

CITY OF OGDEN

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

AGENDA

June 7, 2017

1. Approval of Agenda.
2. Approval of Minutes.
3. Russell Shipley, James Gordon & Associates; Presentation of 2016 Audit.
4. Consider Quote to repair or replace awning at swimming pool.
5. Authorization of expenditure for MC-800 Oil for Chip Sealing.
6. Bills of the Month.
7. City Foreman: Misc. Items.
8. City Attorney: Misc. Items.

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9. City Clerk: Misc. Items.

10. Mayor & Council: Misc. Items.

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June 7, 2017

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, June 7, 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, 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 Graham. Motion carried.

Approval of Minutes:

Burch moved to approve the Minutes from the 05/ 17/17 Council Meeting. Seconded by Arp. Motion carried.

Russell Shipley, James Gordon & Associates; Presentation of the 2016 Audit.

Shipley presented the Council with a copy of the 2016 Audit. He commented that there were no problems found during the audit and no adjustments were made. Reid moved to accept the audit. Seconded by Burch. Motion carried.

Consider quote to repair or replace awning at swimming pool.

Nations presented the Council with quotes for repairing, replacing existing awning and quotes for building a permanent awning.

Council discussed different options of replacement, repair or the possibility of replacing with a permanently built awning.

Nations commented that he would check to see if the awnings that Graham and Carroll presented would mount on the roof or the face of the roof at the pool house and would see if the awnings were 10ft or 8ft deep.

Arp moved to table the issue to the next Council Meeting. Seconded by Carroll. Motion carried.

Authorization of expenditure for MC-800 oil for chip Sealing.

Nations presented the Council with a quote from Vance Brothers for \$13,800 for 6000 gallons of oil.

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Carroll moved to authorize the purchase of MC-800 oil for chip sealing from Vance Brothers in the amount of \$13,800. Seconded by Carroll.

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 he had nothing for the Council at this time.

City Clerk; Misc. items.

Clerk requested a Work Session on 6/14/17 for the discussion of Safe Routes to School Funding Phase II. Options for grant application.

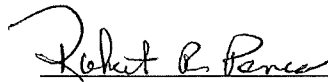
Clerk requested a Work Session on 6/20/17 with Pat Cox BG Consultants for the purposes of discussing water line extension for the new Fire Station.

Burch moved to have Work Sessions on Wednesday, 6/14/17 and Tuesday, 6/20/17 at 6:00 p.m. At City Hall. Seconded by Reid. Motion carried.

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

Time 8:05 p.m.

David C. Ward
City Clerk



Mayor