CITY OF OGDEN

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

AGENDA
July 20, 2016
1. Approval of Agenda.
2. Approval of Minutes.
3. Brad Schoen, Riley County Police Department: Discussion with Governing Body and Citizens.
4. Jodi Reid, Request Donation for Fall Festival.
5. City Foreman: Misc. Items.
6. Executive Session; Land Acquisition Matters.
7. City Attorney: Misc. Items.
8. City Clerk: Misc. Items.

9. Mayor & Council: Misc. Items.

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July 20, 2016

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, July 20, 2016 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, Eladio Reid and Mayor Pence. Attorney Irvine was present. Ed Burch was not present.

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

Approval of Agenda:

Carroll moved to approve the Agenda. Seconded by Graham. Motion carried

Approval of Minutes:

Arp moved to approve the minutes from the 7/06/16 Council Meeting. Seconded by Reid. Motion carried.

Brad Schoen; Director Riley County Police Department: Discussion with Governing Body and Citizens.

Director Schoen commented that he wanted to introduce himself and answer any questions the Governing Body may have and any questions the public in attendance may have. He commented that he wanted anyone in the City to feel free to call him personally with any concerns they have or that may arise in the future.

Jodi Reid, Request for Donation for Fall Festival.

Mayor Pence commented that the normal donation has been \$700.

Carroll moved to donate \$700 to the Fall Festival. Seconded by Graham. Motion carried.

City Foreman: Misc. Items.

Nations commented that the City Crew has completed 32 blocks of chip sealing for the year and now they will be focusing on patching.

Nations presented the Council with three proposals to remove three trees on Linden Street. 1. Three Men Tree Service for \$3000 2. Hummel Tree Service for \$2300 and 3. Wildcat Tree Service for \$1200.

Reid move to accept the proposal from Wildcat Tree Service for \$1200. Seconded by Carroll. Motion carried.

Executive Session; Land Acquisition Matters.

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Carroll move to recess into Executive Session until 7:40 p. m for Land Acquisition Matters with Pat Collins, Riley County Fire Department and Ward Nations, City Foreman in attendance. Seconded by Reid. Motion carried.

Burch arrived for the remainder of the meeting at 7:22 p.m.

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

Carroll move to recess into Executive Session until 7: 55 p.m. for Land Acquisition Matters with Pat Collins, Riley County Fire Department and Ward Nations, City Foreman in attendance. Seconded Reid. Motion carried.

City Attorney. Misc. Items.

Attorney Irvine commented that he had a meeting with the attorney for the Springer Estate last week and is waiting to hear back from him.

City Clerk: Misc. Items.

Clerk commented that there has been an ongoing issue with Brown Spiders at the Community Center. He requested permission to enter to a monthly agreement with McKinzie Pest Control for \$60 a month to treat the Community Center.

Burch moved to authorize entering into a monthly agreement with McKinzie Pest Control for \$60. Seconded by Reid. Motion carried

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

Time 8:10 p.m.

David C. Ward City Clerk

Mayor