

CITY OF OGDEN

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

AGENDA

December 20, 2017

1. Approval of Agenda.
2. Approval of Minutes.
3. Consideration of 2018 Merit Step Increase Raises for City Employees.
4. Jarod Tremblay, Metropolitan Planning Organization Presentation of ATA Bus grant proposal requesting contribution from the City of Ogden.
5. Pat Collins, Riley County Fire Department; Update on new Fire Station.
6. Consider quotes for Stump Removals.
7. City Foreman: Misc. Items
8. City Attorney: Misc. Items.

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9. City Clerk: Misc. Items.

10. Mayor & Council: Misc. Items.

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December 20, 2017

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, December 20, 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 and Jim Arp were 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 12/06/17 Council Meeting. Seconded by Reid. Motion carried.

Consideration of 2018 Merit Step Increase Raises for City Employees.

Mayor Pence commented that all employees received a satisfactory or above on their employee performance evaluations.

Burch moved to authorize a merit step pay increase for all employees who received a satisfactory or above on their employee performance evaluations. Seconded by Reid. Motion carried.

Jarod Tremblay, Metropolitan Planning Organization; Presentation of ATA Bus grant proposal requesting a contribution from the City of Ogden.

Tremblay commented that ATA Bus was considering adding a permanent fixed route that would allow Ogden residents to get around Manhattan. Tremblay commented that they are looking at providing service eight times a day on an hourly basis. Four in the morning and four in the afternoon. Tremblay commented that they are applying for an 80/20 grant to fund this additional route and is requesting that Ogden contribute \$1,000-\$5,000 toward the matching funds for budget year 2019.

Carroll moved to contribute \$2,500 towards the matching funds for budget year 2019 for the ATA Bus grant application. Seconded by Burch. Motion carried.

Pat Collins, Riley County Fire Department; Update on new Fire Station.

Collins commented that the cost estimates of the new station have come in considerably higher than first projected. He commented that the new estimate to put in the grinder and sewer

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line was 78K. He commented that putting in a small lagoon for 18K might be an option the County Commission might consider. He inquired as to whether there were any concerns from the Governing Body about a small sewer lagoon being placed on the site.

Consensus of the Council expressed that there were no concerns with the proposed lagoon.

Consider quotes for Stump Removals

Nations presented the Council with three quotes for removing 12 stumps and clean up ranging from \$3750 to \$4000. Council discussed the high cost of the quotes and the necessity of removing the stumps since they didn't present a danger and if the money could be spent better on cutting overhanging limbs.

Carroll moved to turn down the quotes and spend \$1200 with Wildcat Tree Service for an additional day of tree trimming. Seconded by Burch. Motion carried.

City Foreman: Misc. Items.

Nations commented that currently full time City Employees earn two weeks of vacation for years of continuous employment 1-9 and 3 weeks for 10 plus. He presented the Council with a request that would give full time employees two weeks vacation for years 1-4, three weeks for years 5-9 and four weeks for 10 plus years. He commented that the proposal would still have maximum hours of accumulation for each bracket. He commented that this proposal would be more in line with what other communities and employers are providing their employees.

Burch move to amend the Personnel Policies and Guidelines for the City of Ogden as presented in Nations proposal. Seconded by Reid. Motion carried.

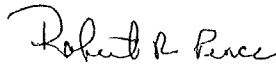
City Attorney: Misc. Items.

Attorney Irvine commented that he has set up meeting with himself, city staff and Captain Fink RCPD on January 4th at 2:00 p.m. to discuss enhancing communications between the City and RCPD

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

Time 8:10 p.m.

David C. Ward
City Clerk



Mayor