

STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
October 24, 2011

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

Review of Minutes

Thereupon, the Governing Body reviewed minutes from the October 5, 2011 Regular Meeting and agreed to place this item on the next Regular Meeting Agenda scheduled for November 2, 2011.

Proclamation-National Epilepsy Awareness Month

Thereupon, the Governing Body reviewed a proclamation recognizing November 2011 as National Epilepsy Awareness Month and agreed to place this item on the next Regular Meeting Agenda.

Proclamation-Veterans' Awareness Week

Thereupon, the Governing Body reviewed a proclamation recognizing November 6-12, 2011 as Veterans' Awareness Week and agreed to place this item on the next Regular Meeting Agenda.

Rodney White Children's Foundation-Donation

Thereupon, the Governing Body reviewed a presentation from the Rodney White Children's Foundation of a donation in support of Ottawa Parks improvements and agreed to place this item on the next Regular Meeting Agenda.

City Manager's Report

Thereupon, the Governing Body heard from Director of Planning/Codes/Inspections Wynndee Lee who provided a presentation on Gateway Signage.

Commissioner's Report

Thereupon, the Governing Body who attended the recent League of Kansas Municipalities (LKM) Conference reported on sessions attended.

Thereupon, Commissioner Caylor reported on the playground equipment placed at Kanza Park on Saturday, October 22, 2011.

Thereupon, Director of Planning/Codes/Inspections Wynndee Lee announced the Ribbon Cutting at the Kanza Park playground will be Tuesday, November 2, 2011 at 4 pm.

October 24, 2011

Mayor's Report

Thereupon, Mayor Ramsey reported on the following:

- Make A Difference Day where Public Works Director Andy Haney provided a cookout for volunteers.
- Volunteers who beautified downtown corners.

Open Agenda

Thereupon, Commissioner Caylor stated USA Today provided coverage on the Kanza Park playground build.

Thereupon, Director of Planning/Codes/Inspections Wynndee Lee stated Kaboom requested pictures of the Kanza Park playground.

Thereupon, Mayor Ramsey discussed a complaint received regarding the rough condition of 17th Street after the Slurry Seal had been applied and asked if there was anything that could be done.

Thereupon, Commissioner Richards discussed North Sycamore and North Cherry being gravel streets.

Executive Session

Recess

Thereupon, Commissioner Richards made a motion, seconded by Commissioner Reed, to recess into Executive Session for a period of 10 minutes to discuss attorney-client privilege with the City Attorney present, and to reconvene into Open Session at 5:07 pm in the same Work Study Session Room. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed.

Reconvene

Thereupon, Commissioner Richards made a motion, seconded by Commissioner Reed, to reconvene at 5:07 pm 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 Caylor made a motion, seconded by Commissioner Richards, to recess back into Executive Session to continue discussion related to attorney-client privilege for a period 5 minutes with the City Attorney present. The Governing Body will reconvene into Regular Study Session at 5:12 pm. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly recessed.

October 24, 2011

Reconvene

Thereupon, Commissioner Caylor made a motion, seconded by Commissioner Reed, to reconvene at 5:12 pm into Regular Study Session. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly reconvened.

Event Announcements

Thereupon, the following announcements were made:

- Saturday, October 29, 2011: Pancake feed at the National Guard Amory in support of American Legion Baseball from 7am-12 noon
- Saturday, October 29, 2011: Fundraiser at the Carnegie Building to support families of Law Enforcement from 9 am-5 pm
- Saturday, October 29, 2011: "Spook Parade"
- Friday, October 28, 2011: Community Blood Drive at Ransom Memorial Hospital beginning at 8 am
- Wednesday, October 26, 2011: Domestic Violence Reception at the Ottawa Library

Adjournment

There being no further business to come before the Governing Body Commissioner Reed made a motion, seconded by Commissioner Richards, to adjourn the meeting at 5:24 pm.

Carolyn S. Snethen, City Clerk