

CITY OF OGDEN

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

AGENDA

March 4, 2015

1. Approval of Agenda.
2. Approval of Minutes.
3. John Welch-Sink Gordon & Associates: Presentation of 2014 Audit.
4. Peter Rombold: Update on KDOT Issues.
5. Jodi Reid, Community Center Coordinator: Request for PA System for Community Center.
6. Perry & Heath Schremmer: Monthly update on Maplewind Compliance Plan.
7. Discussion of a Panhandling Ordinance.
8. Executive Session Non- Elected Personnel; Review Applications for Temporary Seasonal Positions.
9. Select Candidate or Candidates to fill Temporary Seasonal positions.

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10. Bills of the Month

11. City Foreman: Misc. Items.

12. City Attorney: Misc. Items.

13. City Clerk: Misc. Items.

14. Mayor & Council: Misc. Items.

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March 04, 2015

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, March 18, 2015 at 7:00 p.m.

The meeting was called to order at 7:03 p.m.

The following members were present: Ken Carroll, Paul Werle, Ed Burch and Mayor Pence. Attorney Irvine was present. Brian Still was not present.

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

Mayor Pence suggested adding the words *and Maintenance I Position* to Agenda items #8 and #9 and to remove item #4 from the Agenda.

Approval of Agenda:

Burch moved to approve the Agenda with the changes. Seconded by Werle. Motion carried.

Approval of Minutes:

Carroll moved to approve the minutes from the 2/18/15 and 2/23/15 Council Meetings. Seconded by Burch. Motion carried.

John Welch-Sink Gordon & Associates: Presentation of 2014 Audit.

Welch commented that no problems were found during the audit and no adjustments were made.

Welch noted that the City's cash balance dropped \$264,000 from the previous year which is directly attributable to the special assessments that aren't being collected.

Welch further noted that because of delinquent property taxes and specials, transfers were made from the Water and Sewer Funds to the Bond and Interest Fund to make up for the deficits.

Burch moved to accept the 2014 Audit. Seconded by Carroll. Motion carried.

Jodi Reid, Community Center Coordinator: Request for Public Address System for the Community Center.

Reid presented the Council with quotes for a new system.

Consensus of the Council was for her to get some local quotes from Glenn's Music and Rick's Music to present at the next Council Meeting.

Mayor Pence commented that there have been issues at the Community Center that might be considered bullying by some people. Therefore, he instructed Reid to check with the elementary school on what their anti-bullying policy is.

Reid commented that she wrote a new policy based on what the school does.

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Consensus of the Council was to have the City Attorney review the policy draft and report back to the Council.

Perry & Heath Schremmer: Monthly update on Maplewind Compliance Plan.

Heath Schremmer was present.

Angela Schnee, Code Enforcement Officer commented that progress has been made with the Compliance Plan since the last time Schremmer's met with the City Council.

Schnee commented that 14 mobile homes have been removed from the Park.

Discussion of a Panhandling Ordinance.

Attorney Irvine commented that the issue of a possible panhandling ordinance has been brought up by two Councilman on different occasions. He commented that it's an involved issue that's going to take a lot of time and he wanted to make sure that he had the consensus of the Council before proceeding.

Council discussed the issue.

Attorney Irvine commented that he would check the City of Manhattan's ordinance and report back to the Council.

Werle moved to recess into Executive for Non-Elected Personnel to review applications for Temporary Seasonal Positions and Maintenance I Position until 8:00p.m. Seconded by Carroll. Motion carried.

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

Select Candidate or Candidates to fill Temporary Seasonal Positions.

Burch moved to hire Charles Speicher to fill the vacant Maintenance I position at \$13.40/hr. Seconded by Carroll. Motion carried.

Burch moved to hire Ron Jellema at \$10.00/hr. to fill a Temporary Seasonal position and Terry Morrand at \$9.00/hr. to fill a Temporary Part-Time Seasonal position. Seconded by Werle. Motion carried.

Werle moved to place the ad for a Temporary Seasonal Position in the paper until 3/17/15. Seconded by Burch. Motion carried.

Bills of the Month.

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

City Foreman: Misc. Items.

Nations commented that trench box and safety winch have arrived and are at the City Shop.

Nations commented that testing of the city's water wells efficiency has been completed.

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City Attorney: Misc. Items.

Attorney Irvine commented that a tax sale will be coming up in the future on lots in the Springer addition as well as the Rim lots.

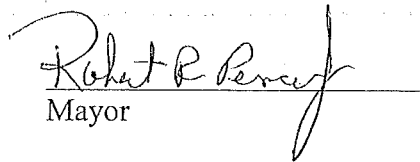
Irvine commented that the City may have a couple of options. One could be possibly aggregating lots and the other could be the City bidding in on some lots. He commented that we might want to put some thought into it as we get further down the road.

City Clerk: Misc. Items.

Clerk commented that the opening of the bids for the water tower renovation project will be on 3/17/15.

Burch moved to adjourn the meeting. Seconded by Werle. Motion carried.
Time 8:20 p.m.

David C. Ward
City Clerk


Mayor