

**STUDY SESSION MINUTES  
OTTAWA, KANSAS  
Minutes of  
August 16, 2010**

The Governing Body met at 4 pm this date with the following members present and participating to wit: Mayor Reed, Commissioner Jorgensen, Commissioner Ramsey and Commissioner Fler. Commissioner Humm was absent. 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 August 2, 2010 Study Session and August 4, 2010 Regular Meeting and agreed to place these items on the next Regular Meeting Agenda for August 18.

**Ordinance-2010 Standard Traffic Ordinance**

Thereupon, the Governing Body reviewed an ordinance to adopt the 2010 Standard Traffic Ordinance (STO).

*Thereupon, Commissioner Humm arrived at 4:04 pm.*

Thereupon, Police Chief Dennis Butler reviewed the revisions made to the 2010 Standard Traffic Ordinance (STO). Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda with changes.

**Cereal Malt Beverage**

Thereupon, the Governing Body reviewed a request for the approval of a Cereal Malt Beverage license for The Crystal Plaza Theater. The application has been reviewed by Police Department, Fire Department and the City Attorney, with no cause for denial discovered. Thereupon, the Governing Body agreed to place this item on the next regular meeting agenda.

**Resolution-Budget Certification**

Thereupon, the Governing Body reviewed a resolution in support of the resolution from the City of St. Marys requesting the state legislature to study the viability of changing the deadline for budget certification. Thereupon, the Governing Body agreed to place this item on the next regular agenda.

**Public Works Equipment**

Thereupon, the Governing Body reviewed a request with Director of Finance Scott Bird to approve the lease purchase of Public Works equipment. Thereupon, the Governing Body agreed to

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remove the Cemetery Mower and Street Paint Striper from the lease purchase list and purchase those items outright. The remaining items on the requested lease purchase list included a Street Sweeper, 1-Ton PU w/Snowplow, and a 1-Ton Flatbed PU Truck. Thereupon, the Governing Body agreed to place this item on the Regular Meeting Agenda for August 18.

**City Manager's Report**

Thereupon, the City Manager reviewed the River Levee Certification handout information with the Governing Body.

**Commissioners' Reports**

Thereupon, Commissioner Humm announced she wouldn't be able to attend the August 18, 2010 Regular Meeting.

**Adjournment**

There being no further business to come before the Governing Body Commissioner Ramsey 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.

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Carolyn S. Snethen, City Clerk

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