

CITY OF OGDEN

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

AGENDA

December 07, 2016

1. Approval of Agenda.
2. Approval of Minutes.
3. Pat Collins, Riley County Fire Department; Future site of Fire Station.
4. Approval of 2017 Cereal Malt Beverage License Renewals.
5. Adopt resolution 12-07-16A. A Resolution Designating a Financial Institution as a Depository for City Funds.
6. Adopt Resolution 12-07-16B. A Resolution Waiving the Requirements Relating to the Preparation of Financial Statements in conformity with GAAP.
7. Consideration of 2017 COLA.
8. Adopt Ordinance No. 717. AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OS THE CITY OF OGDEN, KANSAS, BY ESTABLISHING, CERTAIN CONTROL DEVICES ON 14TH STREET.

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9. Review Bids for Paint Sprayer.

10. Bills of the Month.

11. City Foreman: Misc. Items.

12. City Attorney: Misc. Items.

13. City Clerk: Misc. Items.

14. Executive Session: Non-Elected Personnel Matters, Review applications for Maintenance I Worker.

15. Mayor & Council: Misc. Items.

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December 07, 2016

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, December 07, 2016 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. Attorney Irvine was present. Jim Arp was not present. Mayor Pence was not present. President of the Council Ed Burch conducted the meeting.

Burch invited the public to present comments to the governing Body.

Approval of Agenda:

Carroll moved to approve the Agenda with the addition of approval of Ordinance 718 after Agenda item number 8. Seconded by Graham. Motion carried.

Approval of Minutes:

Carroll moved to approve the Minutes from the 11/02/16 Council Meetings. Seconded by Reid. Motion carried.

Pat Collins, Riley County Fire Department; Future site of Fire Station.

Collins commented that KDOT has agreed to deed property for the fire station on the east end of Ogden at the intersection of Skyway Drive, Riley Ave and K-114. He commented that after looking at several locations, he feels this is an ideal location and is going to move forward in the process to locate a new fire station for Ogden at this location. Collins requested that the City provide water to the site. He commented that the County would pay for the materials. Nations commented that the approximate cost to the City would be \$5,000 to provide water to the site. Collins commented that the County would take care of the cost of connecting sewer back to Ogden.

Council cautioned Collins that the City did not want to take any responsibility of any traffic signals.

Carroll moved to allow Collins to move forward in the process of locating the new fire station at the east end of Ogden at the intersection of Skyway Drive, Riley Ave and K-114. Seconded by Graham. Motion carried.

Approval of 2017 Cereal Malt Beverage License Renewals.

Carroll moved to approve the renewal of the 2017 CMB Licenses. Seconded by Reid. Motion carried.

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Adopt Resolution 12-07-16A. A Resolution Designating a Financial Institution as a Depository for City Funds.

Carroll moved to adopt 12-07-16-A. Seconded by Reid. Motion carried.

Adopt Resolution 12-07-16B. A Resolution waiving the requirements relating to the Preparation of Financial Statements in conformity with GAAP.

Carroll moved to adopt Resolution 12-07-16B. Seconded by Graham. Motion carried.

Consideration of 2017 COLA.

Carroll moved to grant the City Employees a 1.5% COLA. Seconded by Graham. Motion Carried.

Adopt Ordinance 717. AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF OGDEN, KANSAS, BY ESTABLISHING, CERTAIN CONTROL DEVICES ON 14TH STREET.

Carroll moved to adopt Ordinance 717. Seconded by Reid. Motion carried.

Adopt Ordinance 718. AN ORDINANCE CONCERNING PAYMENT OF INSURANCE PROCEEDS.

Reid moved to adopt Ordinance number 718. Seconded by Carroll. Motion carried.

Review Bids for Paint Sprayer.

Nations presented the Council with bids for five different paint sprayers. Nations recommended option number 5 a PMSI Line Lazer V 3900 for \$6957.00

Carroll moved to purchase option number 5 for \$6957.00. Seconded by Graham. Motion carried.

Bills of the Month.

Burch commented that he has reviewed the bill of the month and found them to be acceptable.

City Foreman: Misc. Items.

Nations reviewed the letter that was going to be sent out to all water customers about the testing of our drinking water.

City Attorney: Misc. Items.

Attorney Irvine requested a 30 minute Work Session prior to the 12/21/16 Council Meeting for the purposes of Codification.

Carroll moved to have a Work Session at 6:30p.m. on 12/21/16 for the purposes of discussion of Codification of the City Ordinances. Seconded by Graham. Motion carried.

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Carroll moved to recess into Executive Session for the purposes of Non-Elected Personnel Matters until 8:15 p.m. for Reviewing Maint I Applications Seconded by Reid. Motion carried.

Carroll moved to return to Regular Session. Seconded by Reid. Motion Carried.

Carroll moved to recess into Executive Session for the purposes of Non-Elected Personnel Matters until 8:30p.m. Seconded by Reid. Motion Carried.

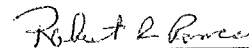
Carroll moved to return to Regular Session. Seconded by Reid. Motion carried.

Carroll moved to hold a Special Meeting on 12/15/16 At 6:00p.m. at City Hall for the purposes of conducting Interviews for the Maintenance I Position.

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

Time 8:37 p.m.

David C. Ward
City Clerk



Mayor