

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
April 12, 2010**

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

Mayor Jorgensen called the meeting to order and asked for Public Comments.

Public Comments

None offered at this time.

Review of Minutes

Thereupon, the Governing Body reviewed minutes from the March 29 and April 5, 2010 Study Sessions and agreed to place these on the next Regular Meeting Agenda on April 21.

Youth in Government Report

Thereupon, the Governing Body heard from Youth Delegate Darrah Jorgensen who reported on the following:

- Youth in Government meeting tonight
- April 17 at 2 pm Rain barrel workshop
- May 5 project planning meeting for rain garden
- Waiting on Grant money funds

City Manager's Report

Thereupon, City Manager Richard Nienstedt reported on the following:

- Cystic Fibrosis fundraiser at City Park, April 30, 6-8 pm
- Clearwell-replacing a failed electric system with funding from Water Fund

City Commission Reports

Thereupon, Commissioner Humm reported there would be a Disaster Action Team (MOCK) drill, at 3 pm on April 16 and volunteers are needed.

Thereupon, Commissioner Ramsey and City Manager Richard Nienstedt reported on the Airport building improvements and "wish list".

Executive Session

Recess

Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Reed, to recess into Executive Session to discuss Attorney Client Privilege, with the City Attorney and City Manager present, for a period of 10 minutes and to reconvene into Regular Study Session. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed at 4:20 pm.

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Reconvene

Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Fleer, to reconvene the meeting into Regular Study Session at 4:30 pm. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly reconvened at 4:30 pm.

Recess

Thereupon, Commissioner Ramsey made a motion, seconded by commissioner Fleer, to recess back into Executive Session at 4:32 pm to continue Attorney Client Privilege discussion for a period of 5 minutes and to reconvene into Regular Study Session at 4:37 pm.

Reconvene

Thereupon, Commissioner Fleer made a motion, seconded by Commissioner Humm, to reconvene the meeting into Regular Study Session. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly reconvened at 4:37 pm.

Thereupon, Mayor Jorgensen announced he is serving on the ORC advisory board and the board has postponed a decision on the building with consideration being given to 4 different scenarios.

Commission Reorganization Discussion

Thereupon, Mayor Jorgensen opened discussion on Commission reorganization.

Thereupon, Commissioner Fleer nominated Commissioner Reed as Mayor for April 2010- April 2011.

Thereupon, Commissioner Ramsey clarified only a consensus was needed today not an official vote.

Thereupon, Commissioner Humm expressed interest in being Mayor.

Thereupon, Commissioner Ramsey inquired if Commissioner Reed would be willing to serve as Mayor.

Thereupon, Commissioner Reed stated she would but doesn't want it to be a problem.

Thereupon, Commissioner Ramsey stated he supported Commissioner Reed as Mayor.

Thereupon, Mayor Jorgensen stated next year will be a tough year regarding sales tax, property tax, state revenue, etc.

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Thereupon, Mayor Jorgensen noted his support for Commissioner Reed as Mayor.

Thereupon, Mayor Jorgensen announced the official vote for Mayor will be held at the next Regular Meeting scheduled for April 21, 2010 at 7 pm. Mayor Jorgensen asked for consideration of a unanimous vote for Mayor on April 21.

Thereupon, Commissioner Ramsey inquired if Commissioner Humm would be interested in serving at Mayor pro tem.

Thereupon, Commissioner Humm stated she would.

Thereupon, the Governing Body discussed the Franklin County Summit meeting being held on April 21st and suggested the Joint City/County/School District lunch be canceled to allow attendance at the County Summit.

Adjournment

There being no further business to come before the Governing Body Commissioner Ramsey made a motion, seconded by Commissioner Fleer, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned at 4:55 pm.

Carolyn S. Snethen, City Clerk

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