

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
June 18, 2012**

The Governing Body met at 4 pm this date with the following members present and participating to wit: Mayor Jorgensen, Commissioner Caylor, Commissioner Reed, Commissioner Ramsey, and Commissioner Richards. 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 the minutes from the June 6, 2012 Regular Meeting and agreed by consensus to place this item on the next Regular Meeting Agenda on June 20, 2012.

Proposed Ottawa University Parking Lot

The Governing Body heard from Ottawa University Chief Financial Officer Clark Ribordi who provided a presentation on the proposed parking lot on the campus of Ottawa University near Tauy Jones and answered questions from the Governing Body.

Commissioner Ramsey made a motion, seconded by Commissioner Caylor, to place a Public Hearing regarding the proposed parking lot on the July 2, 2012, 7 pm Special Call: Regular Meeting Agenda. The motion was considered and upon being put, all present voted aye by acclamation. The Mayor declared the Public Hearing duly placed.

City Employee Residency Policy

The Governing Body continued discussion regarding recommended revisions to the residency policy for City employees and reviewed information from staff. Following discussion, the Governing Body presented changes and agreed to place the revised policy on the next Study Session Agenda for June 25, 2012.

Monthly Financial and Activity Report-April

The Governing Body reviewed the Monthly Financial and Activity Reports for the month of April, deferred from the June 4, 2012 Study Session.

Commissioner Caylor will report on a recent Ottawa Recreation Commission (ORC) meeting at the next Study Session.

June 18, 2012

City Manager's Report

City Manager Richard Nienstedt reported on the following:

- County/City Joint Budget Open House is being planned for July 11, 2012
- The City Manager suggested the Governing Body start their July 2, 2012 Study Session at 4 pm. The Governing Body agreed by consensus to start the Study Session at 4 pm.
- Commissioners Richards, Ramsey, Caylor, and Mayor Jorgensen will attend the Joint City/County/USD 290 Luncheon on June 20, 2012 at noon at City Hall.
- Youth in Government (YIG) report will be given at the next Study Session
- A short executive session is needed for attorney-client privilege with the City Manager, City Attorney, and Police Chief present with no action to be taken after.

Executive Session

Recess

Commissioner Ramsey made a motion, seconded by Commissioner Caylor, to recess into Executive Session to discuss attorney-client privilege, with City Manager Richard Nienstedt, City Attorney Bob Bezek, and Police Chief Dennis Butler present, for a period of 10 minutes. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly recessed at 5:37 pm.

Reconvene

Commissioner Caylor 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 5:47 pm.

Recess

Commissioner Ramsey made a motion, seconded by Commissioner Richards, to recess back into Executive Session to discuss attorney-client privilege, with the City Manager, City Attorney, and Police Chief present, for a period of 5 minutes. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly recessed at 5:47 pm.

Reconvene

Commissioner Reed made a motion, seconded by Commissioner Caylor, 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 5:52 pm.

Adjournment

There being no further business to come before the Governing Body, Commissioner Richards made a motion, seconded by Commissioner Caylor, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly adjourned at 5:52 pm.

Carolyn S. Snethen, City Clerk
June 18, 2012