

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
March 16, 2011 – 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

Please notify the City Clerk before the meeting if you wish to address the City Commission.

1. Call to Order
2. Roll Call _____ Reed _____ Humm _____ Jorgensen _____ Fler _____ Ramsey
3. Welcome
4. Pledge of Allegiance
5. Invocation

Consent Agenda - Items 6 and 7

6. Minutes from the February 28, 2011 Study Session and the March 2, 2011 Regular 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. **First Quarter Recognition of City Employees.**
Comments: The City Commission would like to recognize City employees who have been promoted or have recently completed educational and professional development programs, and those who are new to the City.

Kallen Jennison, Firefighter – EMT I

Kallen completed his Bachelor of Arts degree with a Leadership major from Bellevue University on November 13, 2010.

L. Scott Davis, Equipment Operator I

Scott joined the City as an Equipment Operator I on February 7, 2011. He works in the Public Works/Cemetery Division.

Sammual Hughes, Operator I

Sammual joined the City as Operator I on February 28, 2011. He works in Utilities/Electric Production at the Power Plant.

11. A Request from Peg McFadden on Behalf of Project Hope Requesting the City of Ottawa to Act as Grant Recipient and Certifying Sponsor for an Emergency Shelter Grant Application from the Kansas Resource Corporation.

Comments: This Emergency Shelter Grant application requires a local unit of government to certify the grant by ensuring compliance with grant requirements and to distribute funds to the grant sub-recipient, Project Hope. Peg McFadden has asked the City of Ottawa to provide this certification.

Motion: _____ Second: _____ Vote: _____

12. A Cereal Malt Beverage License for Great Life Golf & Fitness.

Comments: An application for a Retail Cereal Malt Beverage License, for consumption on the premises, has been made by Mike Mallory on behalf of Great Life Golf & Fitness (Ottawa Country Club). The application has been reviewed by the Police Department and City Attorney.

Motion: _____ Second: _____ Vote: _____

13. A Resolution Authorizing the Sale of \$840,000 Principal Amount of General Obligation Renewal Temporary Notes, Series 2011-A), of the City of Ottawa, Kansas.

Comments: Bids for these General Obligation Renewal Temporary Notes will be received by the Finance Director until 10:00 am on Wednesday, April 6, 2011.

Motion: _____ Second: _____ Vote: _____

14. Report by City Manager

15. Reports by City Commissioners

16. Report by Mayor

Announcements

- March 16, 2011 Joint City/County/USD 290 Luncheon CANCELED
- March 21, 2011 Study Session, 4:00 pm
- March 28, 2011 Study Session, 4:00 pm
- April 4, 2011 Study Session, 4:00 pm
- April 5, 2011 Election Day for City Commissioners and USD 290 Board of Education
- April 6, 2011 Regular Meeting, 7:00 pm
- April 11, 2011 Study Session, 4:00 pm
- April 18, 2011 Study Session, 4:00 pm

Adjourn

Motion: _____ Second: _____ Time: _____