

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
April 9, 2012**

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

Mayor Jorgensen called the meeting to order.

Public Comments

None offered at this time.

Review of Minutes

The Governing Body reviewed minutes from the April 2, 2012 Study Session and agreed to place this item on the next Regular Meeting agenda for April 18, 2012.

Proclamation-Child Abuse Prevention & Awareness Month

The Governing Body reviewed a proclamation recognizing April as Child Abuse Prevention and Awareness Month, and April 24, 2012 as "I am for the Child" Day and agreed to place this item on the next Regular Meeting agenda.

Reception-Reserve Police Officers & Volunteers in Police Service (VIPS)

The Governing Body heard from Police Chief Dennis Butler who announced a reception in the Municipal Courtroom on April 17, 2012 at 6:30 pm to honor reserve police officers and Volunteers in Police Service (VIPS) and invited the Governing Body to attend.

Eastside Interceptor Sewer Improvements Project

The Governing Body heard from Director of Utilities Jim Bradley who provided an update on the KDHE loan application process for the Eastside Interceptor Sewer improvements project. Additional information will be brought back to the Governing Body as it is available.

City Manager's Report

The City Manager reported on the following:

- City Boards & Commissions applications are due Thursday, April 12, 2012
- City Boards & Commissions interviews are scheduled for April 16 and April 23, 2012
- City Park bridge dedication is scheduled for April 18, 2012 at 9 am

Commissioners' Reports

Commissioner Richards reported on the following:

- Attended recent Cloverton Concert and was pleased with the turnout
- Announcement at a recent First Friday Forum that Sutherland's Lumber and other businesses are coming to Ottawa

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Commissioner Ramsey reported on the following:

- Attended recent Legislative Action committee meeting and provided an overview of the meeting
- Discussed 911 Interlocal Agreement. City Manager Richard Nienstedt will bring additional information back to the Governing Body at a later date.
- Governing Body's decision to support separate directors of OFCED and Chamber of Commerce if funding can be determined

Youth in Government Report

The Governing Body heard from Youth Delegate Ciera Gardner who explained the Youth Delegates have decided to work on safe routes to school with Assistant Planner Tom Yahl for the remainder of the school year then focus on other projects.

Adjournment

There being no further business to come before the Governing Body, Commissioner Ramsey made a motion, seconded by Commissioner Richards, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Mayor Jorgensen declared the meeting duly adjourned.

Carolyn S. Snethen, City Clerk