

**Study Session Minutes
Ottawa, Kansas
Minutes of June 13, 2016**

The Governing Body met at 4:00 pm this date with the following members present and participating to wit: Mayor Caylor, Commissioner Reed, Commissioner Graves, Commissioner Skidmore, and Commissioner Jorgensen. A quorum was present.

Mayor Caylor called the meeting to order.

Public Comments

The Governing Body heard from Bill Schleiter with the Ottawa Art's Council regarding the Hongli Xu Event that will be held at Carnegie Hall on June 25th.

Resolution—Neosho County Community College

The Governing Body heard from Finance Director Scott Bird and Tyler Elsworth with Kutak Rock who explained Neosho's request to move forward with a bond issue that will refund the City's outstanding revenue bonds. These revenue bonds were issued on the school's behalf in 2010. This resolution authorizes the execution of an Escrow Trust Agreement to provide for the defeasance, redemption and payment of Education Facility Revenue Bonds, Series 2010 and the termination of certain leases in connection with such bonds. It was agreed to place this item on the next regular meeting agenda, June 15, 2016.

Cereal Malt Beverage License Request—Maria's

The Governing Body heard from City Clerk Carolyn Snethen regarding a request for a Cereal Malt Beverage License for Maria's located at 314 S Main St. The application has been reviewed by the City Attorney and Police Department with no reason for denial. It was agreed to place this item on the next regular meeting agenda.

Bid Approval—Raw Water Line Project

The Governing Body heard from Utilities Director Dennis Tharp and Assistant Utilities Director Dave Buehler regarding an update on bids received for the Raw Water Line Project. The low bid received was from Greeley Excavating, LLC. The bid came back in the amount of \$1,403,354.00. The engineers estimate was around \$2.4 million. It was recommended by PEC to contract with Greeley Excavating, LLC for the Raw Water Line Project. It was agreed to place this item on the next regular meeting agenda.

2017 Budget Review

The Governing Body reviewed the 2017 proposed budgets listed below with City Staff:

- Fire Department (0157)
- Information Technology (0159)

City Manger's Report

City Manager Richard U. Nienstedt reported:

- An executive session is needed for Personnel Matters.

Executive Session

Recess

Commissioner Skidmore made a motion, seconded by Commissioner Reed to recess into executive session for a period of 20 minutes. This executive session is needed for Personnel matters of non-elected personnel with City Manager, City Attorney, and Police Chief present. The motion was considered and upon being put, all present voted aye. The Mayor declared the regular study session meeting duly recessed at 5:23 pm.

Reconvene

Commissioner Jorgensen made a motion, seconded by Commissioner Reed to reconvene the regular study session meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the study session meeting duly reconvened at 5:43 pm.

Adjournment

There being no further business to come before the Governing Body Commissioner Jorgensen made a motion, seconded by Commissioner Skidmore to adjourn the meeting. The meeting was adjourned at 5:44 pm.

Carolyn S. Snethen, City Clerk