

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
November 2, 2011 – 7:00 pm

REVISED



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**

Consent Agenda - Items 6 and 7

6. Minutes from the October 5, 2011 Regular Meeting and the October 17, 2011 Study Session.
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 November 2011 as Epilepsy Awareness Month.**
Comments: November is National Epilepsy Awareness Month. This year's theme is *Get Seizure Smart* and encourages everyone to learn about seizure recognition, types and first aid. Tara Reifess will accept the proclamation.

11. **A Proclamation Recognizing November 6-12, 2011 as Veterans Awareness Week.**
Comments: November 11 is Veterans' Day. This proclamation recognizes the service and sacrifice that our veterans have given our country. The proclamation will be formally presented at the opening of the Healing Field of Flags at Forest Park on Friday, November 4. The proclamation will be read now for the benefit of those unable to attend the ceremony on Friday.
12. **A Proclamation Recognizing the 25th Anniversary of the Toys for Kids Run.**
Comments: For 25 years, the Toys for Kids Run has partnered with ECKAN to provide toys to the youth of Franklin County at the holidays. This year marks the 25th anniversary of this remarkable volunteer effort.
13. **A Presentation from the Rodney White Children's Foundation in Support of Ottawa Park Improvements.**
Comments: On behalf of The Rodney White Children's Foundation, Dana and Scott White pledge support for improvements to Ottawa parks.
14. **Recognition of Donors and Supporters of the Kanza Park Playground.**
Comments: Recently the first accessible playground in Ottawa was completed at Kanza Playground. A photo display in the lobby of City Hall shows some of the hard work that went in to creating this new playspace. Wynndee Lee, Director of Planning and Codes and project lead for the playground, will make a presentation and assist the Commission in recognizing and thanking the donors and supporters of this project.
15. **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: _____
16. **Approval of City Manager Employment Agreement**
Comments: City Attorney Bob Bezek will present the 2011-2013 employment agreement for the City Manager for consideration and approval.
- Motion: _____ Second: _____ Vote: _____
17. **Report by City Manager**
18. **Reports by City Commissioners**
19. **Report by Mayor**

Announcements

- November 7, 2011 Study Session, 4:00 pm
- November 11, 2011 Veterans Day – City offices closed
- November 14, 2011 Study Session, 4:00 pm
- November 16, 2011 Regular Meeting, 9:30 am

- November 21, 2011 Study Session, 4:00 pm
- November 24-25, 2011 Thanksgiving – City offices closed
- November 28, 2011 Study Session, 4:00 pm
- November 29, 2011 Annual Legislative Dinner, 5:30 pm, Neosho County Community College

Adjourn

Motion: _____ Second: _____ Time: _____