

**Regular Meeting Minutes  
Commission Chambers  
101 S Hickory, Ottawa, Kansas  
Minutes of June 1, 2016 at 7:00 pm**

The Governing Body met at 7:00 pm this date with the following members present and participating to wit: Mayor Caylor, Commissioner Reed, Commissioner Skidmore, Commissioner Graves, and Commissioner Jorgensen. A quorum was present.

Mayor Caylor called the meeting to order and welcomed the Chamber Audience and led the Pledge of Allegiance to the American Flag. The invocation was given by Director of Finance Scott Bird.

**Consent Agenda**

The Governing Body reviewed the consent agenda consisting of minutes from the May 16, 2016 Regular Study Session Meeting; May 18, 2016 Special Call Joint City/County; May 18, 2016 Special Call Public Meeting for Rock Creek Business Park, and May 18, 2016 minutes of the Regular Meeting minutes and the agenda. Commissioner Reed made a motion, seconded by Commissioner Graves to approve the consent agenda. The motion was considered and upon being put, all present voted aye. The Mayor declared the consent agenda duly approved.

**Public Comments**

None offered at this time.

**Declaration**

None at this time.

**Let's Move Program Gold Medal Celebration**

The Governing Body heard from Region VII, Department of Health & Human Services, Rear Admiral Jose Belardo and Sherry Mirador were in attendance to help celebrate the City's achievement of earning five gold medals in the Let's Move program.

Community Development Director Wynndee Lee provided a presentation and answered questions presented. The presentation included:

- What is this movement about?
- Who's Involved?
- 2012 Let's Move new focus.
- Goals
- Ranking

**Airport Improvement Grant**

The Governing Body heard from Director of Public Works Michael Haeffele who reviewed a request for the approval of the agreement for Kansas Department of Transportation Aviation Airport Improvement Grant. It was explained this agreement is for the installation of an above ground Jet-A fuel tank and pump at the Ottawa Municipal Airport. Commissioner Skidmore made

a motion, seconded by Commissioner Jorgensen, to approve the grant. The motion was considered and upon being put, all present voted aye. The Mayor declared the grant duly approved.

### **Report by City Manager**

The City Manager stated he thought the rain had stopped for now and asked the Director of Public Works Michael Haeffele to provide an update on the levee area that has washed out.

Mr. Nienstedt reported Mr. Haeffele serves in the Army National Guard's and will be in training the next two weeks.

Mr. Haeffele stated he had spoke with the Corps. Of Engineers about the wash out of the levee the log jam created recently. The Corps. Of Engineers have checked the site and agreed it currently isn't an emergency. If more erosion occurs the Corps. Of Engineers will monitor the situation. It will not be fixed now due to the area lakes still releasing water. Funding to repair the erosion will be funded by the Corps.

City Manager Richard U. Nienstedt reported on Bike Lanes on Walnut, 1st to 5<sup>th</sup>.

### **Reports by City Commission**

Commissioner Jorgensen stated once the water start to raise again the Public Works Crew would begin to work on the log jam remaining.

Commissioner Skidmore and Chamber Director John Coen discussed it was a great time to be in Ottawa with all the projects going on including Freddie's, Dinner, Kalmar and other businesses being here.

### **Report by Mayor**

Mayor Caylor reported on the ECKAN lunches being served to kids this summer.

### **Open Agenda**

Mr. Nienstedt stated employees could get involved in the ECKAN lunches as it is a great program.

Mr. Nienstedt announced the retirement reception for: Master Police Officer Tim Ahrens, being held on June 16, 2016 from 2-4 pm. The reception will be held at the Ottawa Law Enforcement Center. Presentations will be held at 2:30 pm.

Chief Dennis Butler announced he had been helping to serve at the ECKAN lunch. Chief Butler will be serving lunch tomorrow and invited other s to join him if they would like to.

Mayor Caylor thanked Public Works Director Michael Haeffele and his staff for the great work and effort put forth on working and watching the levee. She asked that the comments be passed onto the staff.

**The Mayor announced:**

1. June 6, 2016: Study Session at 4 pm, at City Hall
2. June 6, 2016: Commission Leadership Session, 5 pm (immediately following Study Session), City Hall
3. June 10, 2016: City Employee/Retiree/Volunteer Picnic, 5pm, at Forest Park
4. June 16, 2016: Master Police Officer Tim Ahrens retirement reception at the Ottawa Law Enforcement Center.

**Adjournment**

There being no further business to come before the Governing Body Commissioner Skidmore 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.

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Carolyn S. Snethen, City Clerk