

**STUDY SESSION MINUTES  
OTTAWA, KANSAS  
Minutes of  
August 15, 2011**

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

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

**Public Comments**

Thereupon, the Governing Body heard from Youth Delegate Zach George who reported on the Teenager's Guide to Ottawa, Kansas created by Youth in Government.

Thereupon, the Governing Body heard from Ted Fogle, Kingman Road, who discussed the poor condition of Kingman Road.

**Redevelopment Agreement – Loves Project**

Thereupon, the Governing Body heard from Bond Counsel Dotty Riley who explained the First Amendment to the First Redevelopment Agreement for the South TIF District Redevelopment Project Area 1. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda on August 17, 2011.

**Stormwater Utility**

Thereupon, the Governing Body heard a presentation from Management Analyst Casey Sharp who updated the Governing Body on the development of the stormwater utility.

**City Manager's Report**

Thereupon, the City Manager reported on the following:

- League of Kansas Municipalities (LKM) Annual Meeting will be held October 8-10, 2011 in Wichita, KS
- National League of Cities (NLC) Congress of Cities will be held November 9-12, 2011 in Phoenix, AZ
- Chip and seal request – 100 N Poplar
- Street Tour for Governing Body tentatively: September 26, 2011 at 4 pm
- Tentative cancellation of August 22, 2011 Study Session at 4 pm in acknowledgment of Fusion at 6 pm.

**Commissioner's Reports**

Thereupon, Commissioner Richards reported on a State of Kansas committee discussing a policy to eliminate State Income Tax.

Thereupon, Commissioner Reed inquired if throwing a cigarette butt was considered littering.

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Thereupon, Commissioner Jorgensen discussed the closing of the Lawrence area Department of Social and Rehabilitation Services (SRS) offices.

### **Mayor's Report**

Thereupon, Mayor Ramsey thanked the Governing Body and staff for a successful first National Night Out.

### **Announcements**

Thereupon, Mayor Ramsey announced:

1. August 17, 2011: Next Regular Meeting at 9:30 am
2. August 17, 2011: Joint City/County/USD 290 Luncheon in conjunction with the Chamber of Commerce's Quarterly Image Award/New Healthcare & Education Professionals Welcome Luncheon, Garfield Elementary, 12<sup>th</sup> & College, at 11:45 am
3. August 17, 2011: Special Call Meeting: Joint City Commission/City Department Directors Retreat, Neosho County Community College, 900 E Logan, from 5-8 pm

### **Adjournment**

There being no further business to come before the Governing Body, Commissioner Richards made a motion, seconded by Commissioner Jorgensen, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned.

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Carolyn S. Snethen, City Clerk