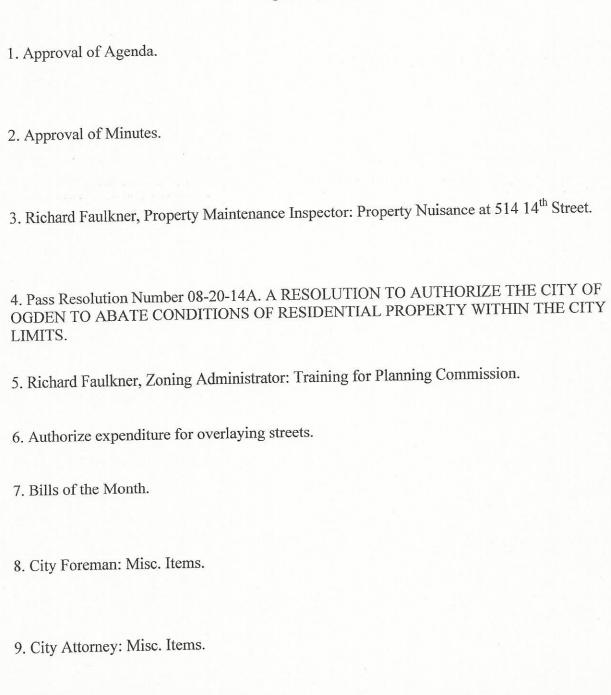
222 Riley Ave. P.O. Box C (785) 539-0311 Ogden, Kansas 66517

AGENDA

August 20, 2014



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10. City Clerk: Misc. Items.

11. Mayor & Council: Misc. Items.

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August 20, 2014

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, August 20, 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, Brian Still and Mayor Pence. Attorney Irvine was present.

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

Approval of Agenda:

Werle requested that a discussion of an Alternate Code Inspector be added after Agenda item #4. Mayor Pence requested that an Executive Session for Non-Elected Personnel be added at the end of the Agenda.

Werle moved to approve the agenda with the additions. Seconded by Still. Motion

carried.

Approval of Minutes:

Carroll moved to approve the Minutes of the August 6, 2014 Council Meeting. Seconded by Werle. Motion carried.

Ed Burch arrived at 7:04 p.m.

Richard Faulkner, Property Maintenance Inspector: Property Nuisance at 514 14th Street. Faulkner commented that he had been instructed to determine if something could be done about the unsightliness of the subject property. Ogden Code classifies unsightly over grown vegetation as a nuisance. The property owner has not responded to attempts to contact them and address the matter.

Faulkner commented that based on the fact that he has been unable to contact the property owner and the property is still a nuisance, the code allows the City to remove the nuisance. There are actions that must be taken before proceeding with the removal of the nuisance. The Governing Body must pass a resolution to have the nuisance removed. He commented that if the whereabouts of the owner cannot be determined, the resolution is required to be published twice in the newspaper and posted at the property before the City may proceed with the removal of the nuisance.

Pass Resolution Number 08-20-14A. A RESOLUTION TO AUTHORIZE THE CITY OF OGDEN TO ABATE CONDITIONS OF RESIDENTIAL PROPERTY WITHIN THE CITY LIMITS.

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Carroll move to pass Resolution Number 08-20-14A A RESOLUTION TO AUTHORIZE THE CITY OF OGDEN TO ABATE CONDITIONS OF RESIDENTIAL PROPERTY WITHIN THE CITY LIMITS. Seconded by Burch. Motion carried.

Discussion of an Alternate City Inspector:

Council discussed the need for an alternate City inspector for gas and electrical connections during non-business hours or in the absence of the City's Inspector.

Consensus of the Council was to have Richard Faulkner post his hours and obtain a letter from Kansas Gas and Westar Energy stating whether they will or will not do inspections any longer. In the event they do not and there is a call after hours or if the City's inspector is not available, then it will be responsibility of the property owner to notify a certified electrician or a person certified in gas to come out and perform the inspection.

Richard Faulkner, Zoning Administrator: Training for Planning Commission.

Faulkner commented that the Kansas Chapter of the American Planning Association is holding a training conference for members of the Planning Commission in Kansas. The training session is \$49.00 per person.

Werle moved to authorize the expenditure of \$300.00 for the members of the Planning

Commission to attend the training. Seconded by Burch. Motion carried.

Authorize expenditure for overlaying streets.

Clerk commented that Schilling Asphalt quoted \$3,1000 to do asphalt overlays on portions of Park Street, Ninth Street and between Allen Hill Road and Elm Street. He commented that to do an additional block, the quote would raise to approximately \$43,000. Clerk requested the Council approve up to \$50,000 out of the Special Highway Fund for asphalt overlays within the city.

Still moved to authorize the expenditure of up to \$50,000 from the Special Highway

Fund for Asphalt overlays with Schilling Asphalt. Seconded by Carroll.

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 has completed chip sealing 6 blocks and is hopeful to do two additional blocks before he runs out of materials.

Nations commented that the City purchased a chipper from Jim Wood.

Clerk commented that the City, with the authorization of the Mayor, traded Wood the City's inoperable chipper, a scrap mower and \$1,000 for the chipper the City is now owns.

Nations commented that he priced stick welders and the price range is between \$500-

\$600. Still moved to authorize Nations to spend up to \$650 for ACDC stick welder. Seconded by Burch. Motion carried.

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Mayor Pence ask for clarification on how long Summer/Seasonal help would be kept employed. Consensus of the Council was through the month of September.

City Attorney: Misc. Items.

Attorney Irvine commented that he met with Sprint and Brian Foster (Engineer, BG Consultants) at the water tower to discuss possible upgrades that Sprint wants to do to their site. He commented that if Sprint could get their upgrades done this winter or in the spring, then we could proceed with painting the water tower. Attorney Irvine commented that the work that Sprint will be doing requires a lease amendment.

Werle moved to approve a lease amendment with Sprint contingent on Brian Foster of

BG Consultants review and Irvine's legal review. Seconded by Still. Motion carried.

City Clerk: Misc. Items.

Clerk commented that back end panel of the City's salt bin is not under warranty. He commented that Farm Tek can send us the replacement parts for \$1,803.

Carroll moved to authorize the purchase from Farm Tek for \$1803. Seconded by Werle.

Motion carried.

Clerk commented that Paula Fultz from Mike Gorehams office on Fort Riley called and they would like to have a Work Session with the City to discuss the City obtaining an easement with Fort Riley along the city's western boundaries.

Werle moved to schedule a Work Session at 6:00 p.m. on 8/25/14 at City Hall for the purposes of discussing a possible easement with Fort Riley officials. Seconded by Burch. Motion

carried.

Burch moved to recess into Executive Session for Non-Elected Personnel until 8:40p.m. Seconded by Still. Motion carried.

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

Burch commented that the library needs some computers.

Clerk commented that Virginia Shepard had received a donation of \$3,000 for the library and was considering purchasing computers with the donated money.

Consensus of the Council was to allow Virginia to spend her donated money on

computers.

Burch moved to adjourn the meeting. Seconded by Werle . Motion carried. Time 8:55 p.m.

David C. Ward City Clerk

Robert R Gence he Mayor