

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
March 17, 2010 – 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** _____ Jorgensen _____ Humm _____ Reed _____ Fler _____ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation** – Pastor James Wiese, Faith Lutheran Church

Consent Agenda - Items 6 and 7

6. Minutes from the February 22 and the March 1, 2010 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 National Nutrition Month.

Comments: March is National Nutrition Month. Brenda Pfizenmaier, Director of Diabetes and Nutrition Services, Ransom Memorial Hospital, will accept the proclamation.

11. A Public Hearing for the Consideration of the Issuance of Educational Facility Revenue Bonds.

Comments: This public hearing has been called for the consideration of the issuance of Educational Facility Revenue Bonds. Neosho County Community College Foundation has approached the City of Ottawa for assistance in the development of a new campus for Neosho County Community College. A request has been made to issue Educational Facility Revenue Bonds in the principal amount not to exceed \$5,270,000. These funds will pay the costs associated with acquiring, constructing, furnishing and equipping an educational facility within the City of Ottawa.

Open: _____

Close: _____

12. First Quarter Recognition of City Employees.

Comments: The City Commission would like to recognize City employees who have been promoted or have recently completed educational and professional development programs.

Larabe Alexander, Police

Larabe recently graduated from the Kansas Law Enforcement Training Center and is now certified as a law enforcement officer. His title has changed from Animal Control Officer to Community Services Officer (CSO). His primary duties involving animal control remain unchanged. However, he can now write his own reports and make physical arrests when necessary. Once he receives additional street training, he will assume more duties that will better assist patrol officers and the citizens of Ottawa.

Oscar Taylor, Planning and Codes Department

The Kansas Association of Code Enforcement sets standards for code enforcement officers around the state and offers training in various areas of code enforcement throughout the year. The training includes legal notice, nuisance areas, neighborhood disputes, right of entry, recovery of costs and many other topics. Oscar joins Tom Yahl and Charlotte Newkirk, other City staff, as a certified code enforcement officer.

Tabitha Allis, Public Works/Parks

Tabitha has obtained her Bachelor of Arts degree in Management from Ottawa University.

Melissa Fairbanks, Human Resources

Melissa has been recertified as a IPMA-HR Certified Professional. The International Public Management Association for Human Resources and is an organization that represents the interests of human resource professionals at the Federal, State and Local levels of government. This certification program was developed was to encourage continuous learning; therefore, recertification is required every three years through continuing education and leadership activities.

13. A Resolution Authorizing Public Building Improvements at the Ottawa Municipal Auditorium and Calling for a Public Hearing for the Consideration of the Issuance of General Obligation Bonds Not to Exceed \$1,000,000 for These Public Building Improvements.

Comments: In July 2009, the Ottawa Municipal Airport sustained significant damage during a storm. This resolution is part of the rebuilding process, and will help finance construction at the Municipal Airport.

Motion: _____

Second: _____

Vote: _____

16. Report by City Manager

17. Reports by City Commissioners

18. Report by Mayor

Announcements

- March 22, 2010 Study Session, 4:00 pm
- March 29, 2010 Study Session, 4:00 pm
- April 5, 2010 Study Session, 4:00 pm
- April 7, 2010 **NEXT REGULAR MEETING**, 7:00 pm
- April 12, 2010 Study Session, 4:00 pm
- April 19, 2010 Regular Meeting, 9:30 am
- April 21, 2010 Study Session, 4:00 pm

Adjourn

Motion: _____ Second: _____ Time: _____