

CITY OF OGDEN

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

AGENDA

February 18, 2015

1. Approval of Agenda.
2. Approval of Minutes.
3. Angela Schnee, Zoning Administrator: Action Items to go on Floodplain Mitigation Plan.
4. Dennis Werry; Request Occupational License for Laughing Tao, Inc. at 401 Palamino Lane
5. Bernard Irvine: Discussion on Clarification of Ogden City Limits.
6. Executive Session Non- Elected Personnel; Review Applications for Maintenance I Positions.
7. Select Candidate or Candidates to fill Maintenance I positions.
8. City Foreman: Misc. Items.

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9. City Attorney: Misc. Items.

10. City Clerk: Misc. Items.

11. Mayor & Council: Misc. Items.

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February 18, 2015

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, February 18, 2015 at 7:00 p.m.

The meeting was called to order at 7:07 p.m.

The following members were present: Ken Carroll, Paul Werle, Ed Burch and Mayor Pence. Attorney Irvine was present. Brian Still arrived at 7:10p.m.

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

Mayor Pence suggested switching Agenda items #3 and #4.

Approval of Agenda:

Werle moved to approve the Agenda with the change. Seconded by Burch. Motion carried.

Approval of Minutes:

Carroll moved to approve the minutes from the 1/5, 2/4 and 2/6/15, Council Meetings. Seconded by Burch. Motion carried.

Dennis Werry; Request Occupational License for Laughing Tao, Inc. at 401 Palomino.

Burch moved to grant Dennis Werry an Occupational License for Laughing Tao, Inc. at 401 Palomino. Seconded by Werle. Motion carried.

Angela Schnee, Zoning Administrator: Action Items to go on the Flood Plain Mitigation Plan.

Schnee presented the Council with a list of action items that she had prepared to go onto the Flood Plain Mitigation Plan.

Council discussed the items Schnee presented and the Consensus of the Council agreed with the Action items she presented to go on the Flood Plain Mitigation Plan.

Bernard Irvine: Discussion on Clarification of Ogden City Limits.

Attorney Irvine commented that there has been some confusion on where traffic offenses have occurred on K-114 Highway to the east of the city limits of Ogden because some portions of the highway are in the county and some portions are in the city.

It was agreed that all tickets issued from Dry Branch Creek/Honeydew Lane to Skyway Drive along K-114 would be issued as county tickets.

Werle moved to recess into Executive Session for Non-Elected Personnel; Review Applications for Maintenance I Positions until 7:40 p.m. Seconded by Carroll. Motion carried.

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

Werle moved to hire David Shipman for the position of Maintenance I worker at \$13.40/hr. Seconded by Still. Motion carried.

Werle moved to have a Special Meeting Monday, February 23, 2015 at 5:45p.m at City Hall for the purposes conducting interviews and hiring a Maintenance I worker. Seconded by Carroll. Motion carried.

City Foreman: Misc. Items.

Nations commented that a City of Manhattan employee had recently lost his life because Manhattan may not have had the proper trench shoring for its employees.

Nations commented that Ogden didn't have proper shoring for its employees to be able to use.

Attorney Irvine commented that no city employee should enter any type of trench or hole until the city has the proper trench shoring and safety equipment in place to protect all city employees

Nations presented the Council with a quote from United Rental for trench shoring for \$94460.14.

Still moved to authorize the expenditure of up to \$10,000.00 for the purchase of trench shoring or a trench box. Seconded by Burch. Motion carried.

Nations presented the Council with quotes for a tripod and winch to be used by city employees for safety when entering sewer manholes.

Still moved to authorize the expenditure to United Rentals for \$1938.16 for a tripod and winch for the city employees to use when entering sewer manholes. Seconded by Burch. Motion carried.

City Clerk: Misc. Items.

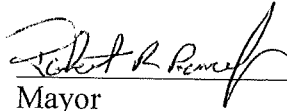
Clerk presented Council with a map of Fort Riley's proposed easement options between Ogden and Fort Riley.

City Council discussed the map and possible options.

Per the map prepared by Fort Riley the Consensus of the Council was to accept an easement from Huebner Road south to the north side of 12th St. depicted by the blue and green shaded areas on the map.

Still moved to adjourn the meeting. Seconded by Burch . Motion carried.
Time 8:21 p.m.

David C. Ward
City Clerk



Mayor

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SPECIAL COUNCIL MEETING

February 23, 2015

A Special Meeting of the Governing Body for the City of Ogden was scheduled for Monday, February 23, 2015 at 5:45 p.m. at the Ogden City Hall. For the Object and Purpose of:

- 1.) Executive Session: Non-Elected Personnel Issues; Interviewing candidates for Maintenance I Position.
- 2.) Select Candidate to Fill Maintenance I Position.
- 3.) Authorize opening checking account for credit/debit card deposits.

The meeting was called to order at 5:45 p.m.

The following members were present: Ken Carroll, Paul Werle, Ed Burch, Brian Still and Mayor Pence. Attorney Irvine was not present.

Werle moved to recess into Executive Session for Non- Elected Personnel Issues; Interviewing candidates for Maintenance I Position, until 6:30 p.m. Seconded by Carroll. Motion carried.

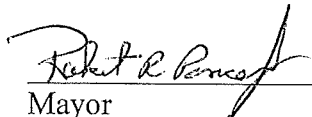
Werle moved to return to Regular Session. Seconded by Burch. Motion carried.

Burch moved to hire Rogelio Gomez to fill the Maintenance I worker position at \$13.40/hr. Seconded by Werle. Carroll voted against. Motion carried.

Werle moved to authorize the opening of a checking account for the purpose of credit/debit card deposits. Seconded by Burch. Motion carried.

Still moved to adjourn the meeting. Seconded by Burch. Motion carried.
Time: 6:34p.m.

David C. Ward
City Clerk



Mayor