

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
April 11, 2011**

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 Fleer. A quorum was present.

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

Public Comments

None offered at this time.

Play Task Force

Thereupon, the Governing Body heard a presentation from Casey Sharp, Management Analyst who updated the Governing Body on the Play Task Force.

Franklin County Independent Bikers (F.C.I.B.)

Thereupon, the Governing Body heard from Franklin County Independent Bikers (F.C.I.B) representatives Brandi Vietze, Ronda Watson, and Robert Bishop who requested permission to host an Easter Eggstravaganza in Forest Park on Saturday, April 23. Thereupon, the Governing Body agreed by consensus to this request.

City Manager's Report

Thereupon, the City Manager reported on the following:

- Commission reorganization at April 20 meeting, rescheduled to 7 pm, reception to follow meeting
- Ottawa Police Department's annual Volunteer Appreciation Ceremony will be held at 6 pm on Thursday, April 14 in the Municipal Courtroom at the Law Enforcement Center, 715 W Second Street.
- Arbor Day tree planting ceremony will be Thursday, April 28th at 1 pm, Eugene Field School

Commissioners' Reports

Thereupon, Commissioner Humm stated she will not be present at the next Study Session as she will be in Hutchinson.

Executive Session

Recess

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Humm, to recess into Executive Session for a period of 15 minutes to discuss Attorney-Client Privilege with the City Attorney and City Manager present. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed at 4:30 pm.

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Reconvene

Thereupon, Commissioner Humm made a motion, seconded by Commissioner Jorgensen, 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 4:45 pm.

Open Agenda

Thereupon, Commissioner Ramsey announced the Chamber Board will be meeting and will vote on changes to the by-laws.

Thereupon, Commissioner Ramsey announced the Eggs & Issues Event will take place April 21, at 7:30 am, Ottawa Country Club.

Adjournment

There being no further business to come before the Governing Body Commissioner Humm made a motion, seconded by Commissioner Fleer, 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 4:48 pm.

Carolyn S. Snethen, City Clerk