

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
April 18, 2011**

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

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

Thereupon, Commissioner Jorgensen arrived at 4:01 pm.

Public Comments

Thereupon, the Governing Body heard from Chad Conus, 929 S Main, who requested permission to operate an ice cream vending cart upon the streets in the City of Ottawa, Kansas. Thereupon, the Governing Body agreed by consensus to this request and advised Mr. Conus he would need a 30 or 90 day vendor license to proceed.

Review of Minutes

Thereupon, the Governing Body reviewed minutes from the March 28, 2011 and April 4, 2011 Study Sessions and agreed to place these items on the next Regular Meeting Agenda for April 20.

Resolution-Public Hearing Annexation 2597 US 59 Highway

Thereupon, the Governing Body reviewed a resolution to establish a public hearing for the consideration of annexation of the property located at 2597 US 59 Highway. Thereupon, the Governing Body heard from City Attorney Bob Bezek and Planning/Codes/Inspection Director Wynndee Lee who explained this hearing may be held no sooner than Monday, June 20, 2011 at 4 pm or some time following this date as determined by the City Commission. Thereupon, the Governing Body agreed to place this item on the Regular Meeting Agenda for April 20 with the Public Hearing to be held June 22, 2011, at 7 pm requiring a Special Call meeting.

Resolution-Public Hearing Annexation 2515 E Logan

Thereupon, the Governing Body reviewed a resolution to establish a public hearing for the consideration of annexation of the property located at 2515 E Logan. Thereupon, the Governing Body heard from City Attorney Bob Bezek and Planning/Codes/Inspection Director Wynndee Lee who explained this hearing may be held no sooner than Monday, June 20, 2011 at 4 pm or some time following this date as determined by the City Commission. Thereupon, the Governing Body agreed to place this item on the Regular Meeting Agenda for April 20 with the Public Hearing to be held June 22, 2011, at 7 pm requiring a Special Call meeting.

April 18, 2011

Proclamation-Child Abuse Prevention & Awareness Month

Thereupon, the Governing Body reviewed a proclamation recognizing April as Child Abuse Prevention and Awareness Month and April 28, 2011 as Child Abuse Awareness Blue Day. Thereupon, the Governing Body agreed to place this item on the Regular Meeting Agenda for April 20.

City Commission Reorganization

Thereupon, the Governing Body discussed reorganization of the City Commission. The discussion included Mayor, Mayor pro tem for 2011-2012, and reviewed liaison appointments to boards and committees. Thereupon, the Governing Body placed the appointment nominations to the next Regular Meeting Agenda.

City Manager's Report

Thereupon, the City Manager reported on the following:

- Reception for City Commissioners after the "reorganization" meeting April 10th
- Discuss switching the time for the Regular Meetings in May
- Requested the City Manager Executive Assistant Leslie Quillen report on the "Take Charge Challenge"

Mayor's Report

Thereupon, Mayor Reed reported the Kansas Supreme Court recently created a Blue Ribbon Commission. The goal of the committee is to examine the structure and operations of the entire State court system and to make recommendations to our Supreme Court on how our courts can better and more efficiently serve the citizens of Kansas.

Adjournment

The being no further business to come before the Governing Body Commissioner Jorgensen 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.

Carolyn S. Snethen, City Clerk