

CITY OF OGDEN

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

AGENDA

July 05, 2017

1. Approval of Agenda.

2. Approval of Minutes.

3. John Haas, Ranson Financial Group, LLC, Wichita, Ks; Presentation of, Refinancing the City's Debt.

4. Adopt Resolution number 07-05-17A. A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS OF THE CITY OF OGDEN, KANSAS.

5. Consider Charter Ordinance Number 21. A CHARTER ORDINANCE EXEMPTING THE CITY OF OGDEN, KANSAS, FROM THE PROVISIONS OF K.S.A. 15-731 AND PROVIDING SUBSTITUTE AND PROVISIONS ON THE SAME SUBJECT RELATING TO STREET IMPROVEMENTS AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS.

6. Consider Ordinance No. 719. AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF OGDEN, KANSAS, AUTHORIZED BY ORDINANCE NO. 344 PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, EXCEPTING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.

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7. Consider Ordinance No. 720. AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF OGDEN, KANSAS, BY ESTABLISHING CERTAIN SPEED LIMITS AND OTHER TRAFFIC CONTROL DEVICES ON RILEY AVENUE.

8. Bills of the Month

9. City Foreman: Misc. Items.

10. City Attorney: Misc. Items.

11. City Clerk: Misc. Items.

12. Mayor & Council: Misc. Items.

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July 05, 2017

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, June 21, 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, Jim Arp, Ed Burch, Eladio Reid and Mayor Pence. Attorney Irvine was present.

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

Approval of Agenda:

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

Approval of Minutes:

Mayor Pence commented that the minutes from the 6/21/17 would be available at the next meeting for approval.

John Haas, Ranson Financial Group, LLC, Wichita, Ks; Presentation of Refinancing the City's Debt.

John Haas presented the Council with options on refinancing the City's bonds and KDOT revolving loans. He commented that if the City refinanced the two KDOT loans and the 2008 & 2009 Bond issues, the City would be issuing \$3,380,000 in bonds. He commented that the cash savings to the city would be \$165,759 by refinancing the two bonds and the two KDOT loans. He commented that the savings to the City would be approximately \$12,750 annually. Haas commented that the City could add the 2010 bond issue in the amount of \$160,000 as an option to be included in the refinancing. Haas cautioned that City should always keep \$600,000 in debt capacity for emergency situations. He commented that after doing the refinancing, the city would have 1,125,911 remaining in debt capacity.

Haas commented that a Resolution and a Charter Ordinance would need to be passed to facilitate the refinancing of the bonds and revolving loans.

Adopt Resolution number 07-05-17A. A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS OF THE CITY OF OGDEN, KANSAS.

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Burch moved to adopt Resolution number 07-05-17A. Seconded by Reid. Graham, Carroll, Arp, Burch & Reid voted in favor. None opposed. Motion carried.

Consider Charter Ordinance Number 21. A CHARTER ORDINANCE EXEMPTING THE CITY OF OGDEN, KANSAS, FROM THE PROVISIONS OF K.S.A. 15-731 AND PROVIDING SUBSTITUTE AND PROVISIONS ON THE SAME SUBJECT RELATING TO STREET IMPROVEMENTS AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS.

Carroll moved to approve Charter Ordinance Number 21. Seconded by Burch. Graham, Carroll, Arp, Burch & Reid voted in favor. None opposed. Motion carried.

Consider Ordinance Number 719. AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF OGDEN, KANSAS, AUTHORIZED BY ORDINANCE NO. 344 PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, EXCEPTING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.

Reid moved to adopt Ordinance Number 719. Seconded by Burch. Motion carried.

Consider Ordinance Number 720. AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATED LIMITS OF THE CITY OF OGDEN, KANSAS, BY ESTABLISHING CERTAIN SPEED LIMITS AND OTHER TRAFFIC CONTROL DEVICES ON RILEY AVENUE.

Mayor Pence commented that the Safe Routes to School Grant the City applied for will establish a school zone with traffic beacons from Park Street to Elm Street and questioned whether it was necessary to consider lowering the speed limit on Riley Avenue.

Council discussed repercussions of lowering the speed limit on Riley Ave.

Consensus of the Council was not to consider lowering the speed limit and not to consider Ordinance Number 720.

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.

Nations commented that he had nothing for the Council at this time.

City Clerk; Misc. items.

Clerk reminded the Council that they have a Work Session for the 2018 Budget scheduled for Tuesday July, 11th at 6:00 p.m.

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

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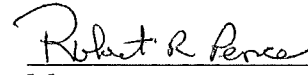
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Time 8:10 p.m.

David C. Ward
City Clerk

Handwritten signature of Robert R. Pence in cursive script.

Mayor