

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
May 17, 2010**

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

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

Public Comments

Thereupon, the Governing Body heard from Della Sandgren, 2408 Brushcreek Drive, Lawrence, Kansas. Ms. Sandgren addressed concerns she had with a vendor on public sidewalks.

Proclamation-Older Americans Month

Thereupon, the Governing Body reviewed a proclamation recognizing May 2010 as Older Americans Month and agreed to place this item on the next Regular Meeting Agenda for May 19, 2010.

Resolution-Condemnation 727 S Mulberry

Thereupon, the Governing Body reviewed a resolution fixing the time and place and providing for notice of a condemnation hearing to be held regarding the property located at 727 S Mulberry. The requested date for the hearing is July 7, 2010. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

Resolution-Condemnation 831 Cypress

Thereupon, the Governing Body reviewed a resolution fixing the time and place and providing for notice of a condemnation hearing to be held regarding the property located at 831 Cypress. The requested date for the hearing is July 7, 2010. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

Franklin County Economic Development

Thereupon, the Governing Body heard from Tom Weigand, Secretary/Treasurer of Ottawa/Franklin County Economic Development, Inc. and Josh Walker, O/FCED President, who discussed the semi-annual O/FCED report.

Neosho County Community College

Thereupon, the Governing Body heard from Planning/Codes/Inspection Director Wynndee Lee who reviewed the Neosho County Community College plat.

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US Highway 59 Turnback

Thereupon, the Governing Body heard from Public Works Director Andy Haney who provided an update on the US Highway 59 Turnback project. Mr. Haney requested consideration of the low bid from Killough Construction, Inc. in the amount of \$1,411,629.00 be placed on the next Regular Agenda for May 19. Mr. Haney explained Killough Construction, Inc. was the only bid received. The engineer's estimate for the project was \$2,310,672.50. In addition, Mr. Haney explained there was an error in one area of Killough's bid. The error was on the Expansion Joint (Membrane Sealant). The City will negotiate with Killough's on this item and Mr. Haney explained this could increase the cost of the project approximately \$15,000. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda for May 19.

City Manager's Report

Thereupon, City Manager Richard Nienstedt reported on the following:

- Planning Commission applications; interviews next Study Session May 24
- Mayor Reed and Commissioner Ramsey interviewed for the ACE Award to be awarded June 1 @11:30 am in Topeka
- 2011 Utility Budgets presented May 24 Study Session

Commissioners' Reports

Thereupon, Commissioner Humm reported on the Young Elected Officials Conference she attended last week.

Thereupon, Commissioner Fler reported on the recent KMEA meeting.

Thereupon, Commissioner Jorgensen reported on attending the Kansas City Development Council meeting.

Thereupon, Commissioner Ramsey announced there will be a Legislative Action Coffee in the City Hall Commission Chambers Saturday, May 22, 2010 at 10 am.

Thereupon, Commissioner Ramsey stated he has had another call on Sunday Liquor Sales. Thereupon, City Manager Richard Nienstedt stated he would visit with City Attorney Bob Bezek on this issue.

Announcements

Thereupon, the Mayor announced:

1. May 19, 2010: Next Regular Meeting at 9:30 am
2. May 19, 2010: Joint City/County/USD 290 Luncheon, USD 290 Offices, 416 S Main
3. May 24, 2010: Study Session at 4 pm
4. May 31, 2010: City Offices closed-Memorial Day
5. May 31, 2010: Study Session canceled-Memorial Day

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Adjournment

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

Carolyn S. Snethen, City Clerk

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