# CITY OF OGDEN

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

# **AGENDA**

January 05, 2022

1.Approval of Agenda.
2. Approval of Minutes.
3. CBH LLC; Request Occupational for Rock House Bar and Grill at 231 Riley Ave.
4. Approve Second Amendment to Lease Agreement with New Cingular Wireless on cell tower lease at water tower.
5. Josh Brewer, Habitat for Humanity; Discussion about placement of Conex in the 100 block of 14 <sup>th</sup> street.
6. City Foreman: Misc. Item.
7. City Attorney: Misc. Items.
9 City Clark Miga Itama
8. City Clerk: Misc. Items.
9. Mayor & Council: Misc. Items.

### CITY OF OGDEN

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

### January 05, 2022

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, January 05, 2022 at 7:00 p.m.

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

The following members were present: Charles Heath, Ken Carroll, Jim 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:

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

Approval of minutes:

Burch moved to approve the Minutes from the 12/29/21 and 12/1/21 Council Meeting. Seconded by Jacobs. Motion carried.

CBH LLC; Request Occupational License for Rock House Bar at 231 Riley Avenue.

Burch moved to grant CBH LLC and Occupational License for Rock House Bar at 231 Riley Avenue. Seonded by Heath. Motion carried.

Approve Second Amendment to Lease Agreement with New Cingular Wireless on cell tower lease at water tower.

Heath moved to accept lease agreement contingent on a 3% annual increase. Seconded by Jacobs. Motion carried

Josh Brewer, Habitat for Humanity; Discussion about placement of Conex in the 100 block of 14<sup>th</sup> Street.

Jacobs moved to allow Brewer to place conex in the 100 block of 14<sup>th</sup> street subject to finding a suitable place with the City Foreman on the adjacent alley. Seconded by Reid. Motion carried

Mayor Pence commented that John Gieber has requested a 15 day extension to remove debris on 9<sup>th</sup> Street.

Burch moved to grant Gieber a 15 day extension. Seconded by Heath. Motion carried.

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City Foreman: Misc. items.

Nations inquired as to whether the Council wanted him to have Wildcat Tree to give the City a quote for trimming trees.

Burch move request a quote from Wildcat Tree for trimming for two days. Seconded by Foster. Motion carried.

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

Time 7:32 p.m. David C. Ward City Clerk

Mayor