

CITY OF OGDEN

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

AGENDA

December 06, 2017

1. Approval of Agenda.
2. Approval of Minutes.
3. Consider Quote from Wildcat Tree Service for annual tree trimming.
4. Paul Foltz, Request Cereal Malt Beverage License (Off Premises) for “Three Roses Cantina” at 508 Riley Avenue
5. Approval of 2018 Cereal Malt Beverage License Renewals.
6. Adopt Resolution 12-6-17-A. A Resolution Designating a Financial Institution as a Depository for City Funds.
7. Adopt Resolution 12-6-17-B. A Resolution Waiving the Requirements Relating to the Preparation of Financial Statements in conformity with GAAP.
8. Consideration of 2018 COLA.

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9. Bills of the Month.

10. City Foreman: Misc. Items

11. City Attorney: Misc. Items.

12. City Clerk: Misc. Items.

13. Executive Session: Discussion of an Individual Employees Performance. Pursuant to Non-elected Personnel.

14. Mayor & Council: Misc. Items.

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The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, November 01, 2017 at 7:00 p.m.

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

The following members were present: Ken Carroll, Ed Burch, Eladio Reid and Mayor Pence. Attorney Irvine was present. Roger Graham and Jim Arp were not present.

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

Mayor Pence commented that Agenda items #4 and #13 needed to be removed from the Agenda.

Approval of Agenda:

Burch moved to approve the Agenda with the deletion of Agenda item #4 and #13. Seconded by Carroll. Motion carried

Approval of Minutes:

Carroll moved to approve the minutes from the 11/01/17 Council Meeting and the minutes from the 11/08/17 Special Council Meeting. Seconded by Burch. Motion carried.

Consider Quote from Wildcat Tree Service for annual tree trimming.

Carroll moved to authorize the expenditure of \$2400 to Wildcat Tree Service for annual tree trimming. Seconded by Burch. Motion carried.

Approval of 2018 Cereal Malt Beverage License Renewals.

Burch move to authorize the 2018 CMB renewals for Valero, Casey's, Three Roses Cantina and Ogden Backyard BBQ. Seconded by Reid. Motion carried.

Adopt Resolution 12-06-17-A. A RESOLUTION MAKING FINDINGS AND DESIGNATING FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR CITY FUNDS IN THE YEAR 2018.

Carroll moved to adopt Resolution 12-06-17-A Designating Community 1st National Banks of Manhattan, Kansas as the official depository for City funds during the year 2018. Seconded by Burch. Motion carried.

Adopt Resolution 12-06-17-B. A RESOLUTION TO WAIVE THE REQUIREMENTS OF LAW RELATING TO THE PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS IN CONFORMITY WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPALS FOR THE CALENDAR YEAR 2018.

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Carroll moved to adopt Resolution 12-06-17-B. Seconded by Burch. Motion carried.

Consideration of 2018 COLA.

Clerk commented that both the City of Manhattan and Riley County authorized a COLA of 0.8 of 1%.

Burch moved to authorize a COLA of 0.8 of 1% for city employees for 2018. Seconded by Reid. 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.

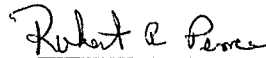
Nations commented that Kolten Bracebridge gave his letter of resignation today for his employment with the City of Ogden.

Carroll moved to place employment advertisements for the Maintenance I position. Seconded by Reid. Motion carried.

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

Time 7:20 p.m.

David C. Ward
City Clerk



Mayor