

# CITY OF OGDEN

222 Riley Avenue, P.O. Box C  
(785) 539-0311  
Ogden, Kansas 66517-0843

December 19, 2018

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, December 19, 2018 at 7:00 p.m.

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

The following members were present: Ken Carroll, Quinn Jacobs, Ed Burch, Eladio Reid and Mayor Pence. Attorney Irvine was present.

Mayor Pence commented that he is appointing Roger Graham to fill the vacancy of City Councilmember vacated by Russell Rohlman.

Burch moved to accept the appointment by Mayor Pence. Seconded by Reid. Motion carried.

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

Approval of Agenda:

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

Approval of 2019 Cereal Malt Beverage Licenses Renewals.

Carroll moved to approve the 2019 CMB Renewals. Seconded by Burch. Motion carried.

James Cavanaugh, Request Occupational License for Jump Street Shuttle LLC at 114 Allen Hill Drive.

Burch moved to approve the Occupational License, provided that there is only one vehicle located associated with the business at 114 Allen Hill Drive. Seconded by Reid. Motion carried.

Discussion of requiring Business owners requesting an Occupational License or the renewal of an existing Occupational License to be in compliance with the City code.

Carroll move to instruct Attorney Irvine to draft an ordinance for the Council to consider. Seconded by Burch. Motion carried.

Discussion of Conex at 103 Riley Avenue. And Conex at 127 N. Elm.

Schnee, Zoning Administrator, commented that she has approved a building permit for the owner to build a structure at 103 Riley Ave that would enclose both conex buildings so they won't be seen by any adjacent property owners or roadways. She commented that the structure should be completed by the end of February 2019.



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Adopt Resolution 12-19-18A. A RESOLUTION MAKING FINDINGS AND DESIGNATING FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR CITY FUNDS IN THE YEAR 2019.

Adopt Resolution 12-19-18B A RESOLUTION TO WAIVE THE REQUIREMENTS OF LAW RELATING TO THE PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS IN CONFORMITY WITH GENERAL ACCEPTED ACCOUNTING PRINCIPALS FOR THE CALENDAR YEAR 2019.

Carroll moved to adopt Resolution 12-19-A and B. Seconded by Burch. Motion carried.

Consideration of 2019 COLA.

Carroll moved to authorize a 1.65% COLA for all city employees. Seconded by Jacobs. Motion carried.

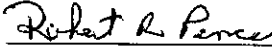
Bills of the Month.

Burch commented that he has reviewed the Bills of the Month and found them to be acceptable.

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

Time 8:04 p.m.

David C. Ward  
City Clerk

  
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Mayor



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## AGENDA

December 19, 2018

1. Approval of Agenda.
2. Approval of Minutes.
3. Approval of 2019 Cereal Malt Beverage License Renewals
4. James Cavanaugh, Request Occupational License for Jump Street Shuttle LLC at 114 Allen Hill Drive.
5. Discussion of requiring Business Owners requesting a Occupational License or the renewal of a existing Occupational License to be in compliance of City Code.
6. Discussion of Conex at 103 Riley Ave. and Conex at 127 N. Elm.
7. Adopt Resolution 12-05-18A. A Resolution Designating a Financial Institution as a Depository for City Funds.
8. Adopt Resolution 12-05-18 B. A Resolution Waiving the Requirements Relating to the Preparation of Financial Statements according to GAAP.



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9. Consideration of 2019 COLA.

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.

