

CITY OF OGDEN

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

AGENDA

December 04, 2024

1. Approval of Agenda.
2. Approval of Minutes.
3. Consider 2025 COLA for City Employees.
4. Adopt Resolution No. 12-4-24-A. A RESOLUTION MAKING FINDINGS AND DESIGNATING FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR CITY FUNDS IN THE YEAR 2025.
5. Adopt Resolution No. 12-4-24-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 PRINCIPLES FOR THE CALENDAR YEAR 2025.
6. Kirk Crabtree, Habitat for Humanity Northern Flint Hills; Request Reimbursement of Building permit fees for 323 9th Street.
7. City Foreman: Misc. Item.

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8. City Attorney: Misc. Items.

9. City Clerk: Misc. Items.

10. Mayor & Council: Misc. Items.

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December 04, 2024

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, December 04, 2024 at 7:00 p.m.

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

The following members were present: Richard Foster, Jim Pettay, Ed Burch and Eladio Reid. Mayor Pence was present. Attorney Irvine was present. Derek Shepard was not present.

Approval of Agenda.

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

Approval of Minutes.

Burch moved to approve the minutes from the 11/20/24 Council Meeting. Seconded by Reid. Motion carried.

Consider 2025 COLA for City Employees.

Burch moved to authorize a 1.9% COLA beginning January 2025 for City Employees. Seconded by Reid. Motion carried.

Adopt Resolution No. 12-4-24A. A RESOLUTION MAKING FINDINGS AND DESIGNATING FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR CITY FUNDS IN THE YEAR 2025.

Burch moved to adopt Resolution No. 12-04-24A. Seconded by Pettay. Motion carried.

Adopt Resolution No. 12-4-24B. A RESOLUTION TO WAIVE THE REQUIREMENTS OF LAW RELATING TO PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS IN CONFORMITY WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES FOR THE YEAR 2025.

Burch moved to adopt Resolution No. 12-04-24B. Seconded by Reid. Motion carried.

Josh Brewer, Habitat for Humanity Northern Flint Hills; Request reimbursement of building permit fees for 323 9th Street.

Brewer requested reimbursement of \$517.58 for building permit and rezoning fees for 323 9th Street.

Burch moved to deny Brewers request. Seconded by Reid. Burch voted in favor, Reid voted in favor. Foster voted against, Pettay voted against. Mayor Pence voted in favor. Motion carried.

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City Foreman: Misc. Items.

Nations requested the authorization to purchase flooring, doors, trim and to hire Schnee Flooring to install flooring for RCPD Substation and offices at 220 Riley.

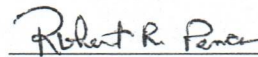
Burch moved to authorize the expenditure of \$5,000 to purchase flooring, doors, trim and to hire Schnee Flooring to install flooring at RCPD substation and offices at 220 Riley Ave.
Seconded by Reid. Motion carried.

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

Time 7:44 p.m.

David C. Ward

City Clerk



Mayor