

CITY OF OGDEN

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

AGENDA

December 21, 2016

1. Approval of Agenda.
2. Approval of Minutes.
3. Towanna and Jeff Leivan; Request Occupational License for Flint Hills Little Apple Thrift Store at 301 Riley Avenue.
4. Consideration of 2017 Merit Step Increase Raises for City Employees.
5. Bills of the Month.
6. City Foreman: Misc. Items.
7. City Attorney: Misc. Items.
8. City Clerk: Misc. Items.
9. Mayor & Council: Misc. Items.

CITY OF OGDEN

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

December 21, 2016

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, December 21, 2016 at 7:00 p.m.

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

The following members were present: Roger Graham, Ken Carroll, Jim Arp, Ed Burch, Eladio Reid. Mayor Pence Attorney Irvine was present.

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

Approval of Agenda:

Carroll moved to approve the Agenda. Seconded by Graham. Motion carried.

Towanna and Jeff Leivan; Request Occupational License for (FLATS) Flint Hills Little Apple Thrift Store at 301 Riley Avenue.

Clerk commented that the Fire Marshall has indicated they have passed the initial inspection for him.

Arp moved to grant the License with the stipulation that there would be no merchandise stored outside and there would be no fencing allowed. Seconded by Burch. Motion carried.

Consideration of 2017 Merit Step Increase Raises for City Employees.

Mayor Pence commented that all employees received a satisfactory or above in their evaluations.

Burch moved to grant City Employees who received a satisfactory or above in their annual evaluations a step increase in pay. Seconded by Reid. Motion carried.

Bills of the Month.

Burch commented that he has reviewed the bills of the month and found them to be acceptable.

City Foreman: Misc. Items.

Nations commented that the main hydraulic cylinder on the back hoe broke and had to be fixed at a cost of \$5,000.

Burch moved to authorize the expenditure. Seconded by Carroll.

Nations commented that the main fee chain that feeds our salt and sander on our dump truck broke. The cost to fix is \$2100 and needed to be ordered before inclement weather was upon us.

CITY OF OGDEN

222 Riley Avenue, P.O. Box C

(785) 539-0311

Ogden, Kansas 66517-0843

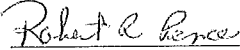
Carroll moved to authorize the expenditure of \$2100. Seconded by Reid. Motion carried

City Attorney: Misc. Items.

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

Time 7:25 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

REQUEST FOR SPECIAL COUNCIL MEETING

Ogden, Kansas

December 22, 2016

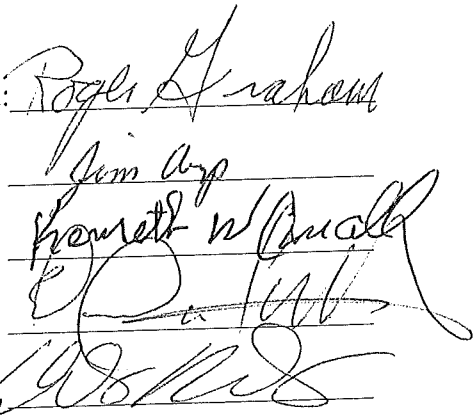
The Honorable Robert R. Pence, Jr.,

Mayor of Ogden, Kansas

We, the undersigned, Councilmembers of the City of Ogden, Hereby respectfully request you to call a special meeting of the Council to be held at the Ogden City Hall on Thursday, December 22, 2016 at 6:00 p.m. for the object and purpose of:

1. Executive Session: Nonelected Personnel Issue; Conducting Interviews for Maintenance I Position.
2. Hire Maintenance I Position.

Signed:


Four handwritten signatures are stacked vertically, each written over a horizontal line. The signatures are in cursive and appear to be: Roger Graham, Jim Arp, Kenneth W. Qualls, and another name that is partially obscured.

Councilmembers

CITY OF OGDEN

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

SPECIAL COUNCIL MEETING

December 22, 2016

A Special Council Meeting of the Governing Body for the City of Ogden was scheduled for Thursday, December 22, 2016 at 6:00 p.m. for the object and purposes of:

1. Executive Session: Non-Elected Personnel Matters; Conducting Interviews for Maintenance I Position.
2. Hire Maintenance I Position.

The meeting was called to order at 6:00 p.m.

The following members were present: Roger Graham, Ken Carroll, Jim Arp, Ed Burch, Eladio Reid and Mayor Pence was not present. President of the Council Burch conducted the meeting.

Arp moved to recess into Executive Session until 7:00p.m. for the purposes of Non-Elected Personnel Matters. Conduct Interviews for Maintenance I Position. Seconded by Carroll. Motion carried.

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

Carroll moved to recess into Executive Session until 7:15p.m. for Non-Elected personnel. Seconded by Graham. Motion carried.

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

Carroll moved to hire Heriberto Cruz to fill the vacant Maintenance I position. Seconded by Graham. Motion carried.

Arp moved to Adjourn the meeting. Seconded by Reid. Motion carried.

Time 7:10 p.m.

CITY OF OGDEN

222 Riley Avenue, P.O. Box C

(785) 539-0311

Ogden, Kansas 66517-0843

David C. Ward
City Clerk

Robert R. Pence

Mayor