

CITY OF OGDEN

222 Riley Ave. P.O. Box C

(785) 539-0311

Ogden, Kansas 66517

AGENDA

December 3, 2014

1. Approval of Agenda.

2. Approval of Minutes.

3. Approval of 2015 Cereal Malt Beverage Licenses.

4. Resolution Designating a Financial Institution a Depository for City Funds.

5. Resolution Waiving the Requirements Relating to the Preparation of Financial Statements in conformity with GAAP.

6. Approval of 2015 COLA increase

11. City Foreman: Misc. Items.

12. City Attorney: Misc. Items.

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13. City Clerk: Misc. Items.

14. Mayor & Council: Misc. Items.

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December 3, 2014

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, December 3, 2014 at 7:00 p.m.

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

The following members were present: Ken Carroll, Paul Werle, Ed Burch, Brian Still and Mayor Pence. Attorney Irvine 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 Werle. Motion carried.

Approval of Minutes. Carroll moved to approve the minutes from the 11/12/14, 11/19/14 and the 11/24/14 Council Meetings. Seconded by Burch. Motion carried.

Approval of 2015 Cereal Malt Beverage Licenses.

Werle moved to grant the 2015 Cereal Malt Beverage Licenses for Casey's, Shop Quik, Ogden Backyard BBQ, Pizza Hut and Ogden Grocery Store. Seconded by Carroll. Motion carried.

Resolution Designating a Financial Institution a Depository for City Funds.

Werle moved to adopt Resolution 12-03-14A. A RESOLUTION MAKING FINDINGS AND DESIGNATING FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR CITY FUNDS IN THE YEAR 2015. Seconded by Carroll. Motion carried.

Resolution Waiving the Requirements Relating to the Preparation of Financial Statements in conformity with GAAP.

Carroll moved to adopt Resolution 12-03-14B. A RESOLUTION TO WAIVE THE REQUIREMENTS OF LAW RELATING TO THE PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS IN CONFORMITY WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPALS FOR THE CALENDAR YEAR 2015. Seconded by Burch. Motion carried.

Approval of 2015 COLA increase.

Carroll recused himself from the meeting for the discussion of COLA increase.

Mayor Pence commented that the City of Manhattan gave a 1.7% and the County gave a 1.45% increase and that in the past the City has went with the average of two.

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Werle commented that it his understanding that maintenance crew would not be eligible for any raises until they passed their test for the water licenses and he disagreed with giving them any raises until they did.

Mayor Pence commented that they were given until the end of the year and that it pertained to merit raises not COLA increases.

Still moved to grant a 1.6 % COLA increase to City Employees for 2015. Seconded by Burch. Motion carried. Werle voted against.

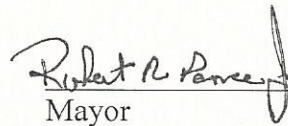
Carroll returned for the remainder of the meeting at 7:06 p.m.

City Foreman: Misc. Items.

Nations commented that he was having problems with the rear end of the backhoe and that CTI out of Wamego was coming out to look at it. He commented that he would report back to the Council what he finds out.

Werle moved to adjourn the meeting. Seconded by Burch. Motion carried.
Time 7:19 p.m.

David C. Ward
City Clerk



Mayor