



**OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA**  
**CITY HALL, 101 S. HICKORY**  
**June 6, 2012 – 7:00 pm**

**101 S. Hickory**  
**PO Box 60**  
**Ottawa, KS 66067-0060**  
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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** \_\_\_\_\_ Jorgensen \_\_\_\_\_ Caylor \_\_\_\_\_ Ramsey \_\_\_\_\_ Richards \_\_\_\_\_ Reed
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

**Consent Agenda** - Items 6 and 7

6. Minutes from the May 14 and May 21, 2012 Study Sessions; and the May 16 (a.m.) and May 16, 2012 (p.m.) Special Call Meetings.
7. City staff recommends the appointment of Rocky Evans to the Construction Board of Appeals.
8. Agenda Approval

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

**Regular Agenda**

9. **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.
10. **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**

**11. A Request to Approve the Second Amendment to Agreement for Administrative Consulting Services as Part of the Neighborhood Stabilization Program.**

**Comments:** Recently the City received additional funds to construct two new homes on land the City currently owns. This amendment updates the agreement that details the administration of the grant to oversee these new projects.

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

**12. A Request to Accept the 2012 Street Improvement Mill and Overlay Bid Recommendation.**

**Comments:** City staff requests approval of the bid of \$261,174.30 submitted by Killough Construction for 2012 mill and overlay street improvement projects.

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

**13. Youth in Government Report**

**14. Report by City Manager**

**15. Reports by City Commissioners**

**16. Report by Mayor**

**Announcements**

- June 11, 2012 Study Session, 4:00 pm – Cemetery Facilities Tour
- June 18, 2012 Study Session, 4:00 pm
- June 20, 2012 **NEXT REGULAR MEETING**, 9:30 am
- June 20, 2012 Joint City/County/USD 290 Luncheon, City Commission Chambers, City Hall, 101 S. Hickory, 12:00 Noon
- June 25, 2012 Study Session, 4:00 pm
- July 2, 2012 Study Session RESCEHDULED to 5:30 pm
- July 2, 2012 Regular Meeting RESCHEDULED to 7:00 pm
- July 4, 2012 Independence Day holiday – City offices closed
- July 4, 2012 Independence Day holiday – City Commission meeting rescheduled to July 2, 2012
- July 9, 2012 Study Session, 4:00 pm
- July 16, 2012 Study Session, 4:00 pm
- July 18, 2012 Regular Meeting, 9:30 am
- July 18, 2012 Joint City/County/USD 290 Luncheon, USD 290 1404 S. Ash, 12:00 Noon
- July 23, 2012 Study Session, 4:00 pm – Parks Facilities Tour
- July 30, 2012 Study Session, 4:00 pm

**Adjourn**

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