

**Study Session Minutes
Ottawa, Kansas
Minutes of February 20, 2017**

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

Mayor pro tem Reed called the meeting to order.

Public Comments

None offered at this time.

Minutes to Review

The Governing Body reviewed minutes from the February 13, 2017 Study Session and agreed by consensus to place this item on the next Regular Meeting agenda on March 1, 2017.

Kansas City Power & Light Interconnection Agreement

The Governing Body heard from Utilities Director Dennis Tharp who reviewed the status of the Kansas City Power & Light Interconnection draft agreement and answered questions from the Governing Body. Mr. Tharp stated the final agreement will likely be presented to the Governing Body for consideration in 3-4 months.

SEGA Contract—Electric at Rock Creek Development Park

The Governing Body heard from Utilities Director Dennis Tharp who reviewed an agreement between the City of Ottawa and SEGA for design and construction of electric to the Rock Creek Development Park and answered questions from the Governing Body. It was agreed by consensus to place this item on the next Regular Meeting agenda.

Levee Washout—Update

The Governing Body heard from Public Works Director Michael Haeffele who reviewed the Flood Control and Coastal Emergencies (FCCE) Project Information Report on the levee washout and answered questions from the Governing Body.

City Manager's Report

City Manager Richard U. Nienstedt provided an update on the Ottawa Municipal Airport Fixed Base Operator (FBO) status and explained OWI Aviation Services LLC is terminating the FBO agreement. Mr. Nienstedt stated existing airport personnel will fill in until a permanent replacement is selected.

Commissioner's Reports

None

Mayor pro tem's Report

Mayor pro tem Reed reported on the following:

- Attended Chinese New Year Gala and Lantern Festival
- One of their board members is from Ottawa

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Announcements

Mayor pro tem Reed announced the following:

- February 25, 2017 Ottawa Police Foundation Annual Trivia Night Fundraiser, 6:30 pm, OU

It was agreed by consensus to cancel the Study Session on Monday, March 13, 2017 due to the majority of the Governing Body attending the Special Call National League of Cities Congressional City Conference in Washington, DC from Saturday, March 11, 2017 through Wednesday, March 15, 2017.

Adjournment

There being no further business to come before the Governing Body, Commissioner Jorgensen made a motion, seconded by Commissioner Graves, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Mayor pro tem Reed declared the meeting duly adjourned at 4:26 pm.

/s/ Amy Finch

Amy Finch, City Clerk