

CITY OF OGDEN

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

August 19, 2015

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, August 19, 2015 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 and Mayor Pence. Attorney Irvine was present.

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

Mayor Pence commented that Agenda Item #3 would not be present and requested that Agenda Item #5 be put in its place.

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

Approval of Minutes:

Carroll moved to approve the minutes from the 8/5/15 Council Meeting. Seconded by Burch. Motion carried.

Heath Schremmer, Maplewind Mobile Home Park; Monthly update on Compliance Plan.

Angela Schnee, Zoning Administrator, commented that there were five more mobile homes that need to be removed to complete the Compliance Plan and that everything is going as planned.

Schremmer requested that their License be renewed and re-instated.

Burch moved to approve the License renewal for Maplewind Mobile Home Park for 2015 and that Schremmer continue to report to the Council on a bi-monthly basis on his progress and that his next meeting with the Council will be in October. Seconded by Graham. Motion carried.

Water Tower Cell Phone Lease Amendments.

Attorney Irvine commented that AT&T contacted him and they will be approaching the City in the near future with a proposed lease amendment and that he will present it to the Council at that time.

Stop Sign in the 300 Block of North Park Street.

Attorney Irvine commented that he felt the City needed to take some precautions to alert people that we are taking the stop sign down.

Consensus of the Council was that all property owners within a 1000 feet of the stop sign be notified that the stop sign was going to be removed effective 9/30/15.

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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 he had nothing for the Council.

City Clerk: Misc. Items.

Clerk commented that Peter Rombold requested a Work Session to update the Council on KDOT issues. Clerk commented that he would contact Rombold to see if he would be available for the September 16th Council Meeting.

Arp suggested that it may be time for the City to review its policies for private parties at the Community Center.

Consensus of the Council was to put the issue on the Agenda for the next Council meeting.

Executive Session, Attorney Client Privilege: Land acquisition matters.

Carroll moved to recess into Executive Session until 7:45 p.m. for Attorney Client Privilege, Land acquisition matters. Seconded by Reid. Motion carried.

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

Burch moved to allow Staff and Mayor to execute a contract to purchase property from Helen Hayes. Seconded by Carroll. Motion carried.

Executive Session, Non- Elected Personnel Matters.

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

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

Carroll moved to recess into Executive Session until 8:10 p.m. for Non-Elected Personnel matters. Seconded by Burch. Motion carried.

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

Burch moved to place Help Wanted ads for the full time Maintenance I position until September 11th. Seconded by Reid. Motion carried.

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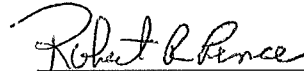
Carroll moved to accept the recommendation of the Mayor and confirm the ending of one of the Summer Seasonal employee's employment. Seconded by Reid.

Burch moved to confirm the ending date for the second Summer Seasonal employee's employment as of 9/4/15. Seconded by Reid Motion carried.

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

Time 8:10 p.m.

David C. Ward
City Clerk



Mayor