

Study Session Minutes
Ottawa, Kansas
Minutes of January 11, 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 January 4, 2016 Study Session and the January 6, 2016 regular Meeting. With a requested change, it was agreed to place this item on the next regular meeting agenda, January 20, 2016.

Christian Rally—Forest Park

The Governing Body heard from Scott Davis regarding a Christian Rally event request in August at Forest Park. Last year, the event was held at the Ottawa Municipal Airport. With the number of people who attended and the expected attendance for this year, Mr. Davis requested from the Governing Body to use Forest Park for the event. The scheduled event date is August 20, 2016. It was a consensus of the Governing Body to approve this event.

Proclamation—Martin Luther King Jr. Day

The Governing Body reviewed a proclamation recognizing January 18, 2016 as Martin Luther King Jr. Day. This proclamation will be read Sunday, January 17th at 2:00 pm at Ottawa Municipal Auditorium.

Proclamation—Boy Scout Week

The Governing Body reviewed a proclamation recognizing February 7-13, 2016 as Boy Scout Week. It was agreed to place this item on the February 3, 2016 regular meeting agenda.

Proclamation—Catholic Schools Week

The Governing Body reviewed a proclamation recognizing January 31, 2016 - February 6, 2016 as Catholic Schools Week. It was agreed to place this item on the next regular meeting agenda.

Flood Insurance Coverage

The Governing Body heard from Human Resource Director Michelle Stegman, Finance Director Scott Bird, and Truss Advantage Broker Linda Minson regarding the current flood insurance coverage for the City of Ottawa buildings. It was requested from Mayor Skidmore for City Staff to look into the flood insurance and see if there is a way to increase our deductibles and pay less in premiums on the flood insurance coverage. The Governing Body reviewed with City staff, City buildings that are currently covered with flood insurance and city buildings not currently covered with flood insurance. It comes down to how much risk the Governing Body is able to commit to for the future. City Staff will come back with a recommendation for the Governing Body at a later study session meeting.

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Announcements

Mayor Skidmore announced:

- There will be a Commission Retreat Meeting in the Commission Room with John Divine beginning at 5:00 pm.

Adjournment

There being no further business to come before the Governing Body, Commissioner Caylor made a motion, seconded by Commissioner Dickinson to adjourn the meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly adjourned at 4:49 pm.

Carolyn S. Snethen, City Clerk