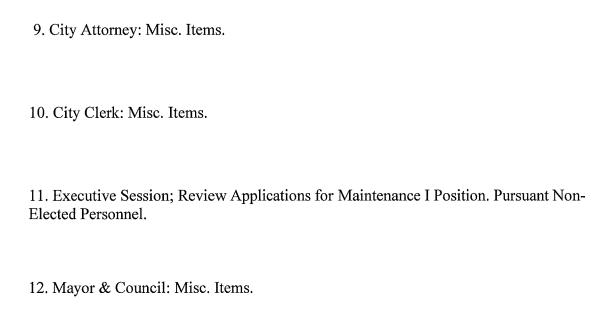
222 Riley Ave. P.O. Box C (785) 539-0311 Ogden, Kansas 66517

AGENDA

October 18, 2017

1. Approval of Agenda.
2. Approval of Minutes.
3. Paul Foltz, Request Occupational License for "Three Roses Cantina" at 508 Riley Avenue
4. Paul Foltz, Request CMB License for "Three Roses Cantina at 508 Riley Avenue.
5. Angela Schnee, Zoning Administator; Approve Project Programming Request from KDOT.
6. Adopt Resolution 10-18-17-A. A RESOLUTION ACCEPTING AND ADOPTING THE JOINT LAND USE STUDY (JLUS) WITH FORT RILEY AN SUPPORTING THE IMPLEMENTATION OF THE JLUS RECOMMENDATIONS.
7. Bills of the Month.
8. City Foreman: Misc. Items.

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October 18, 2017

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, October 18, 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 was present.

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

Approval of Agenda:

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

Approval of Minutes:

Carroll moved to approve the minutes from the 10/04/17 Council Meeting. Seconded by Burch. Motion carried.

Paul Foltz, Request Occupational License for Three Roses Cantina at 508 Riley Avenue.

Burch moved to grant Paul Foltz an occupational license for Three Roses Cantina at 508 Riley Avenue. Seconded by Arp. Motion carried.

Paul Foltz, Request Cereal Malt Beverage License for Three Roses Cantina at 508 Riley Avenue. Burch moved to grant Paul Foltz a CMB License for Three Roses Cantina at 508 Riley Avenue. Seconded by Arp. Motion carried.

Angela Schnee, Zoning Administrator; Approve Project Programming Request from KDOT.

Schnee commented that the City of Ogden was awarded the Safe Routes to School Grant that the City had applied for in the amount of \$201,475.11 with the City's match being \$40,295.02. She commented that the Project Programming Request is stating that the city has set aside sufficient matching funds of \$40,295.02 for the project.

Schnee commented that when the bulb outs are put in at the Walnut and Riley intersection, the yellow polls would be coming down and the curb and gutter will give an additional 2 feet on each side of the bulb out. Schnee commented that some parking spaces on Riley Avenue were removed to allow for sight distance for vehicles see oncoming traffic when entering Riley Avenue from Walnut Street.

Burch moved to accept the Safe Routes to School Grant in the amount of \$201,475.11 and approve expenditure for the City's matching portion of \$40,295.02 and to authorize the Mayor to execute the Project Programming Request from KDOT stating that the City has set

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aside sufficient funds for the City's matching portion of the grant. Seconded by Reid. Motion carried.

Adopt Resolution 10-18-17-A. A RESOLUTION ACCEPTING AND ADOPTING THE JOINT LAND USE STUDY (JLUS) WITH FORT RILEY AND SUPPORTING THE IMPLEMENTATION OF THE JLUS RECCOMMENDATIONS.

Reid moved to adopt Resolution 10-18-17-A. 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.

City Foreman: Misc. Items.

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

Executive Session; Review Applications for Maintenance I Position. Pursuant to Non-Elected Personnel.

Carroll moved to recess into Executive Session until 7:40 p.m. for the purposes of reviewing employment applications for Maintenance I Position pursuant non-elected personnel. Seconded by Burch. Motion carried.

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

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

Time 7:45 p.m.

David C. Ward City Clerk

Robert & Panen J.
Mayor