CITY OF OGDEN

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

August 5, 2015

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, August 5, 2015 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, Ed Burch, Eladio Reid and Mayor Pence. Jim Arp was not present. Attorney Irvine was not present.

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

Lieutenant Friedline with RCPD presented the Council with a data sheet that showed citations, warnings and accidents on North Park Street from July 2012 to present.

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 7/15/15 Council Meeting. Seconded by Carroll. Motion carried.

Public Hearing: John Welch - Sink, Gordon & Associates: Presentation of the 2016 Budget.

John Welch – Sink, Gordon & Associates presented the 2016. The total mill levy is 37.938 and is comprised of the following: General Fund-20.516, Bond and Interest Fund-4.308 and Employee Benefit Fund 13.114. Welch commented that the Budget has been published and that a copy has been available at the City Hall for anyone to review. He stated that in presenting the budget, there were no changes other than what were discussed at the Work Session.

Mayor Pence opened the Public Hearing for comments from the public. No comments were voiced. Mayor Pence closed the Public Hearing.

Adopt Resolution No. 08-05-15A A Resolution expressing the property taxation policy of the City of Ogden, Kansas with respect to financing the annual budget for 2016.

Carroll moved to Adopt Resolution No. 08-05-15A A Resolution expressing the property taxation policy of the City of Ogden, Kansas with respect to financing the annual budget for 2016. Seconded by Burch. Motion carried. 4-0.

Adopt 2016 Budget.

Carroll moved to adopt the 2016 Budget. Seconded by Burch. Motion carried. 4-0.

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Steve Wahle- Fort Riley Outdoorsman Group: Permission to serve alcoholic liquor for event at the Community Center.

Carroll moved to grant Steve Wahle- Fort Riley Outdoorsman Group permission to serve alcoholic liquour for event at the Community Center. Seconded by Graham. Motion carried.

Pat Cox, BG Consultants: Stop sign in the 300 Block of North Park Street.

Cox commented that he wasn't here when the decision was made to put the stop sign in the 300 Block of North Park Street and that the stop sign doesn't meet the criteria for the Uniform Traffic Code and that there was no justifiable reason other than speed for the stop sign to have been placed at its current location. He commented that it looked like it was the intent to slow people down because of the site distance and the S curve. He also commented that there are contradicting speed limit signs that need to be rectified and moved to proper locations.

Graham moved to move the speed limit sign and remove the stop sign. Seconded by Burch. Burch commented that a solution needed to be figured out before removing the stop sign. Burch rescinded his second to the motion. Seconded by Reid. A roll call vote was taken. Graham, Burch and Reid voted in favor of the motion. Carroll voted against the motion. Motion carried 3-1.

Cox commented that the water tower renovation project will be taking place in the spring instead of this fall.

Renewal of permission for Boy Scouts to use the stone building in the City Park for storage of their equipment.

Carroll move to grant the Boy Scouts permission to use the stone building in the City Park for storage of their equipment. Seconded by Burch. Motion carried.

Jodi Reid, Community Center Coordinator: Request for donation for Fall Festival.

Burch moved to authorize a \$700 donation to the Fall Festival. Seconded by Graham. Motion carried.

Jodi Reid, Community Center Coordinator: Request for Special Event Cereal Malt Beverage permit for the Ogden Fall Festival Committee and waiver of subsequent fee.

Carroll moved to grant the Ogden Fall Festival Committee a Special Event CMB and to waive the subsequent fee. Seconded by Burch. Motion carried.

City Foreman: Misc. Items.

Nations commented that the City Crew has completed chip sealing this year and have completed 16 blocks.

Council discussed possible signage remedies to the traffic issues in the 300 block of North Park Street.

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Consensus of the Council was to consult with Attorney Irvine before making any changes as to what the current signage is in the 300 block of North Park Street.

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

Time 8:02 p.m.

David C. Ward City Clerk