

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
MAY 10, 2022**

MEETING CALLED TO ORDER AT 7:00 PM

THOSE PRESENT

Council Members: BJ Whiteman Floyd Cozadd Brian Smith

Dana Boyer, Mayor Lee Hendricks, City Attorney (Arrived at 7:10) Carrie Daniels, City Clerk

NOT PRESENT: Jackie Cummings

NEW BUSINESS

Mark Bachamp, City Engineer, stated the lift station was installed in 2005. Mark Bachamp expressed the following concerns that could affect the city:

- How much could Mammoth build without causing problems at lagoon?
- Electronics - Condition of lines
- Base – Flow – Study - 30-day period
- Look at Lift Station
- Look at Lift Station capacity
- Lagoons – Amount of flow

Lee Hendricks and Mark Bachamp have a meeting with Mammoth May 11, 2022. What is Mammoth's plan for future density?

- Funding - Mutual relationship with Mammoth?
- Talk with Garrett Nordstrom to see if there is more Grant Money available?
- KDHE will not accept Scada System that Matt Williams, City Maintenance staff uses

Mark suggested asking Garret Nordstrom to see what grant money is available.

Boone and Bounty Parking, needs to be fifteen (15) feet back from stop sign, to place parking places. Lee Hendricks relayed the city must be careful. State law requires thirty (30) feet.

- 1) Agreeable to fifteen (15) feet
- 2) If Lee goes to Mammoth, is Council ready to tell everyone not in compliance

BJ Whiteman, asked how many were there in violation?

- U.S. Postal Service
- United Methodist Church
- Meriden Community Church
- And a few others.

Motion made by Floyd Cozadd, seconded by BJ Whiteman, to enforce fifteen (15) foot back to all property owners. Motion passed 3-0.

Motion made by Brian Smith, seconded by BJ Whiteman, to approve Stars N Stripes permit for fireworks stand. Motion passed 3-0.

Motion made by BJ Whiteman, seconded by Floyd Cozadd, to approve Advantage Computer contract for email and website for year July 5, 2022, through July 4, 2023, for \$923.00. Motion passed 3-0

OLD BUSINESS

Nothing at this time.

APPENDIX TO
STATE OF TEXAS

CHAPTER 101
ARTICLE 101.01

Section 101.01. The State of Texas shall be divided into counties as follows: ...

Section 101.02. The counties of the State of Texas shall be named as follows: ...

Section 101.03. The boundaries of the counties of the State of Texas shall be as follows: ...

Section 101.04. The seat of government of each county shall be as follows: ...

Section 101.05. The population of each county shall be as follows: ...

Section 101.06. The area of each county shall be as follows: ...

Section 101.07. The number of representatives in the legislature shall be as follows: ...

Section 101.08. The qualifications of representatives shall be as follows: ...

Section 101.09. The powers and duties of representatives shall be as follows: ...

Section 101.10. The powers and duties of the legislature shall be as follows: ...

Section 101.11. The powers and duties of the executive branch shall be as follows: ...

Section 101.12. The powers and duties of the judicial branch shall be as follows: ...

Section 101.13. The powers and duties of the local government shall be as follows: ...

Section 101.14. The powers and duties of the public service shall be as follows: ...

Section 101.15. The powers and duties of the public safety shall be as follows: ...

Section 101.16. The powers and duties of the public health shall be as follows: ...

Section 101.17. The powers and duties of the public education shall be as follows: ...

Section 101.18. The powers and duties of the public transportation shall be as follows: ...

Section 101.19. The powers and duties of the public utilities shall be as follows: ...

Section 101.20. The powers and duties of the public works shall be as follows: ...

Section 101.21. The powers and duties of the public housing shall be as follows: ...

Section 101.22. The powers and duties of the public parks and recreation shall be as follows: ...

Section 101.23. The powers and duties of the public libraries shall be as follows: ...

Section 101.24. The powers and duties of the public museums shall be as follows: ...

Section 101.25. The powers and duties of the public archives shall be as follows: ...

Section 101.26. The powers and duties of the public records shall be as follows: ...

Section 101.27. The powers and duties of the public information shall be as follows: ...

Section 101.28. The powers and duties of the public relations shall be as follows: ...

Section 101.29. The powers and duties of the public affairs shall be as follows: ...

Section 101.30. The powers and duties of the public administration shall be as follows: ...

Section 101.31. The powers and duties of the public management shall be as follows: ...

Section 101.32. The powers and duties of the public finance shall be as follows: ...

Section 101.33. The powers and duties of the public budget shall be as follows: ...

Section 101.34. The powers and duties of the public debt shall be as follows: ...

Section 101.35. The powers and duties of the public assets shall be as follows: ...

Section 101.36. The powers and duties of the public liabilities shall be as follows: ...

Section 101.37. The powers and duties of the public equity shall be as follows: ...

Section 101.38. The powers and duties of the public income shall be as follows: ...

Section 101.39. The powers and duties of the public expenses shall be as follows: ...

Section 101.40. The powers and duties of the public savings shall be as follows: ...

Section 101.41. The powers and duties of the public investments shall be as follows: ...

Section 101.42. The powers and duties of the public risks shall be as follows: ...

Section 101.43. The powers and duties of the public insurance shall be as follows: ...

Section 101.44. The powers and duties of the public pensions shall be as follows: ...

Section 101.45. The powers and duties of the public annuities shall be as follows: ...

Section 101.46. The powers and duties of the public trusts shall be as follows: ...

Section 101.47. The powers and duties of the public estates shall be as follows: ...

Section 101.48. The powers and duties of the public probate shall be as follows: ...

Section 101.49. The powers and duties of the public succession shall be as follows: ...

Section 101.50. The powers and duties of the public inheritance shall be as follows: ...

Section 101.51. The powers and duties of the public wills shall be as follows: ...

Section 101.52. The powers and duties of the public testaments shall be as follows: ...

Section 101.53. The powers and duties of the public contracts shall be as follows: ...

Section 101.54. The powers and duties of the public agreements shall be as follows: ...

Section 101.55. The powers and duties of the public leases shall be as follows: ...

Section 101.56. The powers and duties of the public mortgages shall be as follows: ...

Section 101.57. The powers and duties of the public liens shall be as follows: ...

Section 101.58. The powers and duties of the public claims shall be as follows: ...

Section 101.59. The powers and duties of the public debts shall be as follows: ...

Section 101.60. The powers and duties of the public obligations shall be as follows: ...

Section 101.61. The powers and duties of the public responsibilities shall be as follows: ...

Section 101.62. The powers and duties of the public duties shall be as follows: ...

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Section 101.99. The powers and duties of the public annuities shall be as follows: ...

Section 101.100. The powers and duties of the public trusts shall be as follows: ...

SEWER AND TRASH DELINQUENCIES

Utilities delinquencies were discussed.

Keep billing owner, Charolette Brown at 608 S Owen St, house is vacant at this time.

Lee Hendricks will be sending a letter for past due amount to Steve Schlobohm at 427 Prairie Bend.

Motion made by Brian Smith, seconded by Floyd Cozadd, to empower Mayor to sign off on Ordinance to increase rates charged to citizens. An equivalent moving rate up 3%, effective June 1, 2022, Utility Billing.

Motion passed 3-0.

POLICE DEPARTMENT TIME

Chief of Police, Jason Boyer, would like to get new taser. Chief of Police in Valley Falls, KS would come and train our guys. Tasers are not cheap.

Motion made by BJ Whiteman, seconded by Brian Smith, to purchase taser and for Certification of Meriden Police Officer's. Motion passed 3-0.

Police vehicles are running well. Jason Boyer is going to try to increase staff.

The 300 block of S Palmberg, there has been continually parking in alley. Lee suggested ticketing more and more. If city shows up with tow truck, it will be towed.

MAINTENANCE DEPARTMENT

Motion made by Brian Smith, seconded by Floyd Cozadd, to adopt Matt Williams, Maintenance Department, Holiday Schedule presented to Council Members. Motion passed 3-0.

Matt stated that Mammoth has suggested they would do a preliminary study on the streets and sidewalks. Matt stated that he is still using CFS Engineers.

Matt spoke to council about Earl and Marla Rice's property and stated that he spoke with Jefferson County. Jefferson County Road Department will take care of their requested access since it is Jefferson County easement,

City Park is coming along nicely. Jeff West School wants project to do, City purchased bags of mulch and they will spread at City Park.

R&S Maintenance did a beautiful job on building and installing awnings at Lacy Ball Field. These awnings were donated by R&S Maintenance.

Motion made by BJ Whiteman, seconded by Floyd Cozadd, to change summer hours for maintenance department beginning May 2022, they will work 6:00 am to 2:30 pm with a one half hour for lunch.

Motion Passed 3-0.

ATTORNEY TIME

Nothing at this time.

MAYOR TIME

Mayor Boyer made her 2022 appointments for the following positions:

- Clerk – Carrie Daniels
- Attorney – Lee Hendricks
- Judge – Judge Reiling
- Chief of Police – Jason Boyer
- Bank – Denison State Bank
- Paper – Valley Falls Vindicator

MAYOR TIME – CON’T

May 20th at 10 am will be the Meriden City Park Ribbon Cutting Ceremony, in honor of the new City Park Outdoor Fitness Court.

Conference with R&S Maintenance does not want to do decals for Park Equipment. If City does not have anyone to do it, the Park Fitness Club has someone.

Motion made by Brian Smith, seconded by BJ Whiteman, to pay \$2,000 to allow National Fitness to contract with EIS, to use ARPA Funds, to pay for this installation of banners. Motion passed 3-0.

Capp Woods, Jefferson County Citizen, asked City Attorney, Lee Hendricks, about the Editor’s note in the Standard Traffic Ordinance (STO) book and explained the definition of the ATV Ordinance. In the City Limits of Meriden, the City Ordinance takes precedence to the Standard Traffic Ordinance book.

MOTION TO APPROVE MINUTES

*Motion made by BJ Whiteman, seconded by Brian Smith, to approve April 12, 2022, minutes.
Motion passed 3-0.*

MOTION TO APPROVE EXPENDITURES

*Motion was made by Floyd Cozadd, seconded by Brian Smith, to approve current expenditures.
Motion passed 3-0*

CONTINUE OR ADJOURN THE MEETING

*Motion made by Brian Smith, seconded by BJ Whiteman, to adjourn the meeting.
Motion passed 3-0.*

Meeting adjourned at 8:13 PM.

Respectfully submitted by:


Jerri Lederer, Assistant City Clerk



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