

**Study Session Minutes  
Ottawa, Kansas  
Minutes of February 13, 2017**

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

Mayor Caylor called the meeting to order.

**Public Comments**

None offered at this time.

**Minutes to Review**

The Governing Body reviewed minutes from the January 23, 2017 Study Session, January 30, 2017 Study Session and February 1, 2017 Regular Meeting and agreed by consensus to place these items, with corrections, on the next Regular Meeting agenda on February 15, 2017.

**Proclamation—Catholic Schools Week**

The Governing Body reviewed a proclamation recognizing January 29–February 5, 2017 as Catholic Schools Week. The Governing Body agreed by consensus to place this item on the next Regular Meeting agenda.

**Agreement for Purchase of City Owned Land for Housing Development**

The Governing Body heard from Community Development Director Wynndee Lee who reviewed the real estate contract between the City of Ottawa and Prairie Fire Development Group LLC to purchase land owned by the City of Ottawa generally located southeast of Enterprise and Cherry Street to build at least 30 units of housing near Lincoln Elementary School and answered questions from the Governing Body. The Governing Body agreed by consensus to place this item on the next Regular Meeting agenda.

**Consideration of Rezoning New Park**

The Governing Body heard from Community Development Director Wynndee Lee who stated a public hearing will be held before the Planning Commission on March 8, 2017 to consider rezoning sections of land located at the new industrial park from agricultural to Public Use and from agricultural to I-2 Heavy Industrial and answered questions from the Governing Body.

**City Manager's Report**

City Manager Richard U. Nienstedt reported on the following:

- Tiffany Evans was selected as the new Ottawa Municipal Auditorium (OMA) Director, beginning March 8, 2017
- Future discussion to consider reinstating OMA's original name to Ottawa Memorial Auditorium

**Commissioner's Reports**

Commissioner Reed reported on the following:

- Appreciated the Police and Fire Department promotions could be viewed online after the event

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### **Mayor's Report**

Mayor Caylor reported on the following:

- Police Promotion Ceremony on Friday, February 10, 2017 was a great event
- Hopes to see many more promotion ceremonies to celebrate our employees

### **Announcements**

Mayor Caylor announced the following:

- February 15, 2017 Regular Commission Meeting, 9:30 am, City Hall
- February 15, 2017 City/County/USD 290 Joint Meeting, 12:00 pm, City Hall
- February 16, 2017 Special Call City/County Joint Meeting, 10:00 am—12:00 pm, City Hall
- February 20, 2017 Study Session, 4:00 pm, City Hall

### **Adjournment**

There being no further business to come before the Governing Body, Commissioner Jorgensen made a motion, seconded by Commissioner Skidmore, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Mayor Caylor declared the meeting duly adjourned at 4:15 pm.

/s/ Amy Finch

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Amy Finch, City Clerk