

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
April 23, 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

The Governing Body heard from ECKAN CEO Richard Jackson who provided an update on the North Side community garden and stated the project will move forward as planned.

Interviews-Open Position on Ottawa Recreation Commission Board

The Governing Body conducted the following interviews for the open position on the board of the Ottawa Recreation Commission (ORC):

- | | | |
|-----------------------|------------------|-------------------|
| 1. Dennis Tharp | 5. Joe Goeddert | 9. Rick Nunez |
| 2. Vance Finch | 6. Cody Kiser | 10. Michael Finch |
| 3. Christina McIntosh | 7. Rocky Fleer | |
| 4. Paula Willford | 8. Barbara Davis | |

After discussion, the Governing Body stated the top three candidates for the position were Joe Goeddert, Michael Finch, and Dennis Tharp. Commissioner Ramsey made a motion, seconded by Commissioner Richards, to appoint Joe Goeddert to the ORC Board. The motion was considered and upon being put, all present voted aye. The Mayor declared Joe Goeddert's appointment unanimous.

City Manager's Report

The City Manager reported on the following:

- April 30, 2012: He will be attending the Project Leadership Steering Committee Grant training session in Wichita and will be absent from the Study Session.

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

April 23, 2012