

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
August 1, 2011**

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

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

Public Comments

None offered at this time.

Correction – Ordinance to Rezone

Thereupon, the Governing Body reviewed a correction to the ordinance to rezone an area in the Urban Growth Area from Franklin County zoning to City zoning presented on July 25, 2011 that should have included these addresses: 2755 Jackson Road; 2189 US 59 Highway; 2225 US Highway 59; 2800 Rock Creek Road; 2225 Montana Road; 2153 US 59 Highway; 2710 Rock Creek Road; 2165 US 59 Highway; 2848 Rock Creek Road; 2704 Rock Creek Road; and 2249 US 59 Highway. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda on August 3, 2011.

Ordinance – Standard Traffic Ordinances

Thereupon, the Governing Body reviewed an ordinance adopting the revisions to the Standard Traffic Ordinances for 2011. City Attorney Bob Bezek reminded the Governing Body that this is an annual revision prepared by the League of Kansas Municipalities. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

Slurry Seal Bid – Vance Brothers Inc.

Thereupon, the Governing Body reviewed a request for approval of the 2011 Street Rehabilitation Program slurry seal bid with Vance Brothers Inc. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

Play Day 2011

Thereupon, the Governing Body heard a report from Casey Sharp, Management Intern, on Play Day 2011.

Commissioner Caylor arrived at 4:12 pm.

Discussion – 2012 General Fund Budget

Thereupon, the Governing Body continued discussion on the proposed 2012 General Fund Budget.

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City Manager's Report

Thereupon, City Manager Richard U. Nienstedt reported on the following:

- August 22, 2011: Ottawa Fusion from 6-8 pm
- August 9, 2011: National Night Out from 6-10 pm at City Park
- The last evening of Dare Camp was cancelled due to the heat.
- Wynndee Lee reported Planning/Codes/Inspection staff members are assisting with the Extreme Home Makeover.

Commissioner's Report

Thereupon, Commissioner Caylor reported on the Extreme Home Makeover BBQ held in Forest Park.

Mayor's Report

Thereupon, Mayor Ramsey requested an Executive Session for Attorney-Client Privilege with the City Manager and City Attorney present.

Executive Session

Recess

Thereupon Commission Caylor made a motion, seconded by Commissioner Richards, to recess into Executive Session for a period of 10 minutes for Attorney-Client Privilege, and to reconvene into Open Session at 5:15 pm in the same Work Study Session Room. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed.

Reconvene

Thereupon, Commissioner Reed made a motion, seconded by Commissioner Caylor to reconvene at 5:15 pm in Regular Study Session. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly reconvened.

Open Agenda

Thereupon, the Governing Body discussed the following:

- 911 Interlocal Agreement

Adjournment

There being no further business to come before the Governing Body, Commissioner Jorgensen made a motion, seconded by Commissioner Richards, 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 5:25 pm.

Carolyn S. Snethen, City Clerk

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