

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
April 20, 2011 – 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

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 March 28, 2011 and April 4, 2011 Study Sessions.
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 April as Child Abuse Prevention and Awareness Month and April 28, 2011 as Child Abuse Awareness Blue Day.**

Comments: April is National Child Abuse Prevention and Awareness Month. This proclamation will be presented to volunteers representing CASA, Court-Appointed Special Advocates, of the Fourth Judicial District.

11. **A Resolution to Establish a Public Hearing for the Consideration of Annexation of the Property Located at 2597 US 59 Highway.**

Comments: This resolution calls for a public hearing to be held at a Special City Commission Meeting at 7:00 pm on Wednesday, June 22, 2011.

Motion: _____ Second: _____ Vote: _____

12. **A Resolution to Establish a Public Hearing for the Consideration of Annexation of the Property Located at 2515 E. Logan.**

Comments: This resolution calls for a public hearing to be held at a Special City Commission Meeting at 7:00 pm on Wednesday, June 22, 2011.

Motion: _____ Second: _____ Vote: _____

13. **A Request to Appoint Linda Reed to the KMEA Board of Directors.**

Comments: In accordance with their bylaws, The Kansas Municipal Energy Agency calls for the appointment of the Board of Directors every two years.

Motion: _____ Second: _____ Vote: _____

14. **Recognition of Commissioners' Service**

15. **Oath of Office for Commissioners – Elect**

16. **Comments from Mayor Linda Reed**

17. **City Commission Reorganization: Nominations for Mayor for the 2011-2012 Term.**

Motion: _____ Second: _____ Vote: _____

18. **Mayor's Oath of Office**

19. **Comments from Newly-Appointed Mayor**

20. **City Commission Reorganization: Nominations for Mayor Pro Tem for the 2011-2012 Term.**

Motion: _____ Second: _____ Vote: _____

21. **Mayor Pro Tem's Oath of Office**

22. **A Youth in Government Report**

23. **A Report from a Representative of the Ottawa University Student Body**

24. **Report by City Manager**

25. **Reports by City Commissioners**

26. **Report by Mayor**

Announcements

- April 25, 2011 Study Session, 4:00 pm
- May 2, 2011 Study Session, 4:00 pm
- May 4, 2011 **NEXT REGULAR MEETING**, 7:00 pm
- May 9, 2011 Study Session, 4:00 pm
- May 16, 2011 Study Session, 4:00 pm
- May 18, 2011 Regular Meeting, 9:30 am
- May 18, 2011 Joint City/County/USD 290 Luncheon, Franklin County Commission Chambers, 1428 S. Main
- May 23, 2011 Study Session, 4:00 pm
- May 30, 2011 Memorial Day holiday – City offices closed
- May 30, 2011 Study Session CANCELED – Memorial Day holiday
- June 1, 2011 Regular Meeting, 7:00 pm

Adjourn

Motion: _____ Second: _____ Time: _____