

**STUDY SESSION MINUTES  
OTTAWA, KANSAS  
Minutes of  
March 1, 2010**

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

Mayor Jorgensen called the meeting to order and asked for Public Comments.

**Public Comments**

None offered at this time.

**Review of Minutes**

Thereupon, the Governing Body reviewed minutes from the February 17, 2010 Regular Meeting and agreed to place this item on the next Regular Meeting Agenda for March 3, 2010.

**Cereal Malt Beverage**

Thereupon, the Governing Body reviewed an application for a Cereal Malt Beverage license, for consumption on the premises, for Pizza Time, 208 S Main. The application has been reviewed by Police Department, Fire Department and the City Attorney, with no cause for denial. Thereupon, the Governing Body agreed to place this item on the March 3, 2010, Regular Meeting Agenda.

**Historical Plaque**

Thereupon, the Governing Body heard from Bob Marsh a representative proposing the historical plaque for the Carnegie Cultural Center. The Ottawa Main Street Association is facilitating the identification of some historically-significant buildings with plaques similar to the one being proposed for the Carnegie Cultural Center.

During discussion it was explained the Commissioners had previously considered funding a plaque for one of the city owned building. The cost of the proposed plaque is \$300. Thereupon, the Governing Body agreed by consensus to place this item on the March 3 Regular City Commission agenda.

*Thereupon, Commissioner Fleer arrived at 4:08 pm.*

**Monthly Financial and Activity Reports**

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

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### **City Manager's Report**

Thereupon, City Manager Richard Nienstedt reported on the following:

- Love's Project
- Neosho County Community College
- Consultant Dick Hedges at City Hall on March 10 working with Department Heads
- Habitat House: Dedication March 10 at 5:30 pm, 700 Block of South Sycamore

### **Commissioners' Reports**

Thereupon, Commissioner Humm stated OU Student Senate Representative Jake McMillian will attend the Regular Meeting on March 3 to report on OU Activities.

Thereupon, Commissioner Reed reported on Ottawa Main Street.

Thereupon, Commissioner Ramsey stated Neosho County Community College is contracting with Loyd Builders and Devore and Associates for their building project.

### **Ottawa Recreation Commission (ORC)**

Thereupon, the Governing Body heard a report on the proposed recreation facility by ORC Board Members Brian Sharp and Tony DeLaTorre.

### **Mayor's Report**

Thereupon, Mayor Jorgensen reported on the following:

- PSRT 14<sup>th</sup> Annual Spring Fling, March 10, at 6 pm in Garnett
- Annual "Community in Schools" event, Thursday, March 4<sup>th</sup>, 6:30 pm at Elliott Hall

### **Announcements**

Thereupon, the Mayor announced:

1. March 3, 2010: Next Regular Meeting, at 7 pm
2. March 5, 2010: Special Call-Mayor's Prayer Breakfast, 7:30 – 9:00 am, Sacred Heart Parish Center, 426 S Cedar

### **Adjournment**

There being no further business to come before the Governing Body Commissioner Ramsey made a motion, seconded by Commissioner Humm, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned.

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Carolyn S. Snethen, City Clerk

March 1, 2010