

**OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA**  
**CITY HALL, 101 S. HICKORY**  
**August 17, 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 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** \_\_\_\_\_ Ramsey \_\_\_\_\_ Richards \_\_\_\_\_ Jorgensen \_\_\_\_\_ Caylor \_\_\_\_\_ Reed
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation Reverend Scott Dickinson, Cherry Wesleyan Church**

**Consent Agenda** - Items 6 and 7

6. Minutes from the June 27 and July 11, 2011 Study Sessions; the June 22, 2011 Special Call meeting; and the July 6, 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. **A Public Hearing for the Consideration of Annexation of the Property Located at 2597 US 59 Highway.**  
**Comments:** This public hearing continues from the August 3, 2011 Regular Meeting and is for the purpose of hearing public comments related to the annexation of the property located at 2597 US 59 Highway to the City of Ottawa, KS.  
  
Open: 7:03 pm 6/22/2011; continued on 7/20/2011; Close: \_\_\_\_\_  
continued on 8/3/2011

11. **An Ordinance Annexing Land to the City of Ottawa Located at 2597 US 59 Highway.**  
**Comments:** This ordinance annexes the land to the City of Ottawa located at 2597 US 59 Highway.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

12. **An Application for a Cereal Malt Beverage (CMB) License for Love's Travel Plaza.**  
**Comments:** Love's Travel Stop #258 has applied for a Cereal Malt Beverage License, original and unopened containers, not for consumption on the premises. The application has been reviewed by Police Department, Fire Department and the City Attorney, with no cause for denial discovered.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

13. **A Request to Approve the First Amendment to the First Redevelopment Agreement for the South TIF District Redevelopment Project Area 1.**

**Comments:** This action will allow the City's Bond Counsel to move forward with the Transportation Development District (TDD) financing, which is part of the Redevelopment Agreement for the Loves Project.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

14. **A Request to Authorize the Reappointment of Jim Bradley to the Kansas Municipal Gas Agency (KMGA) Board of Directors.**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

15. **Report by City Manager**

16. **Reports by City Commissioners**

17. **Report by Mayor**

**Announcements**

- August 17, 2011 Special Call Meeting: Joint City Commission/City Department Directors Retreat, Neosho County Community College, 900 E. Logan, 5:00 – 8:00 pm
- August 17, 2011 Joint City/County/USD 290 Luncheon in conjunction with the Chamber of Commerce's Quarterly Image Award/New Healthcare & Education Professionals Welcome Luncheon, Garfield Elementary, 12th & College, 11:45 am
- August 22, 2011 Study Session, 4:00 pm
- August 29, 2011 Study Session, 4:00 pm
- September 5, 2011 Labor Day – City offices closed
- September 5, 2011 Labor Day – Study Session canceled
- September 7, 2011 NEXT REGULAR MEETING, 7:00 pm

**Adjourn**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_