

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
June 14, 2010**

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

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

Public Comments

None offered at this time.

Proclamation-Optimist International Childhood Cancer Awareness Month

Thereupon, the Governing Body reviewed a proclamation recognizing June 2010 as Optimist International Childhood Cancer Awareness Month. Thereupon, the Governing Body agreed to place this item on the next regular meeting agenda for June 16.

Resolution-Authorizing Refunding (Refinancing) General Obligation Bonds

Thereupon, the Governing Body heard from Bond Council Dotty Riley and George K. Baum Representative David Arteberry who reviewed the information on refunding (refinancing) of General Obligation Bonds from 2002 and 2005. Thereupon, the Governing Body agreed to place this resolution on the next Regular Meeting Agenda.

Neighborhood Revitalization Program

Thereupon, the Governing Body heard from Planning/Codes/Inspection Director Wynndee Lee who explained two action items regarding the Neighborhood Revitalization Program. First, Staff requested the adoption of a resolution redefining the program guidelines. Both Franklin County and USD 290 have approved the redefined program guidelines. Second, Staff requests consideration of four applications for participation in the Neighborhood Revitalization Program. Thereupon, the Governing Body agreed by consensus to place these items on the next Regular Meeting Agenda.

Discussion Clean Air Ordinance

Thereupon, the Governing Body heard from City Attorney Bob Bezek who discussed the existing City of Ottawa Clean Air Ordinance as it related to the smoking ban to be enacted by the State of Kansas on July 1, 2010. Thereupon, the Governing Body agreed to place the ordinance on the next Regular Meeting Agenda for June 16, 2010.

2011 Special Funds Budgets

Thereupon, the Governing Body discussed 2011 Special Funds budget as follows:

- 2800 Street Rehabilitation
- 5300 Equipment Reserve

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The Special Fund Library (1800) will be scheduled for a future Study Session.

2012-Kansas Department of Transportation Five Year Plan

Thereupon, the Governing Body heard from Public Works Director Andy Haney who explained KDOT has requested an updated 5-year plan to ‘re-start’ the highway improvement program. Mr. Haney stated the five-year plans are updated with KDOT annually. Thereupon, Staff requested action be taken at today’s meeting in order for the City to be put back on the KDOT list for funding.

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Ramsey, to authorize the Mayor to sign the application to be submitted to KDOT. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the application duly approved to submit to KDOT.

Commissioners’ Reports

Thereupon, Commissioner Humm noted the new lights on the rail trail were very nice.

Thereupon, Commissioner Ramsey announced the groundbreaking at the Airport will be held June 24, 2010 at 5 pm.

Thereupon, Commissioner Fleer inquired about the Greg Hernandez issue that had been discussed at an earlier study session. Thereupon, City Manager Richard Nienstedt explained being a personnel matter would need to be discussed in an Executive Session.

Thereupon, Commissioner Jorgensen announced the Ottawa Suzuki Strings “Sound Encounter” were in concert locally and encouraged everyone to attend a concert.

Youth in Government Report

Thereupon, Youth Delegate Darrah Jorgensen announced Youth in Government is winding down and they would be preparing the remaining rain barrels for the last workshop on June 26.

Announcements

Thereupon, the Mayor announced:

June 16, 2010: Next Regular Meeting, rescheduled to 8 am.

Adjournment

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

Carolyn S. Snethen, City Clerk
June 14, 2010