

**Study Session Minutes
Ottawa, Kansas
Minutes of August 15, 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 at 4 p.m.

Public Comments

None

Minutes

The Governing Body reviewed minutes from the August 8, 2016 Study Session and agreed to place them on the next regular meeting agenda August 17, 2016.

Proclamation

Reviewed a proclamation for Ottawa Nazarene Church 100th Anniversary and agreed to place this item on the next regular meeting agenda.

Uniform Public Office Code

Heard from Chief Dennis Butler related to a request for approval of Ordinance Revising Uniform Public Offense Code (UPOC). Chief Butler explained the changes in the current UPOC: Related to smoking and battery against law enforcement officers, city attorneys, et al. In addition, there is a change in the ordinance for reporters of those who are under the influence. The City Attorney explained that this was introduced as the Lifeline 911 Bill to assist in reporting for underage reporters. The Chief explained other changes to include, permission related to BB guns, archery, etc. The City has several legitimate requests and has been included as a change to the UPOC. Chief provided examples of local requests that are part of an organized event that he would be allowed to consider. Placed on the next regular meeting.

Standard Traffic Ordinance

Heard from Chief Dennis Butler related to a request for approval of Ordinance Revising Standard Traffic Ordinance (STO). Chief Butler explained changes to this code from last year, to include a change for refusing to take an alcohol breath test. The City Attorney stated that the State Legislature plans to bring this issue back during the next session. Placed on the next regular meeting.

FCDC Report

The Governing Body heard from James Oltman who report on behalf of the Franklin County Development Council related to the quarterly report . Mr. Oltman updated activities of FCDC, noting that since April 18, FCDC has had 8 project leads; to include, 5 manufacturing, 2 hospitality and 1 other. Responses have been sent to 7 of these leads. (It was mentioned, the city has been involved with many of these leads as well). Three meetings with three different development companies related to the Rock Creek Development Park. Five of the leads had to do with land. Mr. Oltman reminded the Governing Body of where the City and County is in the Rock Creek project related to planning and moving forward. Other activities include networking with others in the development arena in the Kansas City area and covered other activities that he has been involved with, to include, workforce issues throughout Kansas. Mr. Oltman stated that the two biggest issues he is working wording with are the Rock Creek Business Park and Housing.

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City Manager's Report

The City Manager explained that new employees will be introduced at the next regular meeting.

The City Manager invited Public Works Director Michael Haeffele to explain the city's plan for mosquito control, which is substantially based on a plan promulgated by the CDC. He stated that fogging could occur late in the evening. Public Works has been in contact with the state and with the local health department. Commissioner Skidmore stated that he thought this was the right thing to do.

Commissioner's Reports

None

Mayor's Report

Reminded that School is starting and watch out for the children.

Announcements

August 17, 2016 **Regular** Meeting, 9:30 am, City Hall

August 17, 2016 Quarterly Image Award & new Education/Healthcare Welcome Luncheon

REPLACES August Joint Meeting, 11:45 am, Garfield Elementary

August 22, 2016 Study Session, 4:00 pm, City Hall

August 22, 2016 Special Call Commission Leadership Session, 5:00 pm, City Hall

August 23, 2016 Ottawa University Fusion, 6:00 - 8:00 pm, 300 Block of Main

August 31, 2016 Special Call Meeting for Leadership Academy Luncheon/Project Presentations,
11:30 am –1:30 pm, NCCC

Adjournment

There being no further business to come before the Governing Body Commissioner Jorgensen made a motion, seconded by Commissioner Graves to adjourn the meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly adjourned 4:59 p.m.

Carolyn S. Snethen