

# CITY OF OGDEN

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

## AGENDA

August 16, 2017

1. Approval of Agenda.
  
2. Approval of Minutes.
  
3. Adopt Resolution 08-16-7A. A RESOLUTION PROVIDING FOR THE ADOPTION OF AN OMNIBUS CONTINUING DISCLOSURE UNDERTAKING RELATING TO OBLIGATIONS ISSUED AND TO BE ISSUED BY THE CITY OF OGDEN, KANSAS.
  
4. Adoption of Omnibus Continuing Disclosure Undertaking.
  
5. Adopt Resolution 08-16-17B. A RESOLUTION PROVIDING FOR THE ADOPTION OF TAX AND SECURITIES COMPLIANCE PROCEDURES RELATING TO OBLIGATIONS ISSUED AND TO BE ISSUED BY THE CITY OF OGDEN, KANSAS.
  
6. Adoption of Tax and Securities Compliance Procedures.
  
7. Adopt Ordinance Number 720. An Ordinance adopting the Standard Traffic Ordinance for Kansas Cities.
  
8. Adopt Ordinance Number 721. An Ordinance adopting the Uniform Public Offense Code.

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9. Ogden Fall Festival; Request permission to use of Stone Building in City Park for Storage on an annual basis.
  
10. Consider Quote to repair broken exterior window at the Community Center.
  
11. Consider Quote for mowing of the Seven Mile Overflow Channel.
  
12. Bills of the Month.
  
13. City Foreman: Misc. Items.
  
14. City Attorney: Misc. Items.
  
15. City Clerk: Misc. Items.
  
16. Mayor & Council: Misc. Items.
  
17. Executive Session; Discussion of an Individual Employees Performance Pursuant to Non-Elected Personnel.

# CITY OF OGDEN

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August 16, 2017

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, August 16, 2017 at 7:00 p.m.

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

The following members were present: Roger Graham, Jim Arp, Ed Burch, Eladio Reid and Mayor Pence. Attorney Irvine was present. Ken Carroll was not 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 08/02/17 Council Meeting and the 08/09/17 Special Council Meeting. Seconded by Reid. Motion carried.

Adopt Resolution 08-16-17A. A RESOLUTION PROVIDING FOR THE ADOPTION OF AN OMNIBUS CONTINUING DISCLOSURE UNDERTAKING RELATING TO OBLIGATIONS ISSUED AND TO BE ISSUED BY THE CITY OF OGDEN, KANSAS.

Arp moved to approve Resolution 08-16-17A. Seconded by Burch. Motion carried.

#### Adoption of an Omnibus Continuing Disclosure Undertaking.

Reid moved to adopt an Omnibus Continuing Disclosure Undertaking. Seconded by Burch. Motion carried.

Adopt Resolution 08-16-17B. A RESOLUTION PROVIDING FOR THE ADOPTION OF TAX AND SECURITIES COMPLIANCE PROCEDURES RELATING TO OBLIGATIONS ISSUED AND TO BE ISSUED BY THE CITY OF OGDEN, KANSAS.

Burch moved to adopt Resolution 08-16-17B. Seconded by Reid. Motion carried.

#### Adoption of Tax and Securities Compliance Procedures.

Burch moved to adopt Tax and Securities Compliance Procedures. Seconded by Reid. Motion carried.

## CITY OF OGDEN

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Adopt Ordinance Number 720. AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF OGDEN, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2017, WITHIN CERTAIN OMISSIONS, CHANGES AND ADDITIONS; PRESCRIBING ADDITIONAL REGULATION; PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NO. 713 AND ALL OTHER ORDINANCES IN CONFLICT THEREWITH.

Arp moved to adopt Ordinance No. 720. Seconded by Burch. Motion carried.

Adopt Ordinance Number 721. AN ORDINANCE ADOPTING THE UNIFORM PUBLIC OFFENSE CODE FOR THE CITY OF OGDEN, KANSAS AND REPLACING ORDINANCE NO. 714, AND ALL OTHER ORDINANCES IN CONFLICT THEREWITH.

Burch moved adopt Ordinance No. 721. Seconded by Arp. Motion carried.

Adopt Ordinance Number 722. AN ORDINANCE REGULATING TRAFFIC WITHIN THE RIVERTRAIL SUBDIVISION IN THE CITY OF OGDEN, KANSAS.

Burch moved to adopt Ordinance No. 722. Seconded by Reid. Motion carried.

Ogden Fall Festival; Request permission to use Stone Building in the City Park for Storage on an annual basis.

Burch moved to allow the Ogden Fall Festival to use the Stone Building in the City Park for Storage to be renewed on an annual basis and to allow the Boy Scouts to use the old Block Well House on South Park Street for storage to be renewed on an annual basis. Seconded by Reid. Motion carried.

Consider Quote to repair broken exterior window at the Community Center.

Clerk presented Council with a quote from Interstate Glass in the amount of \$869.38 to replace a broken exterior window at the Community Center. Clerk commented that the broken window was the result of vandalism and that a police report has been file.

Burch moved to authorize the expenditure of \$869.38 to replace the window. Seconded by Reid. Motion carried.

Consider Quote for mowing of the Seven Mile overflow channel.

Clerk presented the Council with a quote from Nelson Farms LLC in the amount of \$1800 for mowing the Seven Mile Overflow Channel.

Reid moved to authorize the expenditure of \$1800 for the mowing of the Seven Mile Overflow Channel. 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.

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City Foreman: Misc. items.

Nations commented that he didn't have anything for the Council at this time.

Executive Session; Discussion of an individual employee's performance. Pursuant to Non-Elected Personnel.

Burch moved to recess into Executive Session until 7:30 p.m for the purposes of discussing an individual employee's performance. Pursuant to Non-Elected personnel. Seconded by Reid. Motion carried.

Burch moved to return to Regular Session at 7:30p.m. Seconded Reid. Motion carried.

Mayor Pence commented that the Fall Festival didn't have the funds to place a banner across Riley Avenue for the advertisement of the Fall Festival.

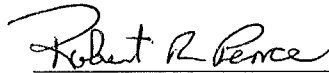
Nations commented that the cost would be \$380 to purchase the banner.

Burch moved to authorize the expenditure. Seconded by Arp. Motion carried.

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

Time 7:34 p.m.

David C. Ward  
City Clerk

  
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Mayor