

CITY OF OGDEN

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

AGENDA

January 3, 2018

1. Approval of Agenda.
2. Approval of Minutes.
3. Mayor Pence, Appointment of vacant Planning Commission Seat (three year term).
4. Discuss Councilmember & Mayor Compensation.
5. Bills of the Month.
6. City Foreman: Misc. Items
7. City Attorney: Misc. Items.
8. City Clerk: Misc. Items.
9. Mayor & Council: Misc. Items.

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January 03, 2018

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, January 03, 2018 at 7:00 p.m.

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

The following members were present: Ken Carroll, Ed Burch and Eladio Reid. Attorney Irvine was present. Roger Graham, Jim Arp and Mayor Pence were not present.

President of the Council, Ed Burch presided over the meeting

President of the Council Burch invited the public to present comments to the governing Body.

Approval of Agenda:

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

Approval of Minutes:

Carroll moved to approve the minutes from the 12/20/17 Council Meeting. Seconded by Reid. Motion carried.

Mayor Pence, Appointment of vacant Planning Commission Seat (three year term).

Clerk commented that Mayor Pence is appointing Miranda Turnbough to fill the vacant Planning Commission seat.

Burch moved to accept Mayor Pence's appointment of Miranda Turnbough to fill the vacant Planning Commission seat for a three year term. Seconded by Reid. Motion carried.

Discuss Councilmember and Mayor Compensation.

Clerk commented that currently Councilmember compensation is \$75 per month and the Mayors compensation is \$100 per month and that it has been approximately 15 years since the compensation has increased.

Reid moved to adopt Ordinance #724 increasing Councilmember compensation to \$100 per month and Mayor compensation to \$125 per month effective 2/1/18. Seconded by Carroll. Motion carried.

Bills of the Month.

Burch commented that he has reviewed the bills of the month and found them to be acceptable.

City Foreman: Misc. Items.

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Nations commented that he didn't have anything for the Council at this time.

City Clerk: Misc. Items.

Clerk commented that Mayor Pence is requesting a Special Meeting on 1/08/18 at 6:00 p.m. at City Hall for the purposes of swearing in of the new Council and Mayor.

Carroll moved to schedule a Special Meeting for the purposes of swearing in the new Governing Body on 1/8/18 at 6:00 p.m. at the City Hall. Seconded by Reid. Motion carried.

Clerk commented that previously the Council had expressed their desire to have Peter Rombold request that KDOT remove the traffic lights at Cimarron and K114. Clerk commented that Jeff Romine, Area Superintendent with KDOT, had requested the City write a letter stating that the City wanted the lights removed. Romine commented they would remove the lights and put the necessary traffic signs in place.

Carroll moved to request KDOT remove the traffic lights at Cimarron and K114 and to replace them with stop signs assuming that the legal requirements and engineering requirements are met. Seconded by Reid. Motion carried.

Clerk commented that there is an issue with the lights not working on the Walnut Street Bridge that crosses over K18 because of a broken wire due to a concrete settling issue that has broken the conduit that is encased in concrete. Clerk commented that KDOT has indicated that this is the City's responsibility. Clerk commented that he and the City Foreman are reluctant to dig into the embankment to fix the problem because of erosion and settling issues already present.

Attorney Irvine suggested that he contact Peter Rombold and have a conference call with Rombold, himself and the Clerk to see if an amendment to the original contract between the City and KDOT would be needed before writing a letter to KDOT and to address the Walnut Street bridge issue. Consensus of the Council agreed.

Burch commented that he would like to see a nepotism policy put into the City's Personnel Policy and Guidelines.

Attorney Irvine commented that the City currently does not have a nepotism policy. He commented that a policy could be tailored to the Council's wishes if the Council chose to implement a policy.

Consensus of the Council was not to address a nepotism policy until it becomes an issue.

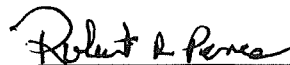
Burch commented that he would like to see the City's Ordinance amended so that the Mayor could not hire or fire employees without the consent of the Council.

Consensus of the Council was to place this item on the 1/17/18 agenda for the City Council meeting.

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

Time 8:20 p.m.

David C. Ward
City Clerk



Mayor