

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
August 8, 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, and Commissioner Reed. Commissioner Richards was absent. 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 the minutes from the June 27 and July 11, 2011 Study Sessions; the June 22, 2011 Special Call Meeting, and the July 6, 2011 Regular Meeting and agreed to place these items on the next Regular Meeting Agenda for August 17, 2011.

Cereal Malt Beverage – Love’s Travel Plaza

Thereupon, the Governing Body reviewed the application for a Cereal Malt Beverage (CMB) license for Love’s Travel Plaza. The application has been reviewed by the Police Department and the City Attorney with no reason for denial. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

Reappointment – KMGGA Board of Directors

Thereupon, the Governing Body reviewed the request for the reappointment of Jim Bradley to the KMGGA Board of Directors and agreed to place this item on the next Regular Meeting Agenda.

Amendment – Redeveloping Agreement/Loves Project

Thereupon, the Governing Body reviewed a recommendation to approve the First Amendment for the South TIF District Redevelopment Project Area 1. This action will allow the City’s Bond Counsel to move forward with the Transportation Development District (TDD) financing, which is part of the Redevelopment Agreement for the Loves Project. Thereupon, the Governing Body agreed by consensus to table this item until the August 15, 2011 Regular Study Session and ask that Bond Counsel Dotty Riley be invited to further explain this issue.

Graffiti Abatement – Cody & Rachel Kiser

Thereupon, the Governing Body heard from Cody and Rachel Kiser who provided a presentation to request permission for a graffiti abatement and beautification project. Thereupon, the Governing Body agreed by consensus to allow this project to move forward with the Kisers continuing to work with Staff.

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City Manager's Report

- Chip and Seal request

Thereupon, City Manager Richard Nienstedt requested Brett Letkowski and John Tucker, representatives of TranSystems, provide a presentation titled Development of a Pavement Management Program.

Commissioner's Report

Thereupon, Commissioner Jorgensen provided information on the "Extreme Makeover" project.

Announcements

Thereupon, the Mayor announced:

1. August 9, 2011: "National Night Out" at City Park, 6 pm
2. August 15, 2011: Study Session at 4 pm
3. August 17, 2011: Regular Meeting at 9:30 am
4. 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, 12th & College, 11:45 am

Adjournment

There being no further business to come before the Governing Body, Commissioner Caylor 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.

Carolyn S. Snethen, City Clerk