

CITY OF OGDEN

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

February 4, 2015

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, February 4, 2015 at 7:00 p.m.

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

The following members were present: Ken Carroll, Paul Werle, Ed Burch, Brian Still and Mayor Pence. Attorney Irvine was not present.

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

Mayor Pence suggested tabling Agenda item #5 since Attorney Irvine isn't present.

Approval of Agenda:

Carroll moved to approve the Agenda with the change. Seconded by Burch. Motion carried.

Approval of Minutes:

Werle moved to approve the minutes from the 1/21/15 Council Meeting. Seconded by Burch. Motion carried.

Angela Schnee, Zoning Administrator: Action Items to go on the Flood Plain Mitigation Plan.

Angela Schnee was not present.

The Council had several questions about the Plan.

Werle suggested tabling the issue until the next meeting so that Schnee could be present and answer the questions regarding the plan.

Werle moved to table the issue until the next meeting. Seconded by Burch. Motion carried.

Adopt Resolution No. 02-04-15A A RESOLUTION OF THE CITY OF OGDEN SUPPORT AND PARTICIPATION IN THE REGION I MITIGATION PLAN'S FIVE YEAR UPDATE.

Carroll moved to adopt Resolution No. 02-04-15A. Seconded by Still. Motion carried. Werle voted against.

Execuxtive Session Non-Elected Personnel: Review Applications for Maintenance I Position.

Carroll moved to recess into Executive Session for Non-Elected Personnel with the City Foreman in attendance until 7:25 p.m. for the purpose of reviewing applications for Maintenance I Position. Seconded by Werle. Motion carried.

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

CITY OF OGDEN

222 Riley Avenue, P.O. Box C

(785) 539-0311

Ogden, Kansas 66517-0843

Werle moved to schedule a Special Meeting on Friday 2/6/15 at 5:45p.m. for the purpose of conducting interviews for the Maintenance I position. Seconded by Still. Motion carried.

City Foreman: Misc. Items.

Nations commented that the City is required to periodically test the accuracy of the pumping of our water wells.

Nations presented the Council with a quoted from Layne Christensen to perform testing on wells #7 & 8 for \$3,510.76.

Carroll moved to authorized the expenditure of \$3,600.00 to have water wells #7&8 tested. Seconded by Werle. Motion carried.

Nations presented the Council with two proposals to replace fencing at the dugouts at the baseball field in the City Park. 1. Tri City Fencing for \$4985.00 2. Kansas Fencing for \$3346.00.

Carroll moved to accept Kansas Fencing's proposal and authorize the expenditure of \$3,346.00. Seconded by Burch. Motion carried.

Carroll inquired about Tri City Fencing repairing the backstop for which they have been previously paid to repair.

Clerk commented that he has contacted Tri City and they have agreed to make the repair at no additional cost to the City.

Nations presented the Council with quote from Wildcat Tree Service in the amount of \$2700.00 for the removal of and stumping out of two trees at the City baseball field and removal of the tree at the corner of Linden and Park St.

Werle moved to authorize the expenditure of \$2700.00 for the tree removal. Seconded by Carroll. Motion carried.

City Clerk: Misc. Items.

Clerk presented the Council with a map provided by Fort Riley on possible easement solutions with the boundary between the City and Fort Riley.

Council discussed the possible easement solutions and the Consensus was to discuss the issues with the City Attorney at the next meeting.

Burch moved to adjourn the meeting. Seconded by Werle. Motion carried.

Time 8:09 p.m.

David C. Ward
City Clerk



Mayor

CITY OF OGDEN

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

SPECIAL COUNCIL MEETING

February 06, 2015

A Special Meeting of the Governing Body for the City of Ogden was scheduled for Friday, February 06, 2015 at 5:45 p.m. at the Ogden City Hall. For the Object and Purpose of:

- 1.) Executive Session: Non-Elected Personnel Issues; Interviewing candidates for Maintenance I Position.

The meeting was called to order at 5:45 p.m.

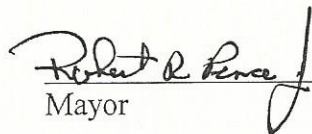
The following members were present: Ken Carroll, Paul Werle, Ed Burch, Brian Still and Mayor Pence. Attorney Irvine was not present.

Werle moved to recess into Executive Session for Non- Elected Personnel Issues; Interviewing candidates for Maintenance I Position, until 6:45 p.m. Seconded by Burch. Motion carried.

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

Werle moved to adjourn the meeting. Seconded by Burch. Motion carried.
Time: 6:50p.m.

David C. Ward
City Clerk


Mayor

CITY OF OGDEN

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

SPECIAL COUNCIL MEETING

January 05, 2015

A Special Meeting of the Governing Body for the City of Ogden was scheduled for Monday, January 05, 2015 at 5:31 p.m. at the Ogden City Hall. For the Object and Purpose of:

- 1.) Executive Session: Non-Elected Personnel Issues; Conducting Interviews for Zoning Administrator/ Building Inspector/Code Enforcement Officer.

The meeting was called to order at 5:30 p.m.

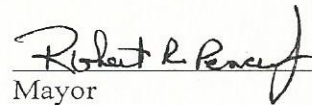
The following members were present: Ken Carroll, Ed Burch, Brian Still and Mayor Pence. Attorney Irvine was not present. Paul Werle was not present.

Still moved to recess into Executive Session for Non- Elected Personnel Issues; Conducting Interviews for Zoning Administrator/ Building Inspector/Code Enforcement Officer, until 6:10 p.m. Seconded by Burch. Motion carried.

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

Still moved to adjourn the meeting. Seconded by Burch. Motion carried.
Time: 6:12 p.m.

David C. Ward
City Clerk


Mayor