

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
June 13, 2011**

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

Mayor Ramsey 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 May 4, 2011 Regular Meeting and the May 9, 2011 Study Session and agreed to place these items on the Regular Meeting Agenda for June 15, 2011.

2012 O/FCED Budget

Thereupon, the Governing Body heard from O/FCED representatives Blaine Finch and Tom Weigand who reviewed the proposed O/FCED 2012 Budget.

2012 City Band Budget

Thereupon, the Governing Body heard from City Band representative Murle Mordy who reviewed the proposed 2012 City Band Budget.

East Side Interceptor Sewer Study

Thereupon, the Governing Body heard from PEC representatives Jim Martin and Rod Hofer who provided a presentation on the east side interceptor sewer study. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

Thereupon, O/FCED representative Blaine Finch explained the O/FCED Board supports this project in order for the community to grow.

City Manager's Report

Thereupon, City Manager Richard Nienstedt reported the City Commission "Retreat" will be held June 14th & 15th.

Commissioners' Reports

Thereupon, Commissioner Jorgensen stated he had attended the "Mayhem on the Marais des Cygne". The event was conducted very well and was a good fundraiser.

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Thereupon, Commissioner Reed reported the “Fiscal Fitness” program held recently was an excellent way to understand what we do and why.

Thereupon, Commissioner Reed discussed “A Battle for Blood” and the need to help the suppliers.

Thereupon, Commissioner Richards reported on a vacant house on N Main.

Thereupon, the Governing Body took a brief recess to prepare for the Planning Commission position opening interview with John Boyd.

Planning Commission Vacancies

Thereupon, the Governing Body interviewed John A. Boyd for a Planning Commission Vacancy. Thereupon, Commissioner Reed made a motion to appoint Mr. Boyd to the Planning Commission. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared John A. Boyd duly appointed.

Thereupon, the Governing Body reviewed a request from Ruthanne Wasko to be reappointed to the Planning Commission. Thereupon, the Governing Body agreed by consensus to reappoint Ms. Wasko to the Planning Commission.

Adjournment

There being no further business to come before the Governing Body, it was moved and seconded 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

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