

# CITY OF OGDEN

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

## AGENDA

February 17, 2016

1. Approval of Agenda.
2. Approval of Minutes.
3. John Welch-Sink Gordon & Associates: Presentation of 2015 Audit.
4. Jodi Reid, Community Center Coordinator: Misc Items.
5. Romez Mays, Cut N Up, Inc.; Request Occupational License for Tanning Beds at 202 Riley Ave.
6. Heath Schremmer, Update on Maplewind Compliance Plan.
7. Adopt Resolution 02-17-16A. A Resolution to set a time and place for a public hearing on the condemnation of unfit structures located at 210 & 212 10<sup>th</sup> Street.
8. Animal Control Citations.
9. AT&T Cell Tower Lease Amendment.

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10. Bills of the Month.

11. City Foreman: Misc. Items.

12. City Attorney: Misc. Items.

13. City Clerk: Misc. Items.

14. Mayor & Council: Misc. Items.

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February 17, 2016

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, February 17, 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, 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:

Mayor Pence commented that Agenda items #3 and #7 weren't ready yet and needed to be tabled.

Burch moved to approve the Agenda with Agenda items #3 and #7 being tabled. Seconded by Carroll. Motion carried.

Approval of Minutes:

Carroll moved to approve the minutes from the 02 /03/16 Council Meeting. Seconded by Burch. Motion carried.

Jodi Reid, Community Center Coordinator: Misc. Items.

Reid commented that she was instructed to review how the Community Center charges different groups that use the Community Center. Reid commented that she was satisfied with current policy and asked that it not be changed. She commented that the current policy is not to charge non-profit groups and to charge groups for private parties.

Council and Reid discussed different policies for the use of the Community Center.

Carroll commented that there are four parking stalls to the left at the entrance to the Center. He inquired as to whether those stalls could be designated no parking during certain times and be designated for people dropping their children off for school.

Attorney Irvine commented that he would look into the situation.

Council discussed extending the current parking lot at the Community Center to the north.

Consensus of the Council was to have the City Foreman extend the parking lot to the north of its current location.

Council discussed who would get priority over the use of the Community Center between paying and non-paying groups.

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Arp moved that the Community Center be reserved every Thursday throughout the entire year for the Youth Group. Seconded by Burch. Motion carried.

Romez Mays, Cut N Up, Inc.: Request Occupational License for Tanning Beds at 202 Riley Ave.

Arp inquired about the laws the pertaining to individuals under the age of 18 using tanning beds.

Burch moved to grant Romez Mays, Cut N Up, Inc. an Occupational License for Tanning Beds at 202 Riley Ave., contingent upon passing the Fire Marshal's Inspection. Seconded by Reid. Motion carried.

Heath Schremmer; Update on Maplewind Compliance Plan.

Angela Schnee, Code Enforcement Officer commented that Schremmer still has 5 trailers to come out of the Park. She commented that he continues to clean up and she is satisfied with the way he is progressing.

Animal Control Citations.

Attorney Irvine commented that historically the City has used a citation book that city employees would use for animal violations. Attorney Irvine commented that upon reviewing the citation book, he didn't believe that city employees had the authority to issue notices to appear. This can only be done by a law enforcement officer. He commented that the City could pass a Charter Ordinance that would permit City Employees to issue those citations.

Consensus of the Council was to have Attorney Irvine prepare a Charter Ordinance that would allow city employees to issue citations.

AT&T Cell Tower Lease Amendment.

Attorney Irvine commented that AT&T has requested an amendment to the current lease agreement. He commented that they are requesting an extension to a 25 year term. He also commented that they are looking to streamline some of the processes such as being able to modify their antenna and to expand on the ground.

Consensus of the Council was to have Attorney Irvine draft an amendment to the AT&T lease.

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 City Crew is focusing on cutting and trimming trees and will be for the next couple of weeks.

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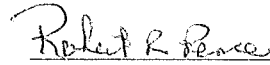
Nations presented the Council with prices for street maintenance materials. Crack sealer from PMSI (2pallets) for \$3,105 and chip seal oil from Vance Brothers (6,000 gallons) for \$15,180.

Carroll move to authorize the expenditure of up to \$19,000 for crack sealer from PMSI and chip seal oil from Vance Brothers. Seconded by Graham. Motion carried.

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

Time 8:05 p.m.

David C. Ward  
City Clerk



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Mayor