

**STUDY SESSION MINUTES  
OTTAWA, KANSAS  
Minutes of  
June 7, 2010**

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

Mayor Reed 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 May 17 and May 24, 2010 Study Sessions and the May 19 and June 2, 2010, Regular Meeting and agreed to place this item on the Regular Meeting Agenda for June 16, 2010 with requested revisions.

**Neighborhood Stabilization Grant**

Thereupon, the Governing Body reviewed a notice of the Neighborhood Stabilization Grant bid opening on June 15, 2010. Thereupon, the Governing Body agreed by consensus to place the results of the bid opening on the Regular Meeting Agenda for June 16, 2010.

**Good Neighbor Program**

Thereupon, the Governing Body heard from Lisa Rivers, Director, Ottawa Volunteer Center, and Casey Sharp, Management Intern, who provided an overview of the Good Neighbor Program.

**2010 Special Funds Budget Discussion**

Thereupon, the Governing Body discussed the following 2011 Special Funds Budgets:

0500	G. O. Debt Retirement
1100	Community Services Support
1300	Auditorium
1400	Airport
1600	Special Parks and Recreation
1700	Special Drug and Alcohol
2500	Economic Development
4100	KMEA Power Supply Fund
5500	Revolving Loan Fund
5600	Risk Management
7800	Wastewater Debt Fund

In addition, these Special Fund budgets will be scheduled for a future study session:

1800	Library
2800	Street Rehabilitation
5300	Equipment Reserve

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### **Monthly Financial and Activity Report-April**

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

### **Youth in Government Report**

Thereupon, the Governing Body heard from Youth Delegate Darrah Jorgensen who reported on the rain barrel workshops held in May and June. Ms. Jorgensen announced the last rain barrel workshop will be held June 26.

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

Thereupon, City Manager Richard Nienstedt reported on the following:

- Airport groundbreaking ceremony (Date TBA)
- Bea Martin Peck Animal Shelter; Boot Block fundraiser requested; Governing Body agreed to the request.
- June 16, 2010: Kansas Department of Transportation dedication to be held at American Eagle

### **Ottawa Main Street**

Thereupon, the Governing Body heard from Ottawa Main Street Director Brian Dennis who reported on Ottawa Main Street activities.

### **Commissioners' Reports**

Thereupon, Commissioner Jorgensen reported on Allies Day.

Thereupon, Commissioner Fleer discussed dogs running at large.

Thereupon, Commissioner Ramsey inquired about the state smoking ban. Thereupon, it was noted this item will be on the next Study Session Agenda.

### **Mayor's Report**

Thereupon, Mayor Reed discussed the Rail Trail and who had the right-of-way bike riders or cars at the intersections. Thereupon, staff explained cars have the right-of-way and there are stop signs posted on the trail from 7<sup>th</sup> Street through 15<sup>th</sup> Street.

Thereupon, Mayor Reed reported the City had used 8 local Ottawa Contractors on the recent hangar project. Thereupon, Commissioner Ramsey noted Neosho County Community College is using several local contractors on their new building.

### **Announcements**

Thereupon, the Mayor announced:

1. June 16, 2010: Next Regular Meeting, rescheduled to 8 am

June 7, 2010

**Adjournment**

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

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Carolyn S. Snethen, City Clerk

June 7, 2010