

**Study Session Minutes
Ottawa, Kansas
Minutes of June 20, 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

None offered at this time.

Minutes to Review

The Governing Body reviewed minutes from the June 1, 2016 and June 15, 2016 Regular Meetings; the June 6, 2016 and June 13, 2016 Study Sessions; and the June 6, 2016 Special Call Meeting for Leadership Training. It was agreed to place these items on the next regular meeting agenda, July 6, 2016.

2017 Budget Review

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

- Water Production (3001)
- Water Distribution (3002)
- Electric Production (3703)
- Electric Distribution (3704)
- Utility Warehouse (3705)
- City Clerk/Finance (0115)

Analysis of Tax Lid Legislation & Future Impacts

The Governing Body discussed with City Manager and Finance Director the Tax Lid Legislation and its future impacts.

City Commissioners Reports

The updates from Board/Commission Assignments will be moved to next week's study session meeting.

Mayor's Report

Mayor Caylor reported the Swan Art's Festival this last weekend was a great event.

Announcements

Mayor Caylor announced:

- June 21, 2016: Special Call Meeting with OMA Advisory Board, 11:30 am, Ottawa Municipal Auditorium
- June 27, 2016: Study Session, 4:00 pm, City Hall
- June 27, 2016: Special Call Commission Leadership Session, 5:00 pm, City Hall
- June 27, 2016: Special Call for Airport Master Plan kickoff, 5:45 pm, Ottawa Municipal Airport
- July 4, 2016: 4th of July Holiday, Study Session CANCELED

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 5:20 pm.

Carolyn S. Snethen, City Clerk