

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
April 19, 2010**

The Governing Body met at 4 pm this date with the following members present and participating to wit: Mayor Jorgensen, Commissioner Reed, and Commissioner Fler. Commissioner Humm and Ramsey were 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 April 7, 2010 Regular Meeting and April 12, 2010 Study Session and agreed to place these on the next Regular Meeting Agenda on April 21 with changes.

Resolution-Temporary Notes Airport Improvements

Thereupon, the Governing Body reviewed a resolution authorizing the public sale of approximately \$1,000,000 principal amount of General Obligation Temporary Notes. Bids will be received on May 5, 2010 at 10 am. It was explained a bid report will be provided to the Governing Body at the Regular Commission Meeting scheduled for May 5th at 7 pm. Thereupon, the Governing Body agreed to place this item on the next regular agenda.

Cub Scout Pack 3079 Request

Thereupon, the Governing Body heard from Leslie Quillen on behalf of Cub Master Duane Quillen, Pack 3079, to use Forest Park for a Cub Scout Summer Camp June 25, 26, and 27, 2010. Thereupon, the Governing Body agreed to this request.

Youth in Government Report

Thereupon, Mayor Jorgensen announced the Youth Delegates will be working on the rain garden at Kanza Park May 5.

City Manager's Report

Thereupon, the City Manager reported on the following:

- Library Board Candidates-two candidates will be interviewed

Intern Introduction

Thereupon, Planning/Codes/Inspection Wynndee Lee introduced the Planning Intern Nijah Fudge. Ms. Lee stated Ms. Fudge has recently been accepted into the KU Master's Program.

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Thereupon, Commissioner Ramsey arrived at 4:12 pm

Commissioners' Reports

Thereupon, Commissioner Reed inquired about enforcement of blowing trash. Thereupon, Planning/Codes/Inspection Director Wynndee Lee stated there are rules in place that can be enforced.

Thereupon, Commissioner Ramsey announced Trinity Methodist Church will be holding a "Playground Celebration & Open House" on April 25, 2010, noon until 2 pm.

Thereupon, Commissioner Ramsey stated the Chamber of Commerce Legislative Action Committee will be meeting next Thursday.

Thereupon, Commissioner Reed stated the Eggs & Issues Breakfast will be held at Prairie Star Restaurant on Thursday, April 22, 2010 at 7:30 am.

Announcements

April 21, 2010: Joint City/County/USD 290 Luncheon, USD Offices, 416 S Main (canceled)

Adjournment

There being no further business to come before the Governing Body Commissioner Fler made a motion, seconded by Commissioner Reed, 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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