

CITY OF OGDEN

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

AGENDA

December 07, 2022

1. Approval of Agenda.

2. Approval of Minutes.

3. Jose Salinas, Request Mobile Home Park License for Salinas Mobile Home Park at 310 thru 318 9th Street.

4. Approval of 2023 CMB Renewals.

5. Adopt Resolution No. 12-07-22A. A RESOLUTION MAKING FINDINGS AND DESIGNATING FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR CITY FUNDS IN 2023.

6. Adopt Resolution No. 12-07-22B. 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 2023.

7. Adopt Ordinance 756. An Ordinance fixing Court Cost in Ogden Municipal Court.

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8. Bills of the Month.

9. City Foreman: Misc. Item.

10. City Attorney: Misc. Items.

11. City Clerk: Misc. Items.

12. Mayor & Council: Misc. Items.

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December 07, 2022

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, December 07, 2022 at 7:00 p.m.

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

The following members were present: Richard Foster, Pam Gieber, Jim Pettay, Ed Burch and Eladio Reid. Mayor Pence was present. 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 with the addition of an Executive Session for Attorney Client Matters between agenda items 9 & 10. Seconded by Reid. Motion carried.

Approval of Minutes.

Burch moved to approve the minutes from the 11/16 Council Meeting. Seconded Gieber. Motion carried.

Jose Salinas, Request Mobile Home Park License for Salinas Mobile Home Park at 310 thru 318 9th Street.

Salinas was not present.

Burch moved to table request until the next meeting. Seconded by Gieber. Motion carried.

Approval of 2023 CMB Renewals.

Gieber moved to grant renewals for 2023 Cereal Malt Beverage applications. Seconded Burch. Motion carried.

Adopt Resolution No. 12-07-22A. A RESOLUTION MAKING FINDINGS AND DESIGNATING FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR CITY FUNDS IN 2023.

Burch moved to adopt Resolution 12-07-22A. Seconded by Pettay. Motion carried.

Adopt Resolution 12-07-22B. 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 2023.

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Foster moved to adopt Resolution No. 12-07-22B. Seconded by Burch. Motion carried.

Adopt Ordinance 756. An Ordinance fixing Court Cost in Ogden Municipal Court.

Burch moved to adopt Ordinance 756. Seconded by Gieber. Motion carried.

Bills of the Month.

Burch commented that he has reviewed the Bills of the Month and found them to be acceptable.

Foster moved to accept the low bid from Heneken Electric for a generator to be placed at water well #2 and to authorize the expenditure not to exceed \$45,000. Seconded by Burch. Motion carried. Motion carried.

Executive Session, Discussion of Attorney Client Matters.

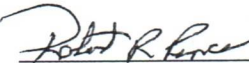
Foster moved to Recess into Executive Session until 7:50 for the purposes of discussing Attorney Client matters. Pursuant Attorney Client Privilege. Seconded by Reid. Motion carried.

Burch moved to return to Regular Session at 7:50. Seconded by Reid. Motion carried.

Attorney Irvine presented the Governing Body with donation to the Ogden Library in the amount of \$10,000 from the Gerald T Messick Estate.

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

Time 8:00 p.m.
David C. Ward
City Clerk



Mayor