

CITY OF OGDEN

222 Riley Avenue, P.O. Box C
(785) 539-0311
Ogden, Kansas 66517-0843

April 2, 2014

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, April 2, 2014 at 7:00 p.m.

The meeting was called to order at 7:00 p.m.

The following members were present: Paul Werle, Ken Carroll, Ward Nations, Ed Burch, Brian Still and Mayor Pence. Attorney Irvine was present.

Mayor Pence invited the public to present comments to the Governing Body.

Approval of Agenda:

Werle moved to approve the Agenda with the addition of an Executive Session for Non-Elected Personnel after Agenda #5 to include Agenda items #6 and #7. Seconded by Burch. Motion carried.

Approval of Minutes:

Burch moved to approve the minutes of the March 19, 2014 Council Meeting. Seconded by Still. Motion carried.

John Welch, Sink Gordon & Associates/Sharon Werle: Questions regarding Financial Statements.

Sharon Werle and John Welch discussed budget issues and how the City forecast future budgets and incorporates issues that may have occurred in current or previous budgets.

Sharon Werle inquired how the City determines which salaries and employees are paid from the different Funds within the City's Budget.

Mayor Pence inquired as to whether it would be more advantageous to cover this subject in a Work Session.

Sharon Werle commented that she felt that a Work Session might be a better setting for this subject.

Burch moved to table Agenda item # 5. Seconded by Carroll. Werle Abstained. Motion carried.

Burch move to schedule a Work Session on April 10, 2014 at 7:00p.m. at Ogden City Hall for the purposes of discussing the City's financial statements. Seconded by Carroll. Motion carried.

Discussion of Water Rate Study:

Werle moved to cancel discussion of Water Rate Study to allow City Clerk and Sharon Werle additional time to discuss the Study. Seconded by Carroll. Nations voted against. Motion carried.

CITY OF OGDEN

222 Riley Avenue, P.O. Box C
(785) 539-0311
Ogden, Kansas 66517-0843

Mariah Boller, Community Center Coordinator: Discussion of Hiring Pool Manager, Lifeguards and Summer Seasonal Help.

Boller commented that she contacted all of the surrounding communities to get information on how they ran their swimming pools. Boller and the Council discussed the different entities policies on how they handle their lifeguards pay, certification and retention and when they close their pools for the season.

Burch moved to pay starting lifeguards \$8.00/hr., pay their certification fee up front and payroll deduct that fee over a span of three paychecks and to pay a year-end bonus of \$100.00 on their last paycheck if they work until the pool closes for the year and to close the pool the third week of August and keep it open weekends through Labor Day weekend. Seconded by Carroll. Motion carried.

Boller commented that there is a \$20.00 pre-test fee and suggested that the individuals pay that fee on their own.

Nations moved to raise the pool managers pay up to \$9.00/hr. Seconded by Still. Werle voted against. Motion carried.

Boller commented that she is resigning from her position as Community Center Coordinator effective April 30, 2014.

Werle moved to place an ad for applications for Community Center Coordinator until April 22, 2014. Seconded by Burch. Motion carried.

Werle moved to recess into Executive Session for Non-Elected Personnel until 8:00p.m. Seconded by Burch. Motion carried.

Werle moved to return to Regular Session. Seconded by Still. Motion carried.

Werle moved to interview all applications received for the Maintenance I position on April 15, 2014 in 15 minute increments starting at 6:00 p.m. Seconded by Burch. Motion carried.

Nations moved to offer the position of Interim Foreman to John Gieber Jr. at \$20.00/hr for 20-40 hours per week.

City Foreman: Misc. Items.

City Foreman was not present.

City Attorney: Misc. Items.

Attorney Irvine commented that he had received an email from Craig Cox stating that Cox had received an inquiry about the unpaid taxes on the RIM property.

City Clerk: Misc. Items.

Clerk commented that he had nothing to present at this time.

Mayor & Council Misc. Items.

CITY OF OGDEN

222 Riley Avenue, P.O. Box C

(785) 539-0311

Ogden, Kansas 66517-0843

Carroll inquired about the status of the possible lawsuit against one the cell tower leasee who hasn't paid.

Burch commented that the City needs to put for sale signs up on commercial property owned by the City.

Burch commented that Pat Cox needs to be contacted about designing the "Bump Outs" and Pedestrian Crossings at the intersections on Riley Ave.

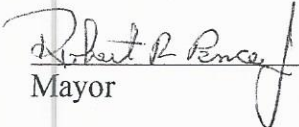
Burch requested that Peter Rombold be contacted to find out a definitive answer on who owns the bridge at the railroad crossing on Walnut S.

Mayor Pence commented that it might be a good idea to change the locks at the City Shop.

Consensus of the Council was to have all door knobs and padlocks changed in the City.

Still moved to adjourn the meeting. Seconded by Burch. Motion carried.
Time 8:20p.m.

David C. Ward
City Clerk


Mayor