AGENDA

# July 19, 2017

1. Approval of Agenda.
2. Approval of Minutes.
3. Angela Schnee, Zoning Administrator; Planning Board Vacancy.
4. Jodi Reid, Ogden Fall Festival; Request Donation from City towards Ogden Fall Festival.
5. Jodi Reid, Ogden Fall Festival; Request permission to use of Stone Building in City Park for Storage on an annual basis.
6. City Foreman: Misc. Items.
7. City Attorney: Misc. Items.
8. City Clerk: Misc. Items.
9. Mayor & Council: Misc. Items.

July 19, 2017

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, July 21, 2017 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 and Mayor Pence. Attorney Irvine was present. Eladio Reid was not present.

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

Approval of Agenda:

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

Approval of Minutes:

Carroll moved to approve the minutes from the 6/21/17 and 7/5/17 Council Meetings.

Seconded by Burch. Motion carried.

Angela Schnee, Zoning Administrator; Planning Board Vacancy.

Schnee was not present.

Mayor Pence commented that with the consent of the Council he is appointing Kirk Crabtree to fill the vacancy on the Planning Board for a three year term.

Burch moved to accept the Mayors appointment of Kirk Crabtree to a three year term on the Planning Board. Seconded by Carroll.

Jodi Reid, Ogden Fall Festival; Request Donation from City towards Ogden Fall Festival.

Reid was not present. Burch commented that Reid ask him to fill in for her.

Carroll moved to donate $700 to the Ogden Fall Festival. Seconded by Burch. Motion

carried.

Jodi Reid, Ogden Fall Festival; Request permission to use Stone Building in City Park for Storage on an annual basis.

Council discussed different options that might work for the storage issues of both the Boy Scouts and the Fall Festival.

Arp moved to table the issue until Nations could look at possible alternatives for the Boy Scouts. Seconded Burch. Motion carried.

City Foreman: Misc. items.

Nations commented the last day the pool would be open would be Sunday August 13th• He commented that the pool would be drained the following day to prepare it for painting.

Arp commented that there is a group of citizens that want to have a Ogden Class Reunion . He commented that they are requesting the use of the Community Center and for the City to waive the fees for the use.

Arp moved to allow the Ogden Class Reunion Committee to use the Community Center for

a Reunion and to waive the fees. Seconded by Burch. Motion carried.

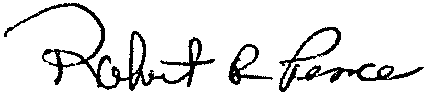
Mayor Pence requested that the Council schedule a Special Meeting on Wednesday, August 9th at 6:00 for the purposes of a Public Hearing and Adoption of the 2018 budget.

Burch moved to schedule a Special Meeting for the purposes of a Public Hearing and Adoption of the 2018 Budget at 6:00p.m. On August 9th 2017 at Ogden City Hall. Seconded by Arp.

Motion carried.

Arp moved to adjourn the meeting. Seconded by Burch. Motion carried. Time 7:22 p.m.

David C. Ward



City Clerk Mayor