

**STUDY SESSION MINUTES  
OTTAWA, KANSAS  
Minutes of  
November 8, 2010**

The Governing Body met at 4 pm this date with the following members present and participating to wit: Mayor Reed, Commissioner Ramsey, Commissioner Humm, Commissioner Jorgensen, and Commissioner Fleer. 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 October 20, 2010 Regular Meeting Minutes and agreed to place this item on the next Regular Meeting Agenda for November 17, 2010.

**2010 “If I Were Mayor, I Would...” Essay Contest**

Thereupon, the Governing Body heard from the Assistant to the City Manager Leslie Quillen who reported on the 2010 “If I Were Mayor, I Would...” Essay Contest.

Thereupon, City Manager Richard Nienstedt announced “City Hall Days” would be February 2, 2011.

**City Manager’s Report**

Thereupon, the City Manager reported on the following:

- Playground grant update
- Take Charge Challenge
- November 30 Legislative Dinner-City priorities

**Commissioners’ Report**

Thereupon, Commissioner Fleer reported on the Animal Shelter meeting she had recently attended.

Thereupon, Commissioner Ramsey inquired about the Airport Advisory Committee. Thereupon, the City Manager stated he was currently working on the ordinance.

**Mayor’s Report**

Thereupon, Mayor Reed invited everyone to visit the Healing Fields flags in Forest Park. Mayor Reed stated the Veterans Day Parade was a large parade.

November 1, 2010

### **Announcements**

Thereupon, the Mayor announced:

1. November 11, 2010: Veterans' Day – City Offices Closed
2. November 17, 2010: LKM Regional Supper, 5:30 pm, Riverfront Community Center, Leavenworth

### **Executive Session**

#### **Recess**

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Fleer, to recess into Executive Session to discuss Attorney-Client Privilege with the City Attorney and City Manager present 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 at 4:29 pm

#### **Reconvened**

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Fleer, to reconvene the meeting into Regular Study Session at 4:39 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 Humm, to recess back into Executive Session to continue discussion on Attorney-Client Privilege for a period of 15 minutes. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed at 4:40 pm.

#### **Reconvene**

Thereupon, Commissioner Fleer made a motion, seconded by Commissioner Jorgensen, to reconvene the meeting into Regular Study Session at 4:55 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 Humm, to recess back into Executive Session to continue discussion on Attorney-Client Privilege for a period of 5 minutes. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed at 4:55 pm.

#### **Reconvene**

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

November 8, 2010

**Open Agenda**

Thereupon, Commissioner Jorgensen reminded the governing Body that the Mayor served as an Ex Officio to the Library Board by State Statute.

Thereupon, City Manager Richard Nienstedt discussed the Travel Center.

**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. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned at 5:12 pm.

---

Carolyn S. Snethen, City Clerk

November 8, 2010