

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
July 25, 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.

Review of Minutes

Thereupon, the Governing Body reviewed minutes from the June 20, 2011 Study Session and agreed to place this item on the next Regular Meeting Agenda for August 3, 2011.

Ordinance- Rezone

Thereupon, the Governing Body reviewed an ordinance to rezone an area in the Urban Growth Area from Franklin County zoning to City zoning. The addresses included in this rezone are: 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. The Planning Commission recommended approval of these rezones with a 4-0 vote. Thereupon, the Governing Body agreed by consensus to place this item on the regular meeting agenda.

Monthly Financial and Activity Report-June

Thereupon, the Governing Body reviewed the Monthly Financial and Activity Reports for the month of June.

2012 General Fund Budget Discussion

Thereupon, the Governing Body continued discussion of the 2012 General Fund budget.

City Manager's Report

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

- Budget "Open House"
- Storm Water Fee-concern for commercial buildings

Commissioners' Reports

Thereupon, Commissioner Jorgensen discussed the Conservation Contest.

Thereupon, Executive Assistant to the City Manager Leslie Quillen reported on the "Take Charge Challenge".

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Thereupon, Commissioner Caylor recognized Management Analyst Casey Sharp for her hard work towards the successful second annual "Play Day".

Thereupon, Commissioner Richards complimented the success of "Play Day".

Thereupon, Commissioner Richards reported the City and County need further discussion on the 911 Interlocal Agreement.

Mayor's Report

Thereupon, Mayor Ramsey agreed the 911 Interlocal Agreement does need to be updated and requested staff review the agreement.

Thereupon, Mayor Ramsey reported "Play Day" attendance numbers at 300 as being a successful event.

Thereupon, Ottawa Chamber of Commerce Director Tom Weigand reported on the sale of Kennel Aire.

Thereupon, Ottawa Main Street Director discussed the canopy in the 200 Block of South Main.

Thereupon, Mayor Ramsey reminded everyone the Budget Hearing will be held August 3rd at the Regular City Commission Meeting.

Announcements

Thereupon, the Mayor announced:

1. August 1, 2011: Study Session at 4 pm
2. August 3, 2011: Next Regular Meeting at 7 pm
3. August 8, 2011: Study Session at 4 pm
4. August 15, 2011: Study Session at 4 pm
5. August 17, 2011: Regular Meeting at 9:30 am

Adjournment

There being no further business to come before the Governing Body Commissioner Jorgensen made a motion, seconded by Commissioner Caylor, 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

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