

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
August 6, 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.

City Manager's Report

City Manager Richard Nienstedt reported on the following:

- He reported that there is citizen interest in a community dog park. City staff is reviewing several potential locations.
- Prairie Paws Animal Shelter is building a dog park on their property.
- September 6, 2012: Ottawa Municipal Airport "Open House" at the Ottawa Municipal Airport from 5-7 pm.

Commissioners' Reports

Commissioner Ramsey reported on the following:

- He asked for an update on the 124 S Main demolition. Director of Planning/Codes/Inspections Wynndee Lee provided an update.

Commissioner Reed reported on the following:

- The Phelps family of Westboro Baptist Church will be coming to Ottawa in the future.

Commissioner Caylor reported on the following:

- She expressed how great Ash Street looks after the recent street improvements.

Mayor's Report

Mayor Jorgensen announced an executive session is needed to discuss attorney-client privilege.

Executive Session

Recess

Commissioner Caylor made a motion, seconded by Commissioner Ramsey, to recess into executive session to discuss attorney-client privilege with City Manager Richard Nienstedt and City Attorney Bob Bezek present for a period of 15 minutes and to reconvene into open session at 4:33 pm. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly recessed.

August 6, 2012

Reconvene

Commissioner Richards made a motion, seconded by Commissioner Reed, to reconvene into open session. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly reconvened at 4:33 pm.

Recess

Commissioner Richards made a motion, seconded by Commissioner Ramsey, to recess back into executive session to discuss attorney-client privilege with the City Manager and City Attorney present for a period of 10 minutes and to reconvene into open session at 4:47 pm. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly recessed.

Reconvene

Commissioner Reed made a motion, seconded by Commissioner Caylor, to reconvene into open session. The motion was considered and upon being put, all present voted aye. The Mayor declared the meeting duly reconvened at 4:47 pm.

Open Agenda

The Governing Body discussed liability insurance coverage with entities funded by the City.

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. The motion was considered and upon being put, all present voted aye. Mayor Jorgensen declared the meeting duly adjourned at 4:52 pm.

Carolyn S. Snethen, City Clerk