

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
March 5, 2012**

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

Mayor Ramsey called the meeting to order.

Public Comments

The Governing Body heard from Shawn Dickinson who provided details on a recent request to use the Municipal Auditorium. Director of Finance Scott Bird personally pledged \$100 toward the cost of the event and the Governing Body agreed by consensus to allow staff to move forward with the details of the request.

Urban Growth Agreement

The Governing Body reviewed a request to approve the Urban Growth Agreement and the Memorandum of Understanding between the City of Ottawa and Franklin County and agreed to bring this item back after the County approves the agreement.

Ordinance-Stormwater Utility

The Governing Body reviewed a Constitutional Charter ordinance providing for the creation of an ordinance establishing a stormwater management program and a stormwater utility fee and agreed to place this item on the next Regular Meeting Agenda for March 7, 2012.

During discussion, City Attorney Bob Bezek explained this ordinance allows the City to charter out of certain state laws and provides the ability to create the Stormwater Utility.

Ordinance-Stormwater Utility

The Governing Body continued discussion from the February 27, 2012 Study Session regarding an ordinance establishing a stormwater management program and stormwater utility fee and agreed to place this item on the next Regular Meeting Agenda.

Resolution-Stormwater Utility

The Governing Body continued discussion from the February 27, 2012 Study Session regarding an ordinance establishing a stormwater utility fee and credits and agreed to place this item on the next Regular Meeting Agenda.

Ordinance & Resolution-Refunding 2003 River Levee Improvement Bonds

The Governing Body reviewed an ordinance and resolution related to the refunding (refinancing) of the 2003 River Levee Improvement bonds and agreed to place these items on the next Regular Meeting Agenda.

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Ordinance & Resolution-Refunding Airport Improvement Bonds

The Governing Body reviewed an ordinance and resolution related to the refunding (refinancing) of the Airport Improvement Bonds and agreed to place these items on the next Regular Meeting Agenda.

Policy-IRS Bond Regulations

The Governing Body reviewed a request to adopt a policy related to new IRS regulations related to bonds and agreed to place this item on the next Regular Meeting Agenda.

During discussion, Director of Finance Scott Bird explained our Bond Attorney Dottie Riley prepared the policy for the City with a suggestion to adopt the policy.

Resolution-Mac Fasteners Property Tax Exemption

The Governing Body reviewed a resolution authorizing a contract with Mac Fasteners Inc to establish a property tax exemption and agreed to place this item on the next Regular Meeting Agenda.

Ordinance-Mac Fasteners Property Tax Exemption

The Governing Body reviewed an ordinance detailing the terms and conditions of a property tax exemption for Mac Fasteners Inc and agreed to place this item on the next Regular Meeting Agenda.

Contract-Mac Fasteners Property Tax Exemption

The Governing Body reviewed a contract detailing the terms and conditions of a property tax exemption for Mac Fasteners Inc.

Update-Levee Certification Project

The Governing Body heard from Assistant Planner Tom Yahl who provided an update on the levee certification project.

Youth in Government

Youth Delegate Jordan Gray reported on the following:

- Youth in Government delegates have spent time at ORC interviewing middle and high school students regarding the programs they attend
- Youth Delegates attending National League of Cities Conference include Abagael Pruitt, Ciera Gardner, and Brooke Sage

Interview-Crystal Camis

The Governing Body interviewed Crystal Camis for the vacant position on the Fourth Judicial District Community Corrections Advisory Board and agreed to place the results on the next Regular Meeting Agenda.

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Monthly Financial and Activity Report-January

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

At 5:09 pm, Commissioner Richards excused himself from the meeting.

City Manager's Report

The City Manager reported on the following:

- He proposed a Harveyville, Kansas Storm Donation for \$2,500 and the Governing Body agreed to place this item on the next Regular Meeting Agenda.
- Provided an update on the demolition of 124 S Main

Commissioners' Reports

Commissioner Reed reported on the following:

- Recent Legislative Coffee

Commissioner Jorgensen reported on the following:

- He asked for an update from Ottawa Recreation Commission representatives

Mayor's Reports

The Mayor reported on the following:

- Legislative update
- Airport Advisory Board meeting tomorrow, March 6, 2012

Announcements

The Mayor announced the following:

- March 12, 2012: Study Session at 4 pm
- March 27, 2012: Mayor's Prayer Breakfast at 7:30 am at Westminster Presbyterian Church, 401 W 13th

Adjournment

There being no further business to come before the Governing Body, Commissioner Reed made a motion, seconded by Commissioner Jorgensen, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly adjourned at 5:38 pm.

Carolyn S. Snethen, City Clerk

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