

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

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

Mayor pro tem Caylor called the meeting to order.

Public Comments

The Governing Body heard from Barbara Stuart, 1121 W 17th #41, who provided an overview of a proposed recycling pick up service and answered questions from the Governing Body.

Review of Minutes

The Governing Body reviewed minutes from the August 1, 2012 Regular Meeting, and the August 6, 2012 Study Session and agreed to place these items on the next Regular Meeting Agenda on September 5, 2012.

City Manager's Report

City Manager Richard Nienstedt reported on the following:

- August 27, 2012: City Commission will have a table at Ottawa University Fusion on the Franklin County Courthouse lawn from 6-8 pm
- A TIF resolution for Advantage Ford dealership will be the next Study Session Agenda on August 27, 2012.
- He announced Monoflow International is a new business coming to Ottawa.

Commissioners' Reports

Commissioner Ramsey reported on the following:

- He reported on a recent conversation with Prairie Paws **Executive Director** Mi'Chielle Cooper regarding community dog parks.
- He will be attending a Legislative Policy meeting on Thursday, August 23, 2012.

Commissioner Richards reported on the following:

- He inquired on providing safety information on the CFL light bulbs to inform the public.
- He recently attended the Ottawa Recreation Commission board meeting.

Commissioner Reed reported on the following:

- She recently sat in for the Mayor at the annual Farm Bureau meeting.

Commissioner Ramsey reported the ethanol plant in Garnett, Kansas is closing.

August 20, 2012

Announcements

Mayor pro tem Caylor announced the following:

- August 22, 2012: Strategic Planning Retreat at the Goppert Building, 705 W 15th Street, at 5 pm
- August 27, 2012: Study Session at 4 pm
- August 27, 2012: Ottawa University Fusion on the Franklin County Courthouse lawn from 6-8 pm
- September 3, 2012: Labor Day holiday – City offices closed
- September 3, 2012: Labor Day holiday – Study Session canceled
- September 5, 2012: Next Regular Meeting at 7 pm

Mayor pro tem Caylor asked Commissioner Reed to read the following 2012 Priorities:

- Streets and sidewalk improvements
- Economic development
- Parks
- Business development
- Citizen relations

Adjournment

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

Carolyn S. Snethen, City Clerk