

CITY OF OGDEN

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

;

AGENDA

October 16, 2019

1. Approval of Agenda.
2. Approval of Minutes.
3. Pat Cox, BG Consultants; Discuss South Park Bathroom Project.
4. Tesca McNeil; Request Special Event Permit to sell CMB in City Park, outside centerfield baseball field fence. on October 19, 2019 at the Pay it Forward Festival Kick Ball Tournament.
5. Carol Barta; Discuss legal options for the Ogden Library in the North Central Kansas Library System.
6. John Goodsell, TBARS Rally Club; Permission to use Park on South Elm Street for Haunted Trail.
7. Larry Liotta, Habitat for Humanity; Request extension of time for existing Conex at 227 12th Street.

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8. Discuss Employee Drug Testing Policy.

9. Discuss changing requirement for Maintenance I Worker to obtain Water and Sewer Licenses as a condition of continued employment.

10. Executive Session, Discuss employee Matters; Pursuant Non- Elected Personnel.

11. City Foreman: Misc. Item

12. City Attorney: Misc. Items.

13. City Clerk: Misc. Items.

14. Mayor & Council: Misc. Items.

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October 16, 2019

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, October 16, 2019 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, Quinn Jacobs, 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:

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

Approval of Minutes

Burch moved to approve the minutes from the 10/02/19 Council Meeting. Seconded by Carroll. Motion carried.

Pat Cox, BG Consultants; Discuss location of South Park Bathroom Project.

Cox and Council discussed different locations as possibilities for the bathroom project. Consensus of the Council was to consider two plans. Plan A would be for Cox to check the west side of Walnut Street on 4th Street to see if the elevations and other restrictions weren't too restrictive to placing the bathrooms at that location. If that location wouldn't work, then go to Plan B, designing the bathrooms to be placed on the East side of Walnut Street by the City Shop fence.

Tesca McNeil; Request Special Event Permit to sell CMB in City Park, outside centerfield baseball fence on October 19, 2019 at the Pay it Forward Festival Kick Ball Tournament.

Carroll moved to rescind the permit to sell CMB in the City Park. Seconded by Jacobs. Motion carried.

Carol Barta; Discuss legal options for the Ogden Library in the North Central Kansas Library System.

Barta discussed the numerous benefits in becoming a legally established library to include a plethora of grants and the access to technology and support for that technology.

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Barta commented that becoming a legally established public library would require that the subject be put on the ballot at the next election for citizens to vote on. She commented that she would come back to the Governing Body with more information and answer any questions before the next election.

John Goodsell, TBARS Rally Club; Request permission to use Park on South Elm Street for Haunted Trail on October 25th and 26th.

James Barteto represented TBARS in the absence of John Goodsell.

Barteto commented that nonperishable food items would be collected as an entry fee and would be donated to the Ogden Food Pantry by TBARS.

Burch moved to grant TBARS permission to use park on South Elm for Haunted Trail on October 25th and 26th, 2019. Seconded by Jacobs. Motion carried.

Larry Liotta, Habitat for Humanity, Request extension of time for conex placed at 227 12th Street.

Liotta requested a one year extension on the conex currently placed at 227 12th Street.

Jacobs moved to grant the Habitat for humanity a one extension on the conex located at 227 12th Street. Seconded by Burch. Motion carried.

Discuss Employee Drug Testing Policy.

Burch moved to schedule a Work Session on 11/12/19 at 7:00 p.m. at City Hall on the matter. Seconded by Reid. Motion carried.

Discuss changing requirement for Maintenance I worker to obtain Water and Sewer License as a condition of continued employment.

Burch moved to eliminate the requirement that a Maintenance I worker obtain a Water and Sewer License as a condition for continued employment with the City. Seconded by Jacobs.

Jacobs moved to go into Executive Session to discuss employee matters until 8:45 p.m. Pursuant to Non-Elected Personnel. Seconded by Burch. Motion carried.

Carroll moved to return to Regular Session at 8:45p.m. Seconded by Burch. Motion carried.

Clerk presented the Council with three different prices for a treadmill for the Community Center from Academy Sports.

Jacobs moved to purchase a treadmill from Academy Sports for \$229. Seconded by Burch. Motion carried.

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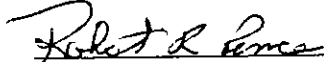
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Burch moved to adjourn the meeting. Seconded by Jacobs. Motion carried.

Time 9:22 p.m.

David C. Ward
City Clerk



Mayor

