

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
November 28, 2011**

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

Mayor Ramsey called the meeting to order.

Public Comments

None offered at this time.

Review of Minutes

Thereupon, the Governing Body reviewed minutes from the October 31, 2011 Study Session and the November 2, 2011 Regular Meeting and agreed to place these items on the next Regular Meeting Agenda on December 7, 2011.

Ordinance-Rezoning Urban Growth Area

Thereupon, the Governing Body reviewed an ordinance to rezone an area in the Urban Growth Area including address 2194 US 59 Highway. The Planning Commission recommended approval of this rezone with a 7-0 vote. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

Ordinance-Rezoning Urban Growth Area

Thereupon, the Governing Body reviewed an ordinance to rezone an area in the Urban Growth Area including addresses 2520 Eisenhower Road, 2489 Old US 50 Highway, 2459 Old US 50 Highway and 2449 Old US 50 Highway. The Planning Commission recommended approval of this rezone with a 7-0 vote. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

Ordinance-Rezoning Urban Growth Area

Thereupon, the Governing Body reviewed an ordinance to rezone an area in the Urban Growth Area including addresses 2551 Kingman Road, 2515 Eisenhower Road, 2597 US 59 Highway, 2599 US 59 Highway, 2571 US 59 Highway, 2573 US 59 Highway, 2545 US 59 Highway, 2646 S Princeton Road, 2598 US 59 Highway, 2526 US 59 Highway and 2619 Kingman Road. The Planning Commission recommended approval of this rezone with a 7-0 vote. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

Tax Abatement-Mac Fasteners

Thereupon, the Governing Body reviewed an application for a tax abatement for Mac Fasteners and agreed to place this item on the next Regular Meeting Agenda.

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During discussion it was announced the public hearing will be held at the next Regular Meeting on December 7, 2011.

City Manager's Report

Thereupon, City Manager Richard Nienstedt reported on the following:

- November Sales Tax report
- 2012 Legislative Priorities for the Annual Legislative Dinner on November 29, 2011 at 5:30 pm
- Electronic avenues for community interaction and feedback

Commissioner's Report

Thereupon, Commissioner Richards discussed advertising the sale of the old City Hall building.

Announcements

Thereupon, the Mayor announced:

- November 29, 2011: Annual Legislative Dinner, Neosho County Community College at 5:30 pm
- December 5, 2011: Study Session at 4 pm
- December 7, 2011: Next Regular Meeting at 7 pm

Adjournment

There being no further business to come before the Governing Body Commissioner Richards made a motion, seconded by Commissioner Caylor, to adjourn the meeting.

Carolyn S. Snethen, City Clerk

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