

**Study Session Minutes  
Ottawa, Kansas  
Minutes of June 12, 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, and Commissioner Skidmore. 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 May 17, 2017 Regular Meeting and May 22, 2017 Study Session and agreed by consensus to place these items on the next Regular Meeting agenda on June 21, 2017.

**Rush the Rails Event, October 6-7, 2017**

The Governing Body heard from Lelan Dains with Dirty Kanza, Ottawa Area Chamber of Commerce President/CEO John Coen, and Community Development Director Wynndee Lee who reviewed the most up to date plans to incorporate the City of Ottawa's Flint Hills Nature Trail and Prairie Spirit Trail in the Rush the Rails event. Mr. Dains explained there will be multiple starting locations for cyclists, walkers, and runners with Ottawa being a great central location for check in. Mrs. Lee stated that Ottawa will see the heaviest traffic from the event between 8am and 12 pm with a festival-like atmosphere to provide amenities and activities to participants and their families.

**2018 Budget Review**

The Governing Body reviewed the 911 budget with Sheriff Jeff Richards and Franklin County Administrator Derek Brown. During discussion, it was explained interlocal agreements do not exist with any other city in Franklin County and Mr. Brown agreed to bring the discussion back to the Franklin County Commissioners for review.

**Interviews—Open Commission Seat**

The Governing Body conducted the following interviews for the open City Commission position:

Brett Staneslow	4:20 pm
Tom Weigand	4:30 pm
Eric Crowley	4:40 pm
Tracey Wolzen	4:50 pm
Stanley Fritts	5:00 pm
Carla Griffith	Unable to Make Interview

During discussion, the Governing Body agreed that Eric Crowley would be an asset to the City Commission and would be contacted by the City Manager's office. It was agreed by consensus to place this appointment on the next Regular Meeting agenda on June 21, 2017.

June 12, 2017

### **City Manager's Report**

City Manager Richard U. Nienstedt reported on the following:

- Review of Proposed 2018 Community Service Budgets; staff recommends keeping this budget flat based on prior discussions
- Proximity Park Ground Breaking is tentatively planned for mid-morning on June 29, 2017
- Last Legislative Coffee is July 8<sup>th</sup> at 10 am

### **Commissioner's Reports**

None

### **Mayor's Report**

Mayor Caylor reported on the following:

- Appreciate having so many individuals willing to give to their community
- 1<sup>st</sup> time interviewing on Facebook Live
- Appreciate the extra time taken to be transparent to our citizens
- Commission takes moving the City forward and representing the City of Ottawa seriously

### **Announcements**

Mayor Caylor announced the following:

- June 19, 2017 Study Session, 4:00 pm, City Hall
- June 21, 2017 Regular Meeting, 9:30 am, City Hall
- June 21, 2017 Joint City/County/USD 290 Meeting, County Offices, 12:00 pm
- June 26, 2017 Study Session (EXTENDED BUDGET), 3:30 pm - 6:00 pm
- July 3, 2016 Study Session (EXTENDED BUDGET), 3:30 pm - 6:00 pm

### **Adjournment**

There being no further business to come before the Governing Body, Commissioner Graves made a motion, seconded by Commissioner Jorgensen, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Mayor Caylor declared the meeting duly adjourned at 6:40 pm.

/s/ Laurel Gimzo

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Laurel Gimzo, Assistant City Clerk

June 12, 2017