

**STUDY SESSION MINUTES  
OTTAWA, KANSAS  
Minutes of  
March 8, 2010**

The Governing Body met at 4 pm this date with the following members present and participating to wit: Mayor Jorgensen, Commissioner Reed, Commissioner Fler, and Commissioner Humm. Commissioner Ramsey 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 22 and March 1, 2010 Study Sessions and agreed to place these items on the next Regular Meeting Agenda for March 17, 2010.

**Financial Management Policy**

Thereupon, the Governing Body heard from Director of Finance Scott Bird who reported on the Financial Management Policy. Mr. Bird explained the policy has been used as an administrative guideline for a number of years. The policy has never been officially adopted by the Governing Body. Staff is requesting this policy be officially considered for adoption. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda for March 17.

**Resolution-Public Building Improvements**

Thereupon, the Governing Body reviewed a resolution authorizing public building improvements at the Ottawa Municipal Airport, and a request to call a public hearing at 7 pm on Wednesday, April 7, 2010 for the purpose of public building improvements at the Municipal Airport. Thereupon, the Governing Body agreed to place this item on the next regular agenda.

**Proclamation-National Nutrition Month**

Thereupon, the Governing Body reviewed a proclamation recognizing National Nutrition Month. Thereupon, the Governing Body agreed to place this item on the next regular agenda.

**Quarterly Employee Recognitions**

Thereupon, City Manager Richard Nienstedt requested consideration to place the Quarterly Employee Recognitions on the next regular agenda. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda for March 17.

March 8, 2010

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

Thereupon, City Manager Richard Nienstedt reported on the following:

- March 15<sup>th</sup> Study Session canceled due to lack of agenda items
- March 17<sup>th</sup> City/County/School Joint Luncheon canceled due to Spring Break Week with some commissioners out of town
- Scott Bird reported on Sales Tax for February
- Resurface Project: K-68 bid process delayed until to July

### **Commissioners' Report**

Thereupon, Commissioner Reed stated she had received notice there is a bill in Congress for grant dollars to make cities more bicycle friendly.

### **Mayor's Report**

Thereupon, Mayor Jorgensen thanked everyone for attending the Prayer Breakfast.

Thereupon, Mayor Jorgensen reported on the March E-News publication he receives. More transportation has been deployed which is a good indicator. Mayor Jorgensen noted the TIGER grant for the intermodal was not awarded to Gardner. However, there is \$50 million coming into the Kansas City area.

### **Announcements**

Thereupon, the Assistant to the City Manager Leslie Quillen stated the April 21, 2010 Study Session listed under announcements is not a Study Session meeting at 4 pm. It is a Regular City Commission Meeting at 9:30 am.

### **Adjournment**

There being no further business to come before the Governing Body Commissioner Humm made a motion, seconded by Commissioner Fleer, 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 8, 2010