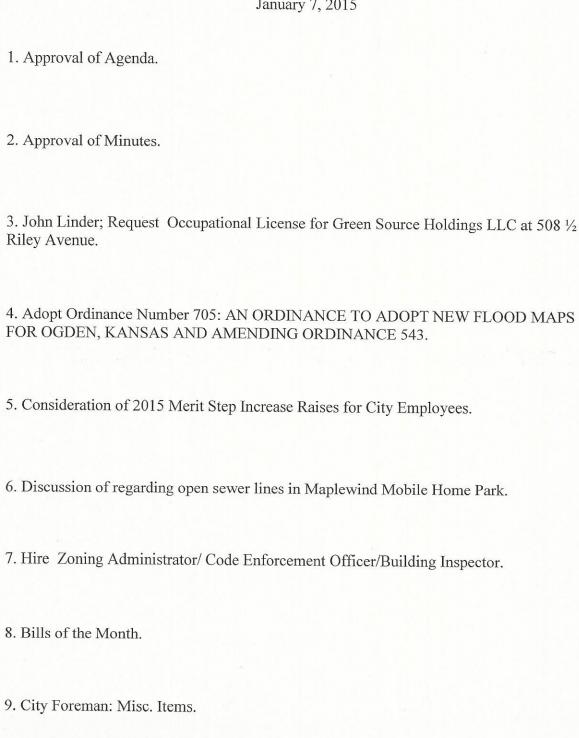
222 Riley Ave. P.O. Box C (785) 539-0311 Ogden, Kansas 66517

AGENDA

January 7, 2015



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10. City Attorney: Misc. Items.

11. City Clerk: Misc. Items.

12. Mayor & Council: Misc. Items.

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January 7, 2015

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

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

The following members were present: Ken Carroll, Paul Werle, Ed Burch, Brian Still and Mayor Pence. Attorney Irvine was present.

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

Burch requested an Executive Session for Non-Elected Personnel between Agenda items 4& 5.

Approval of Agenda:

Carroll moved to approve the Agenda with the change. Seconded by Still. Motion carried.

Approval of Minutes:

Burch moved to approve the minutes from the 1217/14 Council Meeting. Seconded by Carroll. Motion carried.

John Linder: request Occupational License for Green Source Holdings LLC at 5081/2 Riley Avenue.

Linder commented that research and development is done at this location. He commented that they have been working on a way to extract additives from ground up tires to be used for other purposes.

Carroll questioned how safe are the processes and chemicals being used are at this location.

Werle inquired as to whether they are following Hazmat requirements with regards to the safety and disposal of any chemicals.

Linder commented that rubbing alcohol used in the cleaning process is the most hazardous chemical being used in the facility and that none of the chemicals are going in the sewer drains of the city. He also commented that they have spill containment units to ensure that any spills are contained and removed in an environmentally safe method.

Burch move to grant John Linder an Occupational License for Green Source Holdings at 5081/2 Riley Ave. Seconded Still.

Adopt Ordinance #705: AN ORDINANCE TO ADOPT NEW FLOOD MAPS FOR OGDEN, KANSAS AND AMENDING ORDINANCE 543.

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Still moved to Adopt Ordinance #705 AN ORDINANCE TO ADOPT NEW FLOOD MAPS FOR OGDEN, KANSAS AND AMENDING ORDINANCE #543. Seconded by Werle. Motion carried.

Werle moved to Recess into Executive Session until 7:25p.m. for Non-Elected Personnel. Seconded by Burch. Motion carried

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

Carroll recused him from the meeting for the discussion and consideration of the following Agenda item.

Consideration of 2015 Merit Step Increase Raises for City Employees.

Council discussed the three maintenance workers not passing their water license exam as a requirement to receive a step increase and the Consensus of the Council agreed that the three employees would be reconsidered in March 2015 for a step increase if they passed their water exam.

Burch moved to grant the City Employees a Merit Step Pay Increase except those maintenance workers who haven't passed their water exams and that those maintenance workers will be awarded a step increase once they have passed their water exam. Seconded by Werle. Motion carried.

Carroll returned for the remainder of the meeting at 7:40p.m.

Discussion regarding open sewer lines in Maplewind Mobile Home Park.

Mayor Pence commented that Maplewind didn't pass their annual Mobile Home Park inspection in October because of multiple uncapped sewer lines and other issues. He commented that the City is receiving complaints from citizens and the issues remain unresolved.

Attorney Irvine inquired as to whether they have attempted to renew their license.

Clerk commented that Maplewind has not contacted the City to be re-inspected nor have they attempted to renew their license.

Consensus of the Council was that the City Attorney, City Foreman and City Clerk would meet to discuss a reasonable course of action and report back to the Council.

Hire a Zoning Administrator/Code Enforcement Officer/Building Inspector.

Burch moved to hire Angela Schnee for Zoning Administrator/Code Enforcement Officer/Building Inspector at \$37,000 annually. Seconded by Still. Motion carried.

Bills of the Month.

Burch commented that he has reviewed the Bills of the Month and found them to be acceptable.

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

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Time 7:49 p.m.

David C. Ward City Clerk

Mayor