

**STUDY SESSION MINUTES  
OTTAWA, KANSAS  
Minutes of  
November 22, 2010**

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

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

**Public Comments**

Thereupon, the Governing Body heard from Ottawa Main Street Director Brian Dennis who provided a report on Ottawa Main Street.

**Ordinance-Urban Growth Area (UGA)**

Thereupon, the Governing Body reviewed an ordinance to rezone an area in the Urban Growth Area (UGA). Addresses included in this rezone include: 1224 E Seventh Street, 2199 E 15<sup>th</sup> Street, 2940 Neosho Road, 2950 Neosho Road, 3046 Neosho Road, 1104 E Ninth Street, 1310 E Seventh Street, 3060 Neosho Road, 1111 E Ninth Street, 1228 E Seventh Street, 1232 E Seventh Street, 1302 E Seventh Street, and 3087 Marshall Road. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda for December 1, 2010.

*Thereupon, Commissioner Jorgensen arrived at 4:09 pm.*

*Thereupon, Commissioner Humm arrived at 4:10 pm*

**Comprehensive Plan**

Thereupon, the Governing Body reviewed a request to approve amendments to Map 1, City Limits, Planning Area and Natural Features, and Map 7, The Future Land Use Map of the City of Ottawa Comprehensive Plan. The Planning Commission recommended approval of these amendments by a 5-0 vote. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

**City Manager's Report**

Thereupon, the City Manager reported on the following:

1. Library Board resignation-Carolyn Kimbrel
2. Sales Tax Report for November
3. Legislative priority discussion

**Commissioners' Reports**

Thereupon, Commissioner Ramsey stated he had requested the City Manager and Director of Finance to review 2010 remunerations for employees. Thereupon, there was a consensus to review the request.

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### **Mayor's Report**

Thereupon, Mayor Reed announced she would be in the Christmas parade. The Grand Marshalls for the parade are Ann and Gene Ramsey.

### **Executive Session**

#### **Recess**

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Ramsey, to recess the meeting into Executive Session to discuss Attorney-Client Privilege for a period of 10 minutes and to reconvene in Regular Study Session at 4:49 pm. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed.

#### **Reconvene**

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Fler, 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 4:49 pm.

#### **Recess**

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Ramsey to recess back into Executive Session to continue discussion for a period of 10 minutes and to reconvene into open session at 5 pm in the same Work Study Session. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed.

#### **Reconvene**

Thereupon, Commissioner Fler 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 5 pm.

#### **Recess**

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Fler, to recess back into Executive Session to continue discussion for a period of 10 minutes. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed until 5:11 pm.

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**Reconvene**

Thereupon, Commissioner Humm made a motion, seconded by Commissioner Ramsey, to reconvene the meeting into Regular Study Session at 5:11 pm. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly reconvened.

**Recess**

Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Fleer, to recess into Executive Session to continue discussion for a period of 15 minutes and to reconvene in open session at 5:27 pm. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed.

**Reconvene**

Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Fleer, to reconvene into Regular Study Session at 5:27 pm. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly reconvened.

*Thereupon, the Governing Body discussed an employment contract with City Manager Richard Nienstedt in open session until 5:30 pm.*

**Recess**

Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Jorgensen, to recess into Executive Session with the City Attorney and City Manager present to discuss Attorney-Client Privilege for a period of 6 minutes and to reconvene into Regular Study Session at 5:36 pm. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed.

**Reconvene**

Thereupon, Commissioner Fleer made a motion, seconded by commissioner Humm, to reconvene to the meeting into Regular Study Session at 5:36 pm. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly reconvened.

**Recess**

Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Fleer, to recess into Executive Session to continue discussion and to reconvene into Regular Study Session at 5:42 pm. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed.

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**Reconvene**

Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Fleer, to reconvene the meeting into Regular Study Session at 5:42 pm. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly reconvened.

**Open Agenda**

Thereupon, Mayor Reed reminded the Governing Body about someone filling the Prairie Paws Board open commission position.

Thereupon, Mayor Reed announced the Christmas Tree Farm open house will be tomorrow at Peckham's Farm in Rantoul.

**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 at 5:55 pm.

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Carolyn S. Snethen, City Clerk

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