

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
February 20, 2012**

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

Mayor Ramsey called the meeting to order.

Public Comments

None offered at this time.

Ordinance-Urban Growth Area Rezone

The Governing Body reviewed an ordinance to rezone an area in the Urban Growth Area from Franklin County zoning to City Zoning. Addresses in this Phase 26 rezone include: 2730, 2641, 2804, 2340, 2550, 2530, 2441, 2740, 2410, 2739, 2450, 2640, 2510, 2715, 2729, 2316, 2341, 2435, 2621, 2720, 2631, 2427, 2719, 2710, 2449, 2411, 2315 Greenwood Dr., 2721, 2736, 2740, 2726, 2716, 2711 Maple Terrace, 2446, 2439, 2440, 2435 Autumn Court, and 2350 Labette Road. The Planning Commission recommended approval of these rezones with a 6-0 vote. The Governing Body agreed to place this item on the next Regular Meeting Agenda for March 7, 2012.

Ordinance-Urban Growth Area Rezone

The Governing Body reviewed an ordinance to rezone an area in the Urban Growth Area from Franklin County zoning to City zoning. Addresses in this Phase 27 rezone include: 2615 Louisiana Road, 2679 Louisiana Road, 2671 Louisiana Road, 2350 Labette Road, 2326 Labette Road, 2635 Louisiana Road, 2354 Labette Road, 2320 Labette Road, 2663 Louisiana Road, 2641 Louisiana Road and 2344 Labette Road. The Planning Commission recommended approval of these rezones with a 6-0 vote. The Governing Body agreed to place this item on the next Regular Meeting Agenda.

Resolution-NCCC Property

The Governing Body reviewed a resolution approving the final plat and accepting the dedication of all easements within the Neosho County Community College (NCCC) property located at 900 E Logan and agreed to place this item on the next Regular Meeting Agenda.

Resolution-NCCC Property

The Governing Body reviewed a resolution accepting public improvements within the NCCC property located at 900 E Logan and agreed to place this item on the next Regular Meeting Agenda.

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Request-Ottawa Municipal Airport Priorities

The Governing Body reviewed a request to approve the annual updates to the recommended list of priorities for improvements to the Ottawa Municipal Airport in order for these projects to be considered for funding from the Federal Aviation Administration. Commissioner Richards made a motion, seconded by Commissioner Caylor, to approve the request. The motion was considered and upon being put, all present voted aye. The Mayor declared the request duly approved.

Grant Funds-Neighborhood Stabilization Program

The Governing Body heard from Susan Galemore, Southeast Kansas Regional Planning Commission, who provided an overview of the Neighborhood Stabilization Program and available grant funds.

Presentation-AT&T

The Governing Body heard from Michael Scott, AT&T, who provided an overview of the AT&T U-Verse product and the availability to the City of Ottawa. Mr. Scott indicated this service should be available to most of the community starting the end of March.

OFCED-2012 Goals

The Governing Body heard from Ottawa/Franklin County Economic Development (OFCED) Inc President Blaine Finch, who discussed the "Action Plan for Economic Development Goals 2012" developed by OFCED.

City Manager's Report

The City Manager reported on the following:

- Discussion will continue at the next study session regarding Stormwater Utility and fees

Commissioner's Reports

Commissioner Reed reported on the following:

- Pleased with the bike route signs on West 15th

Mayor's Report

The Mayor reported on the following:

- Legislature is voting this week on the concealed carry bill
- Mayor Ramsey requested an executive session for attorney-client privilege with the City Attorney and City Manager present.

Executive Session

Recess

Commissioner Jorgensen made a motion, seconded by Commissioner Caylor, to recess into Executive Session to discuss Attorney Client Privilege, with the City Attorney and City Manager present, for a period of 20 minutes. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly recessed at 5:18 pm.

Reconvene

Commissioner Jorgensen made a motion, seconded by Commissioner Richards, to reconvene into Regular Study Session. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly reconvened at 5:38 pm.

Open Agenda

The Governing Body discussed the possibility of meeting with the County regarding the Interlocal Agreement.

Adjournment

There being no further business to come before the Governing Body, Commissioner Caylor made a motion, seconded by Commissioner Reed, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly adjourned at 5:46 pm.

Carolyn S. Snethen, City Clerk