

CITY OF OGDEN

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

AGENDA

June 15, 2016

1. Approval of Agenda.
2. Approval of Minutes.
3. Sam Zafran; Issue with Pole Lamp being placed in alley between 15th and 16th Streets.
4. Adopt Resolution 06-15-16-A. A RESOLUTION CONFIRMING THE DESIGNATION OF "CITY MAINTENANCE WORKER AS "CITY OFFICER", PURSUANT TO CHARTER ORDINANCE NO.20.
5. Proposal from Wildcat Tree Service for Tree at 12th and Walnut Streets.
6. Bills of the Month.
7. City Foreman: Misc. Items.
8. City Attorney: Misc. Items.

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9. City Clerk: Misc. Items.

10. Mayor & Council: Misc. Items.

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June 15, 2016

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, June 15, 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 and Mayor Pence. Attorney Irvine was not present.

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

Approval of Minutes:

Carroll moved to approve the minutes from the 6/1/16 Council Meeting. Seconded by Arp. Motion carried.

Approval of Agenda:

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

Sam Zafran; Issue with Pole Lamp being placed in alley between 15th and 16th Streets.

Zafran presented the Council with a memo requesting the removal of the pole lamp placed in the alley by Westar Energy. Zafran commented that the light shines directly into his bedroom window making it difficult for him and his wife to sleep. Zafran commented that he is asking that the light be removed, adjusted or that a different type of light be installed.

Clerk commented that he has made several calls to Westar trying get the problem rectified for Mr. Zafran. He commented that Westar has informed him that they have a utility easement and that they can place a pole within that easement. However they are willing to place a shield on the light to help with the problem.

Adopt Resolution 06-15-16-A. A RESOLUTION CONFIRMING THE DESIGNATION OF CITY MAINTENANCE WORKER AS "CITY OFFICER", PURSUANT TO CHARTER ORDINANCE NO. 20.

Carroll moved to adopt Resolution 06-15-16-A. Seconded by Burch. Motion carried.

Proposal from Wildcat Tree Service for Tree at 12th and Walnut Streets.

Carroll moved to approve the proposal from Wildcat Tree Service for \$1500. Seconded by Graham. Motion carried.

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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 the City Crew is focusing on chip sealing streets and has enough oil to do approximately fourteen blocks. He commented that if things continue to go good, the crew may have time to do additional blocks. However, that would require additional oil and materials. He commented that this would require 20-25K in additional funding.

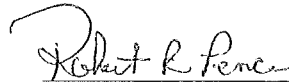
Reid moved to authorize the expenditure of up to \$25,000 from the Special Highway Fund and Capital Improvement Fund for materials for chip sealing streets. Seconded by Burch. Motion carried.

Carroll commented that the Riley County Parks Board has requested that members develop a long range plan for their parks. He commented that it could be beneficial for Ogden to seek public input along with Council input for City's Plan.

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

Time 7:40 p.m.

David C. Ward
City Clerk



Mayor