

**CITY OF MERIDEN
APPROVED MINUTES
CITY COUNCIL MEETING
FEBRUARY 12, 2019**

MEETING CALLED TO ORDER AT 7:02 PM

THOSE PRESENT

Council Members: BJ Whiteman Floyd Cozadd Richard White Ken Parker
Jackie Cummings

Dana Boyer, Mayor Carrie Daniels, City Clerk Lee Hendricks, City Attorney

OLD BUSINESS

Annexation for Earl and Marla Rice's property moved to Attorney time.

In regards to Countryside Square drainage issues, the city has not received any records as of yet from Kansas Department of Health and Environment (KDHE). Cheryl Swayne's feral cat project was tabled until a later date.

NEW BUSINESS

Motion was made by Richard White, seconded by BJ Whiteman to purchase Advantage Computer Jayhawk Utility-"QuickBooks Interface" and Remote Training. Motion passed 5-0.

Lee Hendricks, City Attorney will check in the Personnel Manual in reference to smoking in City Equipment and Vehicles. If not in manual, need motion next month to add.

Motion was made by Jackie Cummings, seconded by BJ Whiteman, to start Jerri Lederer on BCBS immediately. Motion passed 5-0.

Motion was made by Richard White, seconded by Floyd Cozadd, to raise Assistant City Clerk to \$14.00 per hour. Motion passed 5-0.

SEWER/TRASH DELINQUENCIES

Phil Hill showed up to discuss with council his status. Dana Boyer, Mayor suggested giving him until March 12th meeting to pay something and come back to update council.

Motion was made by Richard White, seconded by Ken Parker, to flag Account #0533 Jerilyn Boyette. Motion passed 5-0.

Motion was made by Jackie Cummings, seconded by Ken Parker, to have properties listed below flagged, Account #0446 Tammy Gleason, Account #0525 Nicole Camargo, Account #0421 Jason Hansford and Account #0546 Corine Payne. Motion passed 5-0.

MAINTENANCE DEPARTMENT

Matt updated council on the cleaning and sanding/salt of roads. He wants to reorganize the shop before OSHA comes February 28, 2019 for inspection.

Richard White relayed United Rental will have dump truck ready next week and plow as well. The sander quote came in at \$7,053, a little over budget. Floyd Cozadd felt city should wait.

Motion made by Richard White, seconded by Floyd Cozadd, to approve MacAfee for \$15,445 for sidewalk project at 100 E. Main. Motion passed 5-0.

Motion was made by Floyd Cozadd, seconded by BJ Whiteman, to not exceed \$10,000 for rock crushing at the snake pit concrete pile. Motion passed 5-0.

POLICE DEPARTMENT TIME

Ken Parker asked about vehicle camera update. Dana Boyer relayed Valley Falls will be getting Meriden's old cameras and will trade for training. Jason Boyer, Chief of Police stated the current cameras would not be supported anymore.

Motion was made by Floyd Cozadd, seconded by Richard White, to go into Executive Session with council members and attorney to discuss attorney/client privileges. Motion passed 5-0.

Motion was made by Floyd Cozadd, seconded by Richard White to extend Executive Session for an additional 10 minutes.

Back in regular session.

ATTORNEY TIME

Resolution 19-01 – Resolution establishing extension of Service Plan for the annexation – KSA 15-20 statute for the above. Notice of Hearing, Publish in City Newspaper and not less than 60 days prior to special meeting for annexation to be held the 3rd Tuesday in April, which would be April 16, 2019 at 7 PM.

Lee reviewed items to be included on the Extension of Service Plan with Council.

Motion was made by Richard White, seconded by Floyd Cozadd, to approve extension plan for the Annexation. Motion passed 5-0.

Motion was made by Floyd Cozadd, seconded by Jackie Cummings, to pass Resolution 19-01 for the Public Hearing to be set. Motion passed 5-0.

ATTORNEY TIME – CON'T

Discussion was held on city policy for sewer line placement and requirements of K-4 Sports, LLC and Five Star Masonry, LLC. Further discussion on annexation possibilities were discussed. Earl Rice was concerned Dollar General would not build if required to place lengthy sewer lines due to cost.

APPROVE COUNCIL MEETING MINUTES

Motion was made by BJ Whiteman, seconded by Richard White, to approve minutes of special meeting minutes on January 30, 2019. Motion passed 5-0.

MOTION TO APPROVE EXPENDITURES

Motion was made by BJ Whiteman, seconded by Floyd Cozadd, to approve expenditures. Motion passed 5-0.

ADJOURN THE MEETING

Motion was made by Jackie Cummings, seconded by Ken Parker, to adjourn the meeting. Motion passed 5-0.

Respectfully submitted by: _____

Jerri Lederer

Jerri Lederer, Assistant City Clerk.

