CITY OF OGDEN

222 Riley Ave. P.O. Box C

(785) 539-0311

Ogden, Kansas 66517

## **AGENDA**

August 15, 2018

1. Approval of Agenda.
2. Approval of Minutes.
3. PUBLIC HEARING: Russell Shipley-James Gordan & Associates: Presentation of 2019 Budget.
4. Adopt 2019 Budget.
5. John Goodsell, T-BARS RALLY CLUB; Permission to use City Park on 8 <sup>th</sup> & Elm St. for Haunted Trail on Oct 26 <sup>th</sup> & 27 <sup>th</sup> from 5-11 p.m.
6. Consider Ordinance No. 728. AN ORDINANCE AMENDING ARTICLE 3 OF CHAPTER VII OF THE COE OF THE CITY OF OGDEN, KANSAS, PERTAINING TO PERMITS TO SELL FIREWORKS.
7. Consider Ordinance No. 729. AN ORDINANCE ESTABLISHING PARKING REGULATION IN THE 300 BLOCK OF RILEY AVENUE ADJACENT TO THE UNITED STATES POST OFFICE.
8. Bills of the Month.

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## CITY OF OGDEN

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

#### August 15, 2018

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, August 15, 2018 at 7:00 p.m.

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

The following members were present: Russell Rohlman, 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 Rohlman. Motion carried. Approval of Minutes.

Burch moved to approve the minutes from the 7/18/18 & 8/1/18 Council Meetings. Seconded by Carroll. Motion carried.

PUBLIC HEARING: Russell Shipley-James Gordan & Associates: Presentation of the 2019 Budget.

Mayor Pence opened the Public Hearing.

Shipley presented the 2019 Budget and answered questions from those who were in attendance.

Mayor Pence closed the Public Hearing.

Adopt 2019 Budget.

Burch moved to adopt the 2019 Budget. Seconded by Reid. Motion carried.

John Goodsell, T-BARS RALLY CLUB; Permission to use the City Park on 8<sup>th</sup> and Elm St. for Haunted Trail on Oct. 26<sup>th</sup> & Oct 27<sup>th</sup> from 5-11 p.m.

Goodsell was not present.

Rohlman moved to allow T-BARS RALLY CLUB to use the City Park on 8<sup>th</sup> and Elm St. for a Haunted Trail on Oct. 26<sup>th</sup> & 27<sup>th</sup> provide they provide the proper insurance. Seconded by Burch. Motion carried.

Consider Ordinance No. 728. AN ORDINANCE AMENDING ARTICLE 3 OF CHAPTER VII OF THE CODE OF THE CITY OF OGDEN, KANSAS, PERTAINING TO PERMITS TO SELL FIREWORKS.

Carroll moved to adopt Ordinance No. 728. Seconded by Burch. Motion carried.

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Consider Ordinance No. 729. AN ORDINANCE ESTABLISHING PARKING REGULATIONS IN THE 300 BLOCK OF RILEY AVENUE ADJACENT TO THE UNITED STATES POST OFFICE.

Burch move to adopt Ordinance No. 729. Seconded by Rohlman. Motion carried.

Bills of the Month.

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

Executive Session; Review applications for Brush Landfill Monitor vacancy, Pursuant to Non-Elected Personnel.

Carroll moved to recess into Executive Session for the purposes of reviewing applications for Brush Landfill Monitor vacancy; Pursuant to Non- Elected Personnel until 7:30 p.m. Seconded by Burch. Motion carried.

Carroll moved to return to Regular Session. Seconded by Reid. Motion carried.

Carroll moved to schedule a Special Meeting on 8/20/18 at 6:00p.m. for the purposes of interviewing candidates to fill the vacancy for the position of Brush Landfill Monitor. Seconded by Jacobs. Motion carried.

City Foreman: Misc. Items.

Nations commented that Tobias Dupre gave his resignation of employment with the City as a Maintenance I Worker.

Carroll moved to allow Nations to hire a Temporary Seasonal employee to fill the position until a permanent replacement is hired by the City Council to fill the full time position. Seconded by Rohlman. Motion carried.

Rohlman moved to rescind the vote allowing public funds to be sent to 230 Riley St, corner of Walnut Street and Riley Street, SE corner, or their construction representative. Reference the repair of a culvert in the ROW. The reason for the motion is to prevent the Council, Mayor and the City from finding it's self in a criminal court case. Seconded by Burch. Motion carried.

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

Time 7:55 p.m.

David C. Ward City Clerk

Mayor