

CITY OF OGDEN

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

AGENDA

November 19, 2014

1. Approval of Agenda.
2. Approval of Minutes.
3. Adopt an Ordinance for placing Stop Sign at Spruce Alley and Park Street.
4. Adopt an Ordinance designating No Parking on Walnut Street and Elm Street from 4th Street to Riley Ave.
5. City Foreman: Misc. Items.
6. City Attorney: Misc. Items.
7. City Clerk: Misc. Items.
8. Mayor & Council Misc. Items.
9. Executive Session: Attorney Client Issues.
10. Executive Session; Employment Matters: Review applications for Zoning Administrator/Building Inspector/Code Enforcement Officer.

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November 19, 2014

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, November 19, 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 and Mayor Pence. Attorney Irvine was present.

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

Mayor Pence commented that Agenda items #2 and #9 needed to be removed from the Agenda. Approval of Agenda:

Carroll moved to approve the Agenda with the changes. Seconded by Burch. Motion carried.

Adopt an Ordinance for placing a Stop Sign at Spruce Alley and Park Street.

Carroll moved to adopt Ordinance No. 704 AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF OGDEN, KANSAS, BY ESTABLISHING CERTAIN TRAFFIC CONTROLS FOR THE INTERSECTION OF SOUTH PARK STREET AND SPRUCE ALLEY, AND AUTHORIZING THE ERECTION OF SIGNS SUPPORTING THE SAME. Seconded by Werle. Motion carried.

Brian Still arrived at 7:06p.m.

Adopt an Ordinance designating No Parking on Walnut Street and Elm Street from 4th Street to Riley Ave.

Burch moved to adopt ordinance NO.703 AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF OGDEN, KANSAS, BY ESTABLISHING CERTAIN PARKING RESTRICTIONS ON WALNUT AND ELM STREETS WITHIN THE CITY, AND AUTHORIZING THE ERECTION OF SIGNS SUPPORTING THE SAME. Seconded by Carroll. Motion carried.

City Foreman: Misc. Items.

Nations presented the Council with a quote from The Garage Door Place for a garage door for the old sewer plant basement entrance for \$672.15.

Werle moved to authorize the expenditure of \$672.15 for a garage door for the basement entrance into the old sewer plant. Seconded by Carroll. Motion carried.

Nations presented the Council with an inventory sheet listing city property at the City Shop. He commented that anything with a value of \$25 or less wasn't listed.

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Werle suggested adding a column that would show the condition of the equipment by rating it. This would give the Council the ability to plan for replacing any aged or nonfunctional equipment.

Council discussed purchasing additional holiday flags to be placed on Riley Ave.

Werle moved to authorize the purchase of six holiday flags for \$600. Seconded by Burch. Motion carried.

City Attorney: Misc. Items.

Attorney Irvine commented that the City has received \$12,900 that was withheld from insurance proceeds from the fire that occurred at 229 12th Street for clean-up and demolition. He commented there is a process that must be followed for the money to be returned to the insured. This process involves the building official inspecting the property for release of the funds to the insured. He suggested appointing the City Clerk the interim building official until a full time official was hired. This would allow the process to be followed and the money be returned.

Carroll moved to appoint the City Clerk the interim Building Official. Seconded by Werle. Motion carried.

Executive Session; Employment Matters: Review Applications for Zoning Administrator/Bldg Inspector/Code Enforcement Officer.

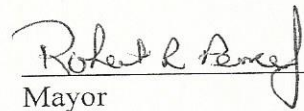
Werle recused himself from participating in the Executive Session because of a conflict of interest with some of the applicants.

Carroll moved to recess into Executive Session for Employment Matters: Reviewing employment applications until 8:05p.m. Seconded by Burch. Motion carried.

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

Burch moved to adjourn the meeting. Seconded by Still. Motion carried.
Time 8:06 p.m.

David C. Ward
City Clerk


Mayor