

# CITY OF OGDEN

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

## AGENDA

November 12, 2014

1. Approval of Agenda.
2. Approval of Minutes.
3. Shaun McDonald: Request Occupational License for Dollar General at 118 Riley Ave.
4. Rachel Hudson: Request Occupational License for Photos by Rachel at 434 Clydesdale Dr.
5. Chris Sanders: Request CMB License for Ogden Grocery Store at 301 Riley Ave.
6. Peter Rombold: RFP for mowing of Seven Mile Drainage.
7. Discussion of easement between Fort Riley and Ogden.
8. Adopt an Ordinance designating No Parking from 14<sup>th</sup> Street to Riley Ave. on Elm Street on the east and west sides.

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9. Executive Session; Employment Matters: Review applications for Zoning Administrator/Building Inspector/Code Enforcement Officer.

10. Bills of the Month.

11. City Foreman: Misc. Items.

12. City Attorney: Misc. Items.

13. City Clerk: Misc. Items.

14. Mayor & Council: Misc. Items.

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November 12, 2014

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, November 12, 2014 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 present.

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

#### Approval of Agenda:

Mayor Pence suggested moving Agenda item #9 between after Agenda # 12.

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

#### Approval of Minutes:

Werle moved to approve the Minutes of the October 15, 2014 Council Meeting.

Seconded by Burch. Motion carried.

Shaun McDonald: Request Occupational License for Dollar General at 118 Riley Ave.

McDonald commented that the official opening date will be 11/24/14 and that the Ribbon Cutting/Grand Opening will be on 12/6/14.

Burch moved to grant Shaun McDonald an Occupational License for Dollar General at 118 Riley Ave. Seconded by Still. Motion carried.

Rachel Hudson: Request Occupational License for Photos by Rachel at 434 Clydesdale Dr.

Burch moved to grant Rachel Hudson an Occupational License for Photos by Rachel at 434 Clydesdale Dr. Seconded by Still. Motion Carried.

Chris Sanders: Request CMB License for Ogden Grocery Store at 301 Riley Ave.

Werle moved to grant Chris Sanders a CMB License for Ogden Grocery Store at 301 Riley Ave. Seconded by Burch. Motion carried.

Peter Rombold: RFP for mowing of Seven Mile Drainage.

Peter Rombold was not present.

Discussion of easement between Fort Riley and Ogden.

Still suggested that before a decision was made that another survey company perform a survey.

Fred Gibbs and Pat Cox from BG Consultants were present and participated in a discussion with the Council on the easement and possible boundary issues.

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Consensus of the Council was to have Clerk contact Fort Riley and request a copy of the survey for which they are using as a basis for the boundary represented on the maps provided by Fort Riley and to make that survey available to BG Consultants for their review for accuracy.

Adopt an Ordinance designating No Parking from 14<sup>th</sup> street to Riley Ave. on Elm street on the east and west sides.

Carroll moved to table adopting an ordinance to the next meeting. Seconded by Burch. Motion carried.

Attorney Irvine commented that he would prepare an ordinance making no parking on Walnut and Elm Street from Riley Ave. to 4th Street.

## 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 the gas detector used to enter into confined spaces needs to be replaced because the oxygen sensor is defective.

Still move to authorize Nations to purchase a new gas detector for \$795.00. Seconded by Burch. Motion carried.

Nations commented that there are stop signs on all streets and alleys in Maplewind Mobile Home Park that are adjacent to Park Street except on Spruce Alley.

Werle moved to direct Attorney Irvine to prepare an ordinance placing a Stop Sign at Spruce Alley and Park Street. Seconded by Burch. Motion carried.

Nations requested clarification from the Council on if they wanted the alleys to be plowed of snow on overtime at night or if they could be plowed the next day.

Consensus the Council was to have them plowed of snow the next day.

Nations requested permission to cut away the dirt bank and cut a hole in the south side of the old sewer plant so that it could be used for storage.

Consensus of Council agreed.

## Executive Session; Employment Matters: Review applications for Zoning Administrator/ Building Inspector/Code Enforcement Officer.

Werle recused himself from the Executive Session because of a conflict of interest with a number of the applications.

Burch moved to recess into Executive Session for Employment Matters to Review applications until 8:15p.m. Seconded by Still. Motion carried.

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

Werle did not return for the remainder of the meeting.

## City Clerk: Misc. Items.

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Clerk presented the Council with a quote from Century Business Systems for a reconditioned copier with finisher for the Community Center for \$3250 and a service plan for \$1275 per year.

Carroll moved to approve the quote for \$3250 and the service plan for \$1275 per year. Seconded by Burch. Motion carried.

Clerk presented Council with a letter from Garrett Nordstrom from Governmental Assistance Services recommending that we do not go forward this year with submitting the demolitions grant and pursue it next year.

Clerk commented that he received quotes for a new phone system from AT@T, Cox Business and Phone Connection. He commented that he felt that AT@T's price of \$8595 was too high. He commented that Cox couldn't accommodate issues with dialers and circuits that have to do with the water tower and lift stations. Cox would also have a reoccurring charge of \$389.95 per month going forward and we would never own the system. Clerk commented that for those reasons he recommended purchasing the phone system from Phone Connection for \$3500-\$3800.

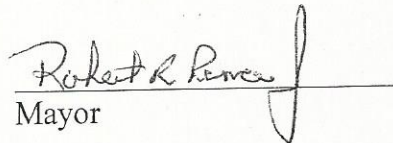
Carroll moved to accept Phone Connections quoted for \$3500-\$3800. Seconded by Burch. Motion carried.

Burch commented that Christmas falls on a Thursday and inquired if the Council wanted to consider giving the City Employees Friday the 26<sup>th</sup> off with pay.

Burch moved to give the City employees the 26<sup>th</sup> of December off with pay. Seconded by Still. Motion carried.

Burch moved to adjourn the meeting. Seconded by Still. Motion carried.  
Time 8:52 p.m.

David C. Ward  
City Clerk

  
Mayor