

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
April 5, 2010**

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

Mayor pro tem Humm 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 17 Regular Meeting and the March 22 Study Session and agreed to place these items on the next Regular Meeting Agenda.

Proclamation-National Volunteer Week

Thereupon, the Governing Body reviewed a proclamation recognizing National Volunteer Week and agreed to place this item on the next regular meeting agenda for April 7, 2010.

Ordinance-Educational Facility Revenue Bonds

Thereupon, the Governing Body reviewed an ordinance for the issuance of Educational Facility Revenue Bonds for Neosho County Community College. Thereupon, the Governing Body heard from Director of Finance Scott Bird who explained Kutak Rock Bond Attorney Dotty Riley had prepared the ordinance and NCCC does pay for the cost of the legal publication. Thereupon, the Governing Body agreed to place this ordinance on the next regular agenda.

Energy Manager Grant Application

Thereupon, the Governing Body heard from County Administrator Lisa Johnson who reviewed a proposed partnership between the County, School District, and City for an energy manager grant application. Thereupon, the Governing Body agreed by consensus to place this item on the Regular Meeting Agenda for April 7 which would include a letter of support from the city.

General Fund Budget Projections

Thereupon, the Governing Body heard from Director of Finance Scott Bird who provided a presentation on the General Fund budget projections.

City Hall Lighting

Thereupon, the Governing Body heard from City Manager Richard Nienstedt and Director of Finance Scott Bird who requested consideration from the Governing Body to move forward on the City Hall Lighting project.

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During discussion it was explained the Library will participate in this project while they are remodeling. The Library will contribute approximately \$6,400. Mr. Bird explained there will be a 3 ½ year payback from changing out the bulbs and ballasts in City Hall. Total cost of the project will be approximately \$14,400. Commissioner Reed inquired where funding would come from. Mr. Bird explained Building Maintenance 3710, Equipment Reserves, and the Library. Thereupon, the Governing Body agreed by consensus to allow staff to move forward on the project.

Monthly Financial and Activity Report-February

Thereupon, the Governing Body reviewed the Monthly Financial and Activity Reports for the month of February.

City Manager's Report

Thereupon, City Manager Richard Nienstedt reported Public Works Director Andy Haney is working with Ransom Memorial Hospital regarding a 5K Run on August 21, 2010. The run will begin at Forest Park and end at Ransom Memorial Hospital.

City Commissioners' Report

Thereupon, Commissioner Ramsey complimented City Staff on how nice the flowers and downtown area looked.

Announcements

Thereupon, the Mayor pro tem announced:

1. April 7, 2010: Next Regular Meeting at 7 pm

Adjournment

There being no further business to come before the Governing Body Commissioner Fleer made a motion, seconded by Commissioner Ramsey, to adjourn the meeting. Thereupon, Mayor pro tem Humm adjourned the meeting.

Carolyn S. Snethen, City Clerk

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