

CITY OF OGDEN

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

AGENDA

August 02, 2017

1. Approval of Agenda.
2. Approval of Minutes.
3. Approve Change to Personnel Policy and Guidelines.
4. City Foreman: Misc. Items.
5. City Attorney: Misc. Items.
6. City Clerk: Misc. Items.
7. Mayor & Council: Misc. Items.

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August 02, 2017

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, August 02, 2017 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. Attorney Irvine was not present. Jim Arp was not present.

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

Approval of Agenda:

Carroll commented that Ogden Fall Festival; Request permission to use Stone Building in City Park for Storage on an annual basis was tabled at the previous meeting to be placed on this Agenda and requested that it be added to this Agenda.

Burch moved to approve the Agenda with the addition. Seconded by Graham. Motion carried.

Ogden Fall Festival; Request permission to use Stone Building in City Park for Storage on an annual basis.

Carroll moved to table Ogden Fall Festival; Request permission to use Stone Building in City Park for Storage on annual basis to the next Council Meeting. Seconded by Burch. Motion carried.

Approval of Minutes:

Carroll moved to approve the Minutes from the 07/19/17 Council Meeting. Seconded by Burch. Motion carried.

Approve Change to Personnel Policy and Guidelines.

Clerk commented that at a previous meeting it was brought to Attorney Irvine's attention that there was a discrepancy between the Personnel Policy and Guidelines and City Ordinance with regards to the Mayors ability to terminate certain employees. He commented that this change rectifies the discrepancy.

Burch moved to adopt the change in the Personnel Policy and Guidelines. Seconded by Carroll. Motion carried.

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City Foreman: Misc. items.

Nations was not present.

Mayor Pence presented the Council with a quote for materials to paint the swimming pool from Chem Quest in the amount of \$2,487.50.

Carroll move to authorize the expenditure from Chem Quest in the amount of \$2,487.50.

Seconded by Burch. Motion carried.

City Clerk; Misc. items.

Clerk commented that interest rates have increased recently and requested permission to place some city funds into CDARS(Certificate of Deposit Account Registry Service). He commented that the City has previously used CDARS. He commented that the plan would be to purchase one year CDs for the next four quarters. Clerk commented that all city funds are and would always be completely insured. He commented that the City would realize a significant increase in interest revenue because of higher interest rates associated with CDARS at this time.

Burch moved to allow City Clerk to place City Funds into CDARS. Seconded by Reid. Motion carried.

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

Time 7:12 p.m.

David C. Ward
City Clerk



Mayor