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

AGENDA

September 21, 2016

| 1. Approval of Agenda. |
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| 2. Approval of Minutes. |
| 3. Angela Schneee, Zoning Administrator; Better Block Project, Request for Funding. |
| 4. Proposals for Abatement of Howe Property in the 200 Block of 8 th Street. |
| 5.Write Off of Utility Bad Debts. |
| 6. Bills of the Month. |
| 7.Executive Session: Land Acquisition Matters. |
| 8. Adopt Resolution 09-21-16A. A RESOLUTION AUHTORIZING THE MAYOR OR HI EIGNEE, TO BUY CERTAIN REAL ESTATE OFFERED FOR SALE PURSUANT TO K.S.A. 79-2804 |

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9. City Foreman: Misc. Items.
10. City Attorney: Misc. Items.
11. City Clerk: Misc. Items.
12. Mayor & Council: Misc. Items.

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SPECIAL COUNCIL MEETING

September 14, 2016

A Special Council Meeting of the Governing Body for the City of Ogden was scheduled for Wednesday, September 14, 2016 at 6:00 p.m. for the object and purposes of:

- 1. Bernard Irvine; Discussion Springer Addition.
- 2. Executive Session: Land Acquisition Matters.

The meeting was called to order at 6:02 p.m.

The following members were present: Roger Graham, Ken Carroll, Jim Arp, Ed Burch, Eladio Reid and Mayor Pence. Attorney Irvine was present.

Irvine discussed the different issues surrounding the Springer Addition and the Springer Addition Estate as it relates to the upcoming tax sale, potential developer Kent Nelson and the City's interest in getting a deal in place before the tax sale.

Irvine presented the Council with a spreadsheet and handout showing all of the outstanding specials, taxes and interest on the thirteen lots in the Springer Addition to date.

Irvine commented that the City is allowed to bid on property in a tax sale per Kansas Statute.

Irvine commented that it was his goal tonight to provide the Council with information and answer questions so the Council could make decisions at the next Council Meeting on September 21st.

Burch moved to recess into Executive Session until 7:10p.m. for Land Acquisition Matters. Seconded by Reid. Motion carried.

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

Arp moved to Adjourn the meeting. Seconded by Reid. Motion carried.

Time 7:10 p.m.

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David C. Ward City Clerk Robert R. Perca

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September 21, 2016

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, September 07, 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 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 8/31/16& 9/7/16 meetings. Seconded by Burch. Motion carried.

Angela Schnee, Zoning Administrator, Better Block Project, Request for Funding.

Burch moved to donate \$800 to the Ogden Fall Festival for the Better Block Project. Seconded by Reid. Motion carried.

Proposals for Abatement of Howe Property in 200 Block of 8th Street.

Angela Schnee, Code Enforcement Officer presented the Council with two proposals. One from Blixt Construction, which didn't include didn't include digging up five sewer lines and capping at main for \$4810 and one from Howies that did include abating the property and did include digging up all five sewer lines and capping them at the main for \$6490.

Attorney Irvine suggested having the Council pick one of the two proposals and having him prepare a Resolution for the next Council Meeting.

Carroll moved to have Attorney Irvine prepare a Resolution to accept Howies proposal of \$6490 to abate the Howe property in the 200 Block of 8th Street. Seconded by Burch. Motion carried.

Write Off of Utility Bad Debts.

Clerk presented the Council with a list of utility customers that needed to be written off in the amount of \$2025.51

Carroll moved to approve the Bad Debt write off in the amount of\$2025.51. Seconded by Burch. 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.

Executive Session: Land Acquisition Matters.

Carroll move to recess into Executive Session for Land Acquisition Matters until 7:55p.m. Seconded by Burch. Motion carried.

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

Carroll move to recess into Executive Session for Land Acquisition Matters until 8:25p.m. Seconded by Reid. Motion carried.

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

Carroll move to recess into Executive Session until 9:00p.m. Seconded by Burch. Motion carried.

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

Adopt Resolution 09-21-16A. A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO BUY CERTAIN REAL ESTATE OFFERED FOR SALE PURSUANT TO K.S.A. 79-2804.

Burch moved to Adopt Resolution 09-21-16A. Seconded by Graham. Motion carried.

Burch moved to authorize the Mayor, should the City be successful in purchasing the 13 Springer lots in the tax sale, to execute an agreement to sell the lots to developer Kent Nelson for \$1200 per lot, providing Nelson pays the 2016 taxes and specials and keeps them current going forward and puts forth a good faith effort to develop all 13 lots. And as a second part of this motion that the Mayor be authorized to execute an agreement with the Springer Estate to purchase any interest they have in those 13 lots not to exceed \$500 per lot. Seconded by Reid. Motion carried.

City Clerk: Misc. Items.

Clerk commented that RCPD and Ogden Elementary have requested to have a Work Session with the Governing Body on 9/28/16 at 6:00p.m to discuss traffic and pedestrian issues at the school.

Burch moved to schedule a Work Session on 9-28-16 at 6:00p.m. at City Hall. Seconded by Arp. Motion carried.

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

Time 9:10 p.m.

David C. Ward City Clerk Robert R Parca Mayor