

CITY OF OGDEN

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

AGENDA

September 20, 2017

1. Approval of Agenda.

2. Approval of Minutes.

3. Larry Kleeman, Ranson Financial and Mitch Walter, Gilmore & Bell; Presentation of Ordinance No. 723 to be considered by the Governing Body for Bond Sale.

4. Adopt Ordinance No. 723 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2017 OF THE CITY OF OGDEN, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

5. Larry Kleeman, Ranson Financial and Mitch Walter, Gilmore & Bell; Presentation of Resolution 09-20-17A to be considered by the Governing Body for Bond Sale.

6. Adopt Resolution 09-20-17A. A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING AND IMPROVEMEN BONDS, SERIES 2017, OF THE CITY OF OGDEN, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 723 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

CITY OF OGDEN

222 Riley Ave. P.O. Box C

(785) 539-0311

Ogden, Kansas 66517

7. John Goodsell, T- BARS RALLY CLUB; Request permission to use City Park on 8th & Elm St. for Haunted Trail on October 27& 28 from 5-11pm.

8. City Foreman: Misc. Items.

9. City Attorney: Misc. Items.

10. City Clerk: Misc. Items.

11. Mayor & Council: Misc. Items.

12. Gary Stith, Flint Hills Regional Council Director; Presentation of Joint Land Use Study Report.

CITY OF OGDEN

222 Riley Avenue, P.O. Box C
(785) 539-0311
Ogden, Kansas 66517-0843

September 20, 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: Roger Graham, Ken Carroll, Jim Arp, Ed Burch, Eladio Reid and Mayor Pence. Attorney Irvine arrived at 7:20 p.m.

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 09/06/17 Council Meeting. Seconded by Reid. Motion carried.

Larry Kleeman, Ranson Financial ; Presentation of Ordinance No. 723.

Kleeman presented Ordinance No. 723 and an updated refinancing handout along with timeline schedule for the Bond Sale and answered questions from the Council.

Adopt Ordinance No. 723. AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2017 OF THE CITY OF OGDEN, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST OF SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

Burch moved to adopt Ordinance No. 723. Seconded by Reid. Graham, Carroll, Arp, Burch and Reid voted in favor. None voted in opposition. Motion carried.

Larry Kleeman, Ranson Financial; Presentation of Resolution 09-20-17-A to be considered by the Governing Body.

Kleeman presented Resolution No. 09-20-17-A to the Governing Body and answered any questions from the Council.

Adopt Resolution 09-20-17-A. A RESOLUTION PRESCRIBING THE FORM AND DETAILS AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL

CITY OF OGDEN

222 Riley Avenue, P.O. Box C
(785) 539-0311
Ogden, Kansas 66517-0843

OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2017, OF THE CITY OF OGDEN, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 723 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE THE PAYMENT SECURITY THEREOF; AND AUTHORIZING CERTAIN DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Burch moved to approve Resolution No. 09-20-17-A. Seconded by Carroll. Motion carried.

City Foreman: Misc. Items.

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

Nations commented that the last day for the Summer Seasonal help would be October 6th.

Ken Carroll presented a letter from the VFW stating that the VFW would no longer be sponsoring the 4th of July Fireworks Display and selling of fireworks that funded the display. He commented that the City may want to look at other options if they are interested in having a display.

John Goodsell, T- BARS RALLY CLUB; Request permission to use City Park on 8th and Elm Street for a Haunted Trail on October 27th and 28th from 5-11 p.m.

Goodsell commented that admission to the Trail would be nonperishable food items that would be donated to the Ogden Food Pantry.

Attorney Irvine commented that while this event sounds like a good charitable project, it does come with some risk to the City. Irvine commented that he wasn't certain that this would fall under the recreational use of the Park where the City would have some protection under the Kansas Tort Claims Act and for those reasons he would recommend that City not allow them to do it unless they could provide insurance that would cover it under some special event coverage policy and identify the City as an additional insured.

Goodsell commented that he would look into the insurance and get back with the City.

Arp moved to allow John Goodsell, T-BARS RALLY CLUB to use the City Park on 8th and Elm St for a Haunted Trail on October 27th and 28th from 5-11 p.m. provided that they provide the City with the proper insurance coverage prior to the event. Seconded by Burch. Motion carried.

Gary Stith, Flint Hills Regional Council Director; Presentation of Joint Land Use Study Report.

Gary Stith and Raymond Greer from Stantec presented the Council with recommendations that are specifically for Ogden to be made part of the overall Joint Land Use Study with Fort Riley.

Greer commented that the entire Joint Land Use STUDY is on their website
FortRileyJULS.com

Stith recommended the City consider a resolution accepting and adopting the JULS with Fort Riley at a future meeting.

CITY OF OGDEN

222 Riley Avenue, P.O. Box C

(785) 539-0311

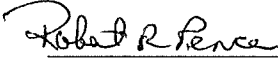
Ogden, Kansas 66517-0843

Stith and Greer commented that these are only recommendations, not requirements and the City is not bound to any of these recommendations.

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

Time 8:22 p.m.

David C. Ward
City Clerk



Mayor