

**STUDY SESSION MINUTES  
OTTAWA, KANSAS  
Minutes of  
September 26, 2011**

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

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

**Public Comments**

None offered at this time.

**Proclamation – Domestic Violence Awareness Month**

Thereupon, the Governing Body reviewed a proclamation recognizing Domestic Violence Awareness Month. Willow Domestic Violence Center Program Director Melissa Haenchen will accept the proclamation at the October 3, 2011 Study Session. Thereupon, the Governing Body agreed to place this item on the next Study Session Agenda on October 3, 2011.

*Commissioner Caylor arrived at 4:01 pm.*

**Contract – 15<sup>th</sup> Street Sidewalk/Bike Path Project**

Thereupon, the Governing Body reviewed a recommendation from the City Engineer to award the contract for the 15<sup>th</sup> Street Sidewalk/Bike Path project to Tribal Construction, contingent upon Kansas Department of Transportation's (KDOT) concurrence, for the bid amount of \$293,337. Staff requested action at the Study Session. Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Caylor, to award the contract for the 15<sup>th</sup> Street Sidewalk/Bike Path project to Tribal Construction, contingent upon Kansas Department of Transportation's (KDOT) concurrence. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the contract awarded to Tribal Construction for the bid amount of \$293,337.

**Commissioner's Report**

Thereupon, Commissioner Caylor requested a list of street rehabilitations on the City website.

Thereupon, Commissioner Jorgensen reported he attended the ORC building open house and was very impressed with the facility; it exceeded his expectations and adds to quality of life.

Thereupon, Commissioner Richards reported all state wide officials will be in that building on October 15, 2011.

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**Public Works Project Tour**

Thereupon, the Governing Body began a bus tour of Public Works projects at 4:10 pm including but not limited to the following areas: Locust Street (1<sup>st</sup> to 7<sup>th</sup>); Locust (7<sup>th</sup> to 9<sup>th</sup>); 10<sup>th</sup> Street (Main to Walnut); 13<sup>th</sup> Street; Elm (13<sup>th</sup> to 15<sup>th</sup>); 17<sup>th</sup> Street (Main to Eisenhower); Kingman Road (Highway 59); Lincoln (at Walton); 7<sup>th</sup> and Lincoln; Cedar (7<sup>th</sup> to 1<sup>st</sup>); 100 N Poplar; K-68 at Davis (intersection); No. 1 Railroad Crossing at Industrial Park; N Cherry Street (Garfield to Grant); Dundee Street (Main to Mulberry).

Thereupon, the Governing Body returned to City Hall to adjourn.

**Adjournment**

There being no further business to come before the Governing Body Commissioner Richards made a motion, seconded by Commissioner Caylor, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned at 5:55 pm.

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Carolyn S. Snethen, City Clerk