

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
February 6, 2012**

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

Mayor Ramsey called the meeting to order.

Public Comments

The Governing Body heard from Ronald Pursley, 815 Pacific, Osawatomie, KS 66064, owner of 403 E 4th Street, who discussed the status of 403 E 4th Street. The Governing Body requested Mr. Pursley work with the Planning and Codes department to resolve any issues.

Commissioner Jorgensen arrived at 4:01 pm.

National League of Cities Service Line Warranty

The Governing Body heard from National League of Cities representative Brian Davis who provided an overview of the National League of Cities Service Line Warranties of America Program. The Governing Body agreed by consensus to place this item on the next Regular Meeting Agenda for February 15, 2012.

Resolution – Kent Granger Subdivision Easements

The Governing Body reviewed a resolution approving the final plat and accepting the dedication of all easements within the Kent Granger subdivision and agreed to place this item on the next Regular Meeting Agenda.

Resolution – Kent Granger Subdivision Public Improvements

The Governing Body reviewed a resolution accepting public improvements within the Kent Granger subdivision and agreed to place this item on the next Regular Meeting Agenda.

Resolution – Eastside Interceptor Project

The Governing Body reviewed a resolution to authorize the loan application for the Eastside Interceptor project and agreed to place this item on the next Regular Meeting Agenda. This action is required by KDHE, and allows staff to file the loan application.

Resolution – Demolition of 124 S Main

The Governing Body reviewed a resolution providing for the partial demolition of the commercial structure at 124 S Main Street. Commissioner Richards made a motion, seconded by Commissioner Caylor, to adopt the resolution authorizing the demolition of the third story of the commercial structure. The motion was considered and upon being put, passed by a 3-1 vote as follows: Commissioner Jorgensen aye, Commissioner Caylor aye, Commissioner Richards aye, Mayor Ramsey nay. The Mayor declared the resolution duly adopted and the resolution was duly numbered Resolution No. 1566-12.

February 6, 2012

City Boards & Commissions–Open Positions & Expiring Terms

The Governing Body agreed to defer this item to the next Study Session Agenda on February 13, 2012.

Monthly Financial and Activity Report-December

The Governing Body agreed to defer this item to the next Study Session Agenda.

City Manager’s Report

The City Manager reported on the following:

- Upcoming National League of Cities Conference, Washington D.C.

Commissioner’s Reports

Commissioner Jorgensen reported on the following:

- League of Kansas Municipalities Strategic Planning, March 2012

Commissioner Richards reported on the following:

- Pleased with the number of citizens at recent Legislative Coffee

Mayor’s Report

The Mayor reported on the following:

- City Manager Richard Nienstedt was recognized at the recent Legislative Coffee for being a recipient of the City Manager of the Year award.
- Legislative representatives presented the Mayor and Commissioner Jorgensen a framed copy of action on the floor of the State House of Representatives

Youth in Government

Youth Delegate Jordan Gray reported on the following:

- Presented the Teenager’s Guide to Ottawa, Kansas to the Governing Body
- Upcoming National League of Cities Conference in Washington, D.C.

Adjournment

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

February 6, 2012