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

# **AGENDA**

March 1, 2017

1. Approval of Agenda.
2. Approval of Minutes.
3. Angela Schneee, Zoning Aministrator; Request permission for the City to become a member of the Flint Hills Regional Council.
4. Ward Nations, City Foreman; Request permission to apply for Hazard Mitigation Funds.
5. Permission to place ad to hire Summer Seasonal Help.
6. City Foreman: Misc. Items.
7. City Attorney: Misc. Items.
8. City Clerk: Misc. Items.
9. Mayor & Council: Misc. Items.

### CITY OF OGDEN

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

#### March 1, 2017

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, March 1, 2017 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, Ed Burch, Eladio Reid. Mayor Pence. Attorney Irvine was present. Jim Arp was not present.

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

Approval of Agenda:

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

Approval of Minutes:

Carroll  $\,$  moved to approve the Minutes from the 02/015/17 Council Meeting. Seconded by Burch. Motion carried.

Angela Schnee, Zoning Administrator; Request permission for the City to become a member of the Flint Hills Regional Council.

Schnee commented that the annual cost of membership to the Flint Hills Regional Council would be \$1043.50 for the City. She commented that if the City were to join, the FHRC has agreed to assist the City in completing a Safe Routes to School Phase I Plan. Schnee commented that Ogden would also gain a voting position on FHRC. Roger Graham agreed to fill that position.

Reid moved to join the Flint Hills Regional Council for an annual fee of \$1,043.50. Seconded by Burch. Carroll voted against. Motion carried.

Ward Nations, City Foreman; Request permission to apply for Hazard Mitigation Funds. Nations commented that grant funds under the Hazard Mitigation program have become available in Kansas on a 75%/25% match. He commented that Ogden is in need of backup generators for our water and sewer system. Nations commented that the cost for a portable generator and transfer switches to service Water Well House #8, Sewer lift Station South and Sewer lift Station North would be \$64,500. The City's share would be \$16,125.

Carroll moved to allow the City to apply for grant funds and to allow the expenditure of \$16,125 should the City be successful in its application. Seconded by Burch. Motion carried.

## CITY OF OGDEN

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City Foreman: Misc. items

Permission to place ad to hire Summer Seasonal Help.

Burch moved to place an ad to hire two Summer Seasonal Help employees in addition to Ron Jellema. Seconded by Carroll. Motion carried.

City Clerk: Misc. Items.

Clerk commented that at a Work Session the Council had discussed with Peter Rombold the City's feelings about the traffic signals on K-114, K-18 and Cimarron Trail. Clerk requested that a formal motion be taken on the issue.

Burch moved to have attorney Rombold request that the traffic signal at Cimarron and K-114 be removed and that the traffic signal at K-114 and K-18 be changed to flashing. Seconded by Reid. Motion carried.

Council discussed the use of the Community Center on Thursday evenings for Youth Night only. Burch moved to have a Work Session on 4/4/17 at 7:00p.m. at City Hall the use of the Community Center on Thursday evenings. Seconded by Reid. Motion carried.

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

Time 7:28 p.m.

David C. Ward City Clerk

Mayor