,629. The project will be awarded contingent upon KDOT approval. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the bid from Killough Construction duly accepted.

### **Reports by City Manager**

Thereupon, City Manager Richard Nienstedt stated the Joint Luncheon will be held today at the USD 290 office starting at Noon. Two items of discussion from the City of Ottawa will be (a) Planning/Code/Inspection Director Wynndee Lee will discuss changes to Neighborhood Revitalization program; (b) A "Playful City" application which is an opportunity for other entities and the city to participate in towards improvements to parks and neighborhoods.

### **Reports by Mayor**

Thereupon, Mayor Reed reported on the following:

- Recently participated in a local "tourism" promotional discussion
- Challenged others to participate in next years "Peace Officers" Memorial Day ceremony

### **Announcements**

Thereupon, the Mayor announced:

1. May 19, 2010: Joint City/County/USD 290 luncheon, USD 290 Offices, 416 S Main
2. May 24, 2010: Study Session at 4 pm
3. May 31, 2010: City offices closed-Memorial Day
4. May 31, 2010: Study Session canceled-Memorial Day

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**Adjournment**

There being no further business to come before the Governing Body at this time Commissioner Fler made a motion, seconded by Commissioner Ramsey, 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 9:50 am.

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Carolyn S. Snethen, City Clerk

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