

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
January 18, 2012 – 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**

Consent Agenda - Item 6

6. Agenda Approval

Motion: _____ Second: _____ Vote: _____

Regular Agenda

7. **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.

8. **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

9. **A Proclamation Recognizing Catholic Schools Week.**
Comments: Catholic Schools Week is celebrated nationally the last week in January; this year that week is January 29 – February 5. This year's theme is "Catholic Schools: Faith. Academics. Service." This year Sacred Heart School celebrates its 60th Anniversary; this proclamation recognizes the contributions of Sacred Heart School and its students and alumni to our community. Diane Chapman, principal, Father Bill Fisher and students from Sacred Heart School will accept the proclamation.

10. A Request to Approve Construction Agreement Documents for improvements to Runway 17-35 at the Ottawa Municipal Airport.

Comments: Staff requests approval of construction agreement documents which establish Emery Sapp & Sons as contractors for the runway improvements. The Federal Aviation Administration (FAA) will fund \$2,102,230 of the project; the City will provide \$134,393 for a total estimated project cost of \$2,236,623.

Motion: _____ Second: _____ Vote: _____

11. A Request to Authorize the 2011 Kansas Department of Transportation (KDOT) Federal Fund Exchange Agreement.

Comments: Staff requests authorization to sign this agreement which facilitates KDOT payments for street improvements made during 2011 up to a maximum amount of \$126,007.

Motion: _____ Second: _____ Vote: _____

12. Report by City Manager

13. Reports by City Commissioners

14. Report by Mayor

Announcements

- January 18, 2012 Joint City/County/USD 290 Luncheon, USD 290, 1404 S. Ash, 12:00 Noon
- January 23, 2012 Study Session, 4:00 pm
- January 30, 2012 Study Session, 4:00 pm
- February 1, 2012 **NEXT REGULAR MEETING**, 7:00 pm
- February 6, 2012 Study Session, 4:00 pm
- February 13, 2012 Study Session, 4:00 pm
- February 15, 2012 Regular Meeting, 9:30 am

Adjourn

Motion: _____ Second: _____ Time: _____