

# CITY OF OGDEN

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

## AGENDA

December 04, 2019

1. Approval of Agenda.
2. Approval of Minutes.
3. Russell Shipley, Sink Gordon & Associates; Discuss City's Obligation to pay Special Assessment Debt.
4. Dollar General, request CMB License for 118 Riley Ave.
5. Consider Bid for KDOT Safe Routes to School Project.
6. Consider 2020 COLA for City Employees.
7. Adopt Resolution No. 12-04-19-A. A RESOLUTION MAKING FINDINGS AND DESIGNATING FINANCIAL INSTITUTIONS AS DEPOSITORY FOR CITY FUNDS IN THE YEAR 2020.



# CITY OF OGDEN

222 Riley Ave. P.O. Box C

(785) 539-0311

Ogden, Kansas 66517

8. Adopt Resolution No. 12-04-19-B A RESOLUTION TO WAIVE THE REQUIREMENTS OF LAW RELATING TO THE PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS IN CONFORMITY WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPALS FOR THE CALENDAR YEAR 2020.

9. City Foreman: Misc. Item.

10. City Attorney: Misc. Items.

11. City Clerk: Misc. Items.

12. Mayor & Council: Misc. Items.



# CITY OF OGDEN

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

December 04, 2019

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, December 04, 2019 at 7:00 p.m.

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

The following members were present: Ken Carroll, Quinn Jacobs, Ed Burch, Eladio Reid and Mayor Pence. Attorney Irvine was present. Roger Graham was not present.

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

Approval of Agenda:

Mayor Pence requested to add Jack Thoman; Request Liquor license for Rock House at 231 Riley Avenue to the Agenda.

Burch moved to approve the Agenda with the addition. Seconded by Jacobs. Motion carried.

Approval of Minutes

Burch moved to approve the minutes from the 11/20/19 Council Meeting. Seconded by Carroll. Motion carried.

Dollar General; Request CMB License for 118 Riley Avenue.

Carroll moved to authorize a CMB License for Dollar General. Seconded by Burch. Motion carried.

Jack Thoman; Request Liquor license for Rock House at 231 Riley Avenue.

Burch moved to grant Jack Thoman a Liquor License for the Rock House at 231 Riley Avenue. Seconded by Carroll. Motion carried.

Russell Shipley, Sink Gordon & Associates; Discuss City's Obligation to pay special assessment debt.

Shipley presented the Governing Body with spreadsheets outlining the City's debt along with estimated receipts and expenditures through the year 2030.

Consider Bid for KDOT Safe Routes to School Project.



# CITY OF OGDEN

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

Jacobs moved to authorize the expenditure of \$72000 for the Safe Routes to School Project. Seconded by Burch. Motion carried.

Consider 2020 COLA for City Employees.

Clerk commented that Riley County gave its employees 1.9% and the City of Manhattan gave its employees a 1.6% COLA for 2020.

Carroll moved to authorize a 1.75% COLA for City Employees for the year 2020. Seconded by Burch. Motion carried

Adopt Resolution No. 12-04-19-A. A RESOLUTION MAKING FINDINGS AND DESIGNATING FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR CITY FUNDS IN THE YEAR 2020.

Burch moved to adopt Resolution No. 12-04-19-A. Seconded by Carroll. Motion carried.

Adopt Resolution No. 12-04-19-B. A RESOLUTION TO WAIVE THE REQUIREMENTS OF LAW RELATING TO THE PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS IN CONFORMITY WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPALS FOR THE CALENDAR YEAR 2020.

Burch moved to adopt Resolution 12-04-19-B. Seconded by Carroll. Motion carried.

City Foreman: Misc. Items.

Nations commented that since the city has vacated streets and alleys within Maplewind Community, he would like some direction from the City Council on whether the City Crew would be responsible for snow removal.

Burch moved that the city not be responsible for snow removal in Maplewind Community. Seconded by Carroll. Motion carried.

City Attorney: Misc. Items.

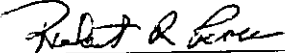
Attorney Irvine presented Council with Ordinance No. 740 AN ORDINANCE CREATING A SPECIAL EVENTS FUND WITHIN THE CITY OF OGDEN, KANSAS.

Jacobs moved to adopt Ordinance 740. Seconded by Burch. Motion carried.

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

Time 8:04 p.m.

David C. Ward  
City Clerk

  
\_\_\_\_\_  
Mayor

