

**STUDY SESSION MINUTES**  
**OTTAWA, KANSAS**  
**Minutes of**  
**June 20, 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.

**Ordinance-Annexing Land 2597 US Highway**

Thereupon, the Governing Body reviewed an ordinance annexing land to the City of Ottawa located at 2597 US 59 Highway and agreed to place this item on the June 22, 7 pm, Special Call Meeting agenda.

**Ordinance-Annexing Land 2515 E Logan**

Thereupon, the Governing Body reviewed an ordinance annexing land to the City of Ottawa located at 2515 E Logan and agreed to place this item on the June 22, 7 pm, Special Call Meeting agenda.

**Standard Traffic Ordinance**

Thereupon, the Governing Body reviewed an ordinance to amend and update the Standard Traffic Ordinance. Because of a change in state legislation, local units of government no longer have the ability to set fees for seatbelt violations. The City's current ordinance conflicts with the change and the proposed ordinance has been prepared to correct the conflict. City staff requests action at the Study Session to align City and State ordinances; the state changes take effect July 1, 2011.

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Richards, to approve the ordinance. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the ordinance duly approved and the ordinance was duly numbered Ordinance No. 3787-11A.

*Thereupon, Commissioner Caylor left at 4:29 pm.*

**2012 General Fund Budget Discussion**

Thereupon, the Governing Body discussed the following budgets:

- 0130 Planning and Codes
- 0151 Police
- 0155 Court
- 0157 Fire
- 0159 Information Technology

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Budgets 0175 Human Resources and 0180 Employee Benefits were tabled until the next Study Session June 27, 2011.

### **Mayor's Report**

Thereupon, Mayor Ramsey reported on the \$5,000 gift from the City of Ottawa being presented to Reading, Kansas.

Thereupon, Mayor Ramsey announced an Executive Session was needed for Attorney-Client Privilege with the City Attorney and City Manager present.

### **Executive Session**

#### **Recess**

Thereupon, Commissioner Reed made a motion, seconded by Commissioner Richards to recess into Executive Session for a period of 20 minutes to discuss Attorney-Client Privilege and to reconvene into Regular Study Session at 5:33 pm. The City Attorney and City Manager were invited to attend. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed.

#### **Reconvene**

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Reed, to reconvene the meeting into Regular Study Session. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly reconvened.

#### **Recess**

Thereupon, Commissioner Jorgensen made a motion, seconded by Commissioner Reed, to recess back into Executive Session for 10 minutes to continue discussion on Attorney-Client Privilege and to reconvene into Regular Study Session at 5:43 pm. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed.

#### **Reconvene**

Thereupon, Commissioner Reed made a motion, seconded by Commissioner Jorgensen, to reconvene the meeting into Regular Study Session at 5:43 pm. The motion was considered and upon being put, all present voted. Thereupon, the Mayor declared the meeting duly reconvened at 5:33 pm.

### **Adjournment**

There being no further business to come before the Governing Body Commissioner Richards made a motion, seconded by Commissioner Jorgensen, 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  
June 20, 2011