

CITY OF OGDEN

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

AGENDA

July 06, 2016

1. Approval of Agenda.
2. Approval of Minutes.
3. Russell Shipley; Sink Gordon & Associates: Presentation of the 2015 Audit.
4. Proposal from Thomas Sign to Adjust “*Ogden*” Sign height at City Limit.
5. Proposal from Wildcat Tree Service for Tree removal at 12th and Elm Streets and 507 14th Streets.
6. City Foreman: Misc. Items.
7. City Attorney: Misc. Items.
8. City Clerk: Misc. Items.
9. Mayor & Council: Misc. Items.

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The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, July 06, 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:

Burch moved to approve the minutes from the 6/15/16 Council Meeting. Seconded by Reid. Motion carried.

Russell Shipley; Sink Gordon & Associates: Presentation of the 2015 Audit.

Shipley presented the Council with a copy of their 2015 audit. He commented that there were no problems found during the audit and no adjustments were made.

Arp moved to accept the 2015 Audit. Seconded by Reid. Motion carried.

Proposal from Thomas Sign to Adjust "Ogden" Sign Height at City Limit.

Clerk presented Council with a proposal to raise the sign by 5ft for a cost of \$820.

Carroll moved to accept the proposal from Thomas sign. Seconded by Graham. Motion carried.

Proposal from Wildcat Tree Service for Tree removal at 12th and Elm Streets and 507 14th Streets.

Arp moved to accept the proposal from Wildcat Tree for \$3,000 for tree removal not to include the removal of stumps. Seconded by Burch. Motion carried.

City Foreman: Misc. Items.

Nations presented the Council with a proposal to replace the alarm dialing system for the Clydesdale sewer lift station and to install a new alarm dialing system at the Cimaron Trail sewer lift station for a cost of \$1,305 for both from Haug Communications.

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Nations commented that there may be an additional cost of getting phone service to Cimaron Trail location.

Consensus of the Council was to get a cost a cost to get phone service to the Cimaron Trail location and consider the proposal at that time.

City Clerk: Misc. Items.

Clerk requested a Work Session on Thursday July 14th at 6:00 p.m. at City Hall for the purposes of working on the 2017 Budget.

Carroll moved to schedule a Work Session on Thursday, July 14th at 6:00 p.m. to discuss 2017 Budget. Seconded by Burch. Motion carried.

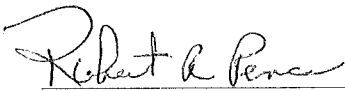
Clerk commented that the Council has approved the contract for \$126,000 with J R Selzer for the Water Tower renovation. Clerk requested permission to pay the bill when presented .

Carroll moved to allow the expenditure of \$126,000 from the Water Fund when the invoice is presented from JR Selzer for the water tower renovation project. Seconded by Burch. Motion carried.

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

Time 7:37 p.m.

David C. Ward
City Clerk



Mayor