

CITY OF OGDEN

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

AGENDA

September 06, 2017

1. Approval of Agenda.

2. Approval of Minutes.

3. Larry Kleeman, Ranson Financial and Mitch Walter, Gilmore & Bell; Presentation of two Resolutions to be considered by the Governing Body for upcoming Bond Sale.

4. Adopt Resolution 09-06-17A. A RESOLUTION OF THE CITY OF OGDEN, KANSAS, AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF CERTAIN STREETS WITHIN THE CITY; AUTHORIZING THE RETIREMENT OF CERTAIN LOANS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

5. Adopt Resolution 09-06-17B. A RESOLUTION AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT FOR THE SALE OF GENERAL OBLIGATION BONDS OF THE CITY OF OGDEN, KANSAS; SUBJECT TO CERTAIN PARAMETERS

6. Consider quote from Wildcat Tree Service for removal of tree.

7. Bills of the Month.

8. City Foreman: Misc. Items.

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9. City Attorney: Misc. Items.

10. City Clerk: Misc. Items.

11. Mayor & Council: Misc. Items.

12. Executive Session; Discussion of an Individual Employees Performance Pursuant to Non-Elected Personnel.

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September 06, 2017

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, September 06, 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 was not present. Jim Arp 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 Burch. Motion carried

Approval of Minutes:

Burch moved to approve the minutes from the 8/16/17 Council Meeting. Seconded by Carroll. Motion carried.

Larry Kleeman, Ranson Financial and Mitch Walter, Gilmore & Bell; Presentation of two Resolutions to be considered by the Governing Body for upcoming Bond Sale.

Kleeman presented the Council with a hand out that explained all of the details along with a timeline of the upcoming bond sale.

Walter presented and explained the two Resolutions to the Governing Body.

Adopt Resolution 09-06-17-A. A RESOLUTION OF THE CITY OF OGDEN, KANSAS AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF CERTAIN STREETS WITHIN THE CITY; AUTHORIZING THE RETIREMENT OF CERTAIN LOANS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Burch moved to approve Resolution 09-06-17-A. Seconded by Reid. Motion carried.

Adopt Resolution 09-06-17-B. A RESOLUTION AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT FOR THE SALE OF GENERAL OBLIGATION BONDS OF THE CITY OF OGDEN, KANSAS; SUBJECT TO CERTAIN PARAMETERS.

Burch moved to approve Resolution 09-06-17-B. Seconded by Carroll. Motion carried.

Consider quote from Wildcat Tree Service for removal of tree.

Nations presented the Council with a quote from Wildcat Tree for \$1600 plus \$200 to remove the stump. He commented that the tree is located in the 400 block of 12th Street. He commented that the tree has been struck by lightning and needs to be removed.

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Burch move to accept the quote from Wildcat Tree for \$1800. 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.

Executive Session; Discussion of an Individual Employees Performance Pursuant to Non-Elected Personnel.

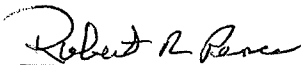
Burch moved to recess into Executive for the discussion of an individual employee's performance, pursuant to non-elected personnel until 7:53 p. m. Seconded by Carroll. Motion carried.

Burch moved to return to Regular Session. Seconded by Reid. Motion carried.

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

Time 7:55 p.m.

David C. Ward
City Clerk



Mayor