

# CITY OF OGDEN

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

December 16, 2015

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, December 16, 2015 at 7:00 p.m.

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

The following members were present: Ken Carroll, Jim Arp, Eladio Reid and Mayor Pence. Attorney Irvine was present. Roger Graham and Ed Burch were not present.

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

Approval of Agenda:

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

Approval of Minutes:

Arp moved to approve the minutes from the 12/02/15 Council Meeting and the 12/09/15 Special meeting. Seconded by Carroll. Motion carried.

Approval of 2016 Cereal Malt Beverage Licenses.

Arp moved to approve the 2016 Cereal Malt Beverage License renewals. Seconded by Carroll. Motion carried.

Kimberly Rendon; Request Cereal Malt Beverage License for Pizza Hut at 523 Riley Ave.

Carroll moved to approve a CMB License for Pizza Hut at 523 Riley Ave. Seconded by Reid. Motion carried.

Willie Chaplin and Cordaral Miliner; Request Occupational License for The Car Home at 508 1/2 Riley Ave.

Arp moved to grant Willie Chaplin and Cordaral Miliner an Occupational License for The Car Home at 508 1/2 Riley Ave. Seconded by Carroll. Motion carried.

Adopt Ordinance number 710. An ordinance allowing chickens within the City Limits.

Arp commented that he was not in favor of the ordinance as it is written and that he would like to see some type of provision that would provide for a fee and permit requirement. He commented that this allow the City to have a record of who has chickens and where they have them.

Carroll moved to table the adoption of Ordinance 710 until the next meeting. Seconded by Arp. Motion carried.

# CITY OF OGDEN

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

Adopt Resolution 12-16-15-A. A Resolution Designating a Financial Institution as a Depository for City Funds.

Carroll Moved to Adopt Resolution 12-16-15-A. A Resolution Designating Community First National Bank as the City's Depository for City Funds. Seconded by Reid. Motion carried.

Adopt Resolution 12-16-B. A Resolution Waiving the Requirements Relating to the Preparation of Financial Statements in conformity with GAAP.

Carroll moved to adopt Resolution 12-16-15-B. Seconded by Arp. Motion carried.

Consideration of 2016 COLA.

Mayor Pence commented that Riley County gave a 1% COLA and the City of Manhattan gave a 1.5% COLA.

Carroll moved to grant a 1.25% COLA for City Employees. Seconded by Arp. Motion carried.

City Foreman: Misc. Items.

Nations presented the Council with a bid for bobcat tires and a rim from White Star and Goodyear.

Carroll moved to authorize the purchase of four tires from Goodyear for \$980 plus the purchase of an additional rim from either Goodyear or White Star, whoever is cheaper. Seconded by Reid. Motion carried.

Nations presented the Council with a quote from Wildcat Tree for the removal of trees.

Carroll move to authorize Wildcat Tree Service to remove mulberry tree in the alley between 11<sup>th</sup> and 12<sup>th</sup> street in the 400 block and two elm trees at Well #2 for \$1950. Seconded by Arp. Motion carried.

Nations commented that he is having trouble with a citizen disputing his interpretation of the 15 foot no parking from a fire hydrant in the 100 block of North Elm Street.

Consensus of the Council was to have Attorney Irvine draft an ordinance designating No Parking in the 100 & 200 block of North Elm Street.

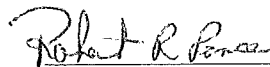
Clerk commented that tentatively a Work Session has been scheduled on 12/29/15 at 6:00p.m. at City Hall, with Pat Collins/ Riley County Fire Department for the purposes of finding a location for a new fire station.

Consensus of the Council agreed with having the Work Session on that date and time.

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

Time 8:00 p.m.

David C. Ward  
City Clerk

  
\_\_\_\_\_  
Mayor