

**Study Session Minutes  
Ottawa, Kansas  
Minutes of January 4, 2016**

The Governing Body met at 4:00 pm this date with the following members present and participating to wit: Mayor Skidmore, Commissioner Dickinson, Commissioner Caylor, Commissioner Reed and Commissioner Graves. A quorum was present.

Mayor Skidmore called the meeting to order.

**Public Comments**

None offered at this time.

**Minutes to Review**

The Governing Body reviewed minutes from the December 14, 2015 Study Session, December 21, 2015 Study Session and December 16, 2015 Regular Meeting. It was agreed by the Governing Body to place these items on the next regular meeting agenda, January 6, 2016.

**Resolution—Annexation Policy**

The Governing Body heard from City Manager Richard U Nienstedt and Attorney at Law Jim Kaup regarding consideration of a draft annexation policy resolution. Mr. Kaup reviewed the importance of an annexation policy as well as reviewing the resolution by section. It was agreed by the Governing Body to place this item on the next regular meeting agenda.

**Urban Growth Agreement Options**

The Governing Body reviewed with Attorney at Law Jim Kaup regarding the urban growth agreement options for the City. Mr Kaup stated the City may not be able to recover completely from the loss of the Urban Growth Agreement.

**Christian Rally in August—Forest Park**

The Governing Body moved this item to a future agenda so a representative of the event could be present.

**Ordinance—Price Chopper CID District**

The Governing Body heard from Finance Director Scott Bird regarding an ordinance prepared by Bond Council to amend the previous adopted ordinance, which created CID, for a final commencement date when determined by the developer of Price Chopper. It was agreed to by the Governing Body to place this item on the next regular meeting agenda.

**Review—911 Agreement**

The Governing Body reviewed the current 911 Agreement and had an overall consensus that within the next 60 days a meeting needs to take place to discuss this agreement with the County.

**Monthly Reports**

The Governing Body reviewed the November Monthly Financial and Activity reports with City Staff.

**Adjournment**

There being no further business to come before the Governing Body, Commissioner Caylor made a motion, seconded by Commissioner Graves to adjourn the meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly adjourned at 5:23 pm.

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Carolyn S. Snethen, City Clerk