

**Regular Meeting Minutes
Commission Chambers
101 S Hickory, Ottawa, Kansas
Minutes of January 4, 2017**

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

Mayor Caylor called the meeting to order.

The Mayor welcomed the Chamber Audience and led the Pledge of Allegiance to the American flag. The invocation was given by Pastor Ron Galvin from Westminster Presbyterian Church.

Consent Agenda

Commissioner Graves made a motion, seconded by Commissioner Skidmore, to approve the consent agenda, to include this regular meeting agenda and minutes from the December 12, 2016 Study Session, December 19, 2016 Study Session, December 14, 2016 Special Call City/County Luncheon with Rock Creek Business Park Engineers, and December 21, 2016 Regular Meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the consent agenda duly approved.

Public Comments

The Governing Body heard from Teresia Templeton, 1219 S Ash, who explained she addressed the Governing Body regarding the lack of a stop sign at the intersection of East 2nd Street and Poplar Street at the November 2, 2016 Regular Meeting and thanked the Governing Body for placing the new stop sign at East 2nd Street and Poplar Street.

Declaration

None were given at this time.

Proclamation—Martin Luther King, Jr. Day

Mayor Caylor read a proclamation recognizing Martin Luther King, Jr. Day. Monday, January 16, 2017 is Martin Luther King, Jr. Day. Since 2002, the City of Ottawa has officially recognized Martin Luther King, Jr. Day as a City holiday. Richard Jackson accepted the proclamation and made the following comments:

- Thanked the Mayor and Commissioners, past and present, for recognizing this holiday as a City holiday
- We should come together as a nation
- Invited everyone to attend the Martin Luther King, Jr. Community Program on Sunday, January 15, 2017 from 2:00-3:00 pm at Ottawa Municipal Auditorium
- Martin Luther King, Jr. essay contest winners will be recognized during the community program
- Ottawa University will be creative in finding places for students to volunteer on Martin Luther King, Jr. Day

January 4, 2017

City Manager's Report

None

Commissioner's Reports

Commissioner Reed stated she is determined to make this a good year and encouraged everyone to make this a year of service.

Mayor's Report

Mayor Caylor reported on the following:

- Hopes to see everyone at the Martin Luther King, Jr. Day community program
- She assigns a theme to each year; this year will be a year of kindness
- Asked everyone to keep Gene Ramsey in their thoughts

Announcements

Mayor Caylor announced the following:

- January 9, 2017 Study Session, 4:00 pm, City Hall
- January 16, 2017 Study Session, 4:00 pm, City Hall, CANCELED
- January 16, 2017 Martin Luther King Jr. Day, City Offices CLOSED
- January 18, 2017 Regular Commission Meeting, 9:30 am, City Hall
- January 18, 2017 City/County/USD 290 Joint Meeting, 12:00 pm, USD 290 Office

Mayor Caylor stated the need for an executive session to consult with the Board's attorney to discuss a matter of attorney-client privilege for a period of 15 minutes. Mayor Caylor stated the Governing Body will stand at ease for a period of 3 minutes to allow those in attendance to clear the room.

Executive Session

Recess

Commissioner Jorgensen made a motion, seconded by Commissioner Reed, to recess into executive session to consult with the Board's attorney to discuss a matter of attorney-client privilege with City Attorney Blaine Finch, City Manager Richard U. Nienstedt, and Community Development Director Wynndee Lee present for a period of minutes 15 beginning at 7:21 pm. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly recessed.

Reconvene

Commissioner Reed made a motion, seconded by Commissioner Graves, to reconvene into open session. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly reconvened at 7:36 pm.

Open Agenda

Mayor Caylor stated the Governing Body received an invitation from the Kansas City Chinese Association (KCCA) to attend the arts presentation at the 2017 KCCA Chinese New Year Gala on Saturday, January 14, 2017 in Olathe, KS. Commissioner Reed stated she would attend the gala.

January 4, 2017

Adjournment

There being no further business to come before the Governing Body, Commissioner Jorgensen made a motion, seconded by Commissioner Reed, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly adjourned at 7:39 pm.

Amy Finch, City Clerk