

**STUDY SESSION MINUTES  
OTTAWA, KANSAS  
Minutes of  
February 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 Ramsey, and Commissioner Flier. Commissioner Humm 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 January 11 and January 25, 2010 Study Sessions; and the January 20, 2010 Regular Meeting and agreed to place these items on the next regular meeting agenda for February 17.

**Ordinance-Hasty Award Tax Abatement**

Thereupon, the Governing Body reviewed an ordinance for the Hasty Award tax abatement and agreed to place this item on the next regular meeting agenda.

*Commissioner Humm arrived at 4:10 pm.*

**Resolution-Hasty Award Tax Abatement**

Thereupon, the Governing Body reviewed a resolution for the Hasty Award tax abatement and agreed to place this item on the next regular meeting agenda.

**City Manager's Report**

Thereupon, City Manager Richard Nienstedt reported on the following:

- Consultant Dick Hedges will be attending the February 15<sup>th</sup> Study Session for a Strategic Planning review
- Meeting with KDOT: Davis Road

**Commissioners' Reports**

Thereupon, Commissioner Ramsey reported on "City Hall Day" at the capitol.

Thereupon, Commissioner Ramsey thanked Planning/Codes/Inspection Director Wynndee Lee for providing the schedule of comparison on zoning fees paid 2005-2008.

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**Adjournment**

There being no further business to come before the Governing Body Commissioner Fler 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

February 8, 2010