

Special Call Study Session Meeting
Goppert Center
705 W 15th St., Ottawa, Kansas
Monday, March 14, 2016—4:00 pm

The Governing Body met at 4:00 pm this date with the following members present and participating to wit: Mayor Skidmore, 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 February 29, 2016 Study Session, February 29, 2016 Special Call Meeting for Commission/Department Director Retreat and the March 2, 2016 Regular Meeting. It was agreed to place these items on the next regular meeting agenda, March 16, 2016.

Master Planning Contract—Rock Creek Business Development Park

The Governing Body heard from Community Development Director Wynndee Lee and Planner Sarah Anzicek regarding a request for approval for the City to act on a Master Planning Contract when it is presented. Ms. Anzicek shared information from past experience as a planner. The Governing Body agreed to place this item on the next regular meeting agenda.

Appointment of Director #2—Kansas Municipal Energy Agency

The Governing Body heard from Utilities Director Dennis Tharp regarding a request to be nominated for the Director #2 position representing the City of Ottawa for the Kansas Municipal Energy Agency Board of Directors. It was agreed to place this item on the next regular meeting agenda.

Proclamation—Flood Safety Awareness Week

The Governing Body reviewed a proclamation recognizing March 21-25, 2016 as Flood Safety Awareness Week. It was agreed to place this item on the next regular meeting agenda.

Proclamation—National Service Recognition Day

The Governing Body reviewed a proclamation recognizing April 5, 2016 as National Service Recognition Day. It was agreed to place this item on the next regular meeting agenda.

Update on Radio Replacement Program

The Governing Body heard from Chief of Police Dennis Butler regarding an update on the Radio Replacement Program.

Interviews for the Vacant City Commission Position

The Governing Body interviewed Blake Jorgensen and Kenneth Woods for the vacant city commission position.

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Commissioners' Reports

Commissioner Graves stated she had a great time at National League of Cities Conference.

Commissioner Caylor reported Senator Roberts will be in town on March 22nd to speak at Rotary from 12:00 pm to 1:00 pm. To be held at Smoked Creations.

Vacant City Commission Interview Discussion

The Governing Body discussed the interview candidates for the vacant City Commission position. It was a consensus of the Governing Body to nominate Blake Jorgensen for the vacant City Commission position.

Ottawa Recreationn Commission (ORC) Update

The Governing Body heard from the Director of the ORC Goppert Center Tommy Sink regarding events going on throughout the year. Mr. Sink handed out a snap shot of the 2015 attendance records.

Adjournment

There being no further business to come before the Governing Body Commissioner Reed made a motion, seconded by Commissioner Caylor to adjourn the meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly adjourned at 5:29 pm.

Carolyn S. Snethen, City Clerk