

**Special Call Study Session Minutes
Ottawa, Kansas
Minutes of July 10, 2017**

The Governing Body met at 3:30 pm this date with the following members present and participating to wit: Mayor pro tem Skidmore, Commissioner Graves, Commissioner Jorgensen, and Commissioner Crowley. Mayor Caylor was absent. A quorum was present.

Mayor pro tem Skidmore called the meeting to order.

Public Comments

None offered at this time.

Minutes to Review

The Governing Body reviewed minutes from the June 12, 2017 Study Session and agreed by consensus to place this item on the next Regular Meeting agenda on July 19, 2017.

Dogwood Project Agreement with Kansas Municipal Energy Agency (KMEA)

The Governing Body heard from Utilities Director Dennis Tharp who asked KMEA Managing Director of Electric Operations Sam Mills and KMEA Transmission & Security Director Neil Rowland to review the final Dogwood power supply agreement in which Utility staff hopes to participate at a level of 5 megawatts and stated a resolution authorizing the execution of the agreement will be presented at the next Study Session on July 17, 2017. Mr. Tharp stated staff believes this opportunity will help move the City forward and maintain diversity in its power supply portfolio. Mr. Tharp explained that City staff is still looking into removing the steam turbine unit (STAG) from service and exploring options to maintain capacity requirements at a compliant level. Mr. Tharp then covered the STAG specifics and answered questions from the Governing Body. It was agreed by consensus to place this item on the next Regular Meeting agenda.

Mayor Caylor joined by phone at 3:48 pm.

2018 Budget Review

The Governing Body reviewed the following budgets with representatives for each:

- Police
- Municipal Court
- Library
- Water Production
- Water Distribution
- Water Reclamation Treatment
- Water Reclamation Collection
- Economic Development
- Employee Benefits

City Manager's Report

City Manager Richard U. Nienstedt reported on the following:

- Proximity Park Ribbon Cutting Ceremony July 27, 2017 at 10 am

Commissioner's Reports

None

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Mayor pro tem's Report

None

Announcements

Mayor pro tem Skidmore announced the following:

- July 17, 2017 Study Session, 4:00 pm, City Hall
- July 19, 2017 Regular Meeting, 9:30 am, City Hall
- August 1, 2017 National Night Out

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. The Mayor pro tem declared the meeting duly adjourned at 4:58 pm.

/s/ Laurel Gimzo

Laurel Gimzo, Assistant City Clerk