CITY OF OGDEN

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

AGENDA

January 04, 2017

1. Approval of Agenda.
2. Approval of Minutes.
3. Approve receipts for Downtown Business Incentive Grant for the "House"
4. City Foreman: Misc. Items.
5. City Attorney: Misc. Items.
6. City Clerk: Misc. Items.
7. Mayor & Council: Misc. Items.

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January 04, 2017

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, January 04, 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. 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:

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

Approval of Minutes:

Carroll moved to approve the Minutes from the 12/7, 12/21, and 12/22 Council Meetings. Seconded by Burch. Motion carried.

Approve receipts for Downtown Business Incentive Grant for the "House".

Angela Schnee, Zoning Administrator commented that the "House" had presented the receipts to the Planning Commission and they approved them, making the "House eligible for a \$5,000 Grant.

Burch moved to approve the expenditure of \$5,000. Seconded by Graham. Motion carried.

City Foreman: Misc. Items.

Nations presented the Council with quote to replace a motor in the main sewer lift station for \$8744.

Burch moved to approve the expenditure for the new motor from JCI for \$8744. Seconded by Carroll. Motion carried.

Mayor Pence requested that a Work Session be held on 1/12/17 at 6:00p.m.for the purposes of a presentation from Pat Cox on Downtown Revitalization and Gary Stith on Joint Land Use Study with Fort Riley.

Burch move to hold a Work Session at that time . Seconded by Reid. Motion carried.

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

Time 7:17 p.m.

David C. Ward City Clerk Taket Rover Mayor