

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
January 9, 2012**

The Governing Body met at 4 pm this date with the following members present and participating to wit: Mayor Ramsey, Commissioner Richards, Commissioner Jorgensen, Commissioner Caylor, and Commissioner Reed. 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 revised minutes from the November 16, 2011 Regular Meeting; minutes from the November 21, November 28, December 5, December 12, and December 19, 2011 Study Sessions; the November 29 and December 21, 2011 Special Call Meetings; and the December 7, and December 21, 2011 Regular meetings. The Governing Body requested changes to the November 29, 2011 Special Call Minutes and requested all the minutes be placed on the next Study Session Agenda on January 23, 2012 for further review.

Proclamation-Catholic Schools Week

Thereupon, the Governing Body reviewed a proclamation recognizing Catholic Schools Week, January 29 – February 5, 2012 and agreed to place this item on the next Regular Meeting Agenda on January 18, 2012.

Contractor Agreements-Ottawa Municipal Airport Runway 17-35

Thereupon, the Governing Body reviewed contractor agreement documents for the Ottawa Municipal Airport Runway 17-35 improvements and agreed by consensus to place this item on the next Regular Meeting Agenda.

Agreement-Kansas Department of Transportation

Thereupon, the Governing Body reviewed a document for the 2011 Kansas Department of Transportation (KDOT) Federal Fund Exchange Agreement. During discussion it was explained this agreement is a formality in order to receive reimbursement from KDOT.

Stormwater Utility

Thereupon, the Governing Body discussed the Stormwater Management Program and heard informative comments from the following taskforce members:

- Commissioner Reed
- Jim Trendel, Trendel Lumber
- Ruthanne Wasko, Planning Commission
- Stan Duggan, American Eagle

January 9, 2012

The Governing Body requested the related ordinance be brought back for further discussion at the next Study Session.

Monthly Financial and Activity Report-November

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

City Manager's Report

The City Manager reported on the following:

- Urban Growth Area Agreement discussion: Director of Planning/Codes/Inspections Wynndee Lee distributed information regarding the Urban Growth Area agreement. Further discussion will take place at a later Study Session, as well as, at the next Joint City/County/USD 290 Luncheon on January 18, 2012.
- Discussion of the proposed wastewater (sanitary sewer) rate schedule for 2012-2016. The Governing Body agreed to place this item on the next Study Session Agenda.
- Chamber Banquet, January 21, 2011 at Sacred Heart Church, 5th & Cedar, from 6:30-9 pm
- Discussion on City financial participation with the County for improvements at Fire Station 2. This item will be brought back for further discussion at a later date.

Mayor's Report

Thereupon, Director of Planning/Codes/Inspections Wynndee Lee provided an update on the failing structure at 124 S Main.

At 5:19 pm Commissioner Jorgensen excused himself from the meeting.

Announcements

The Mayor announced the following:

- January 16, 2012: Martin Luther King, Jr Holiday – City offices closed
- January 16, 2012: Study Session canceled
- January 18, 2012: Next Regular Meeting at 9:30 am
- January 18, 2012: Joint City/County/USD 290 Luncheon, USD 290, 1404 S Ash, at 12 Noon

Adjournment

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

Carolyn S. Snethen, City Clerk

January 9, 2012