

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
SEPTEMBER 10, 2019**

MEETING CALLED TO ORDER AT 7:01 PM

THOSE PRESENT

Council Members: BJ Whiteman Ken Parker

 Richard White Jackie Cummings

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

NOT PRESENT

Council Members: Floyd Cozadd

OLD BUSINESS

Bob Hefner would like council to reconsider allowing people to ride their ATV's and register them with the City of Meriden.

Discussion was held on ATV's, Richard White felt like council should reconsider. Jackie Cummings explained her reasoning for motioning ban. She felt the ATV riders should be registered and have insurance.

Mayor Dana Boyer explained reasons why registration of ATV's and such did not get approved due to fact the Police Department is part-time.

Lee Hendricks, City Attorney will bring an Ordinance to next Council Meeting and Council will review and make necessary changes. Bob Hefner relayed he would be willing to help with whatever he could help with too.

Ken Parker relayed that Kansas Turf wants to Annex before end of year and been too busy to prepare Proposal for annexation this month.

Lee Hendricks relayed recommendations from KDHE requesting updates periodically.

- 1) Property owner in compliance with Lagoon Dumping.
- 2) Make sure this does not occur again.

NEW BUSINESS

Mike McNary was present to ask Council to consider having the dates of June 27th to July 4th to sell fireworks instead of having to come every year and change the Ordinance, Lee Hendricks, City Attorney, explained we could have an ordinance that would stay the same every year.

Motion made by Ken Parker, seconded by BJ Whiteman, to empower Mayor Dana Boyer to sign Ordinance 2019-08 setting dates for sale of fireworks from June 27th to July 4th every year. Motion passed 4-0.

NEW BUSINESS – CON’T

Kylee Mullins, Liberty Mutual Benefits Coordinator, discussed Supplemental Insurance.

1. Accidental Death Insurance \$3,000 per Employee
2. No Cost Prescription Card – URL No Cost for Sitting Down with Kylee
3. Mortgage Pay Off
4. Based off Financial Needs
5. Term Life – Accident Death – Bank Draft
6. Cancer \$3,500, Chemo \$1,000 per week, Hospital Confinement \$500 – Pay for 6 trips.
7. Critical Illness – covers stroke, heart attack, kidney failure and major organ transplants From \$10,000 to \$50,000 cash
8. Accident Insurance for Emergency Treatment, Initial Hospitalization, Daily Hospital Confinement or Hospital Intensive Care

She would meet with each employee.

Motion made by Richard White, seconded by Ken Parker, to have Kylee Mullins with Liberty Mutual Benefits Coordinator meet with each employee. Motion passed 4-0.

SEWER AND TRASH DELINQUENCIES

Motion made by Ken Parker, seconded by Richard White, to send letters regarding delinquencies to A/C #0092, A/C #0546 and A/C #0568. Motion passed 4-0.

POLICE DEPARTMENT TIME

Police Department paid for Snow Cones for Community and donated money to school from seized drug money from eight (8) years ago.

Jason Boyer, Chief of Police discussed excess hours. RE: Issue at Jefferson West High School and he would like to possibly go into executive session on this matter.

2019 Meriden Fall Festival Street Dance and Homecoming in the future month.

Richard White asked Jason Boyer about possible drug increase and whether Drug Dogs have been used in school. Jason Boyer relayed there is about the same amount of drugs in the school as there has been in the past.

BJ Whiteman asked when the last time a Drug Dog was taken to school for a search? Jason Boyer relayed a year and a half ago as dog retired. Jason Boyer relayed the first Vaping Death of Kansas was reported. He said there has been several children suspended due to catching them vaping in the restrooms. Further discussion was held on drug issues.

MAINTENANCE DEPARTMENT

Matt Williams, Maintenance Department, gave estimated cost on barriers for the Meriden Fall Festival to place on streets. Matt Williams has also located a generator.

Motion made by Ken Parker, seconded by Richard White, to buy or rent barriers in the amount of \$1,500 to be taken from General Fund. Motion passed 4-0.

MAINTENANCE DEPARTMENT – CON'T

Matt Williams informed council that the Masonic Temple was having a large meeting. They are needing to enter the building. To make this possible the City of Meriden is renting plates from R&S to make a path over construction for them to enter their building.

Motion made by Richard White, seconded by Jackie Cummings, to approve \$2,100 for the repair of Prairie Bend Estates concrete fraction. Motion passed 4-0.

Richard White relayed status of Sewer Pumps, Two (2) pumps were sent out, One (1) pump was needing to be replaced and other two (2) were sent out to be rebuilt. Cost on the replacement of one (1) pump is \$12,250 plus Labor with warranty through P1 Group. Pump can be bought for \$10,000 but would probably end up coming out anyway. Richard White knows this company, the approximate labor cost is \$1,300.

Motion made by Richard white, seconded by Ken Parker, to go forth with new pump for \$12,250 plus labor with P1 Group. Motion died for lack of vote after further discussion.

Motion made by Ken Parker, seconded by Richard White, to authorize up to \$25,000 for the purchase of one (1) pump and rebuilding or purchasing of another, to come from the Equipment Fund. Motion passed 4-0

ATTORNEY TIME

Lee Hendricks, City Attorney, presented the Memorandum of Understanding (MOU) and Jefferson County Approved Map to council along with map that was approved by Bill Noll, Jefferson County Public Works Director.

Motion made by Jackie Cummings, seconded by Richard White, to approve Memorandum of Understanding. Motion passed 4-0.

Lee Hendricks informed council about the Better for Nutrition Building that they were wanting to open it to be used for donation only. Lee will write a letter to Hal Smith, Owner, to inform him it would have to be used as a church or rezoned for a business at 101 W Wyandotte St.

MAYOR TIME

James Wells, Maintenance Department, fogged for mosquitoes on Friday, September 6th, 2019.

APPROVE THE MINUTES

Motion was made by Ken Parker, seconded by Jackie Cummings, to approve August 13, 2019 minutes as corrected. Motion passed 4-0.

Motion was made by BJ Whiteman, seconded by Richard White, to approve August 28, 2019 minutes. Motion passed 4-0.

MOTION TO APPROVE EXPENDITURES

*Motion made by Ken Parker, seconded by BJ Whiteman, to approve current expenditures.
Motion passed 4-0.*

*Motion made by Ken Parker, seconded by BJ Whiteman, to go into executive session for 10
minutes to discuss security measures. Motion passed 4-0.*

CONTINUE OR ADJOURN THE MEETING

*Motion made by Ken Parker, seconded by BJ Whiteman, to adjourn the meeting.
Motion passed 4-0.*

Respectfully submitted by:



Jerri Lederer, Assistant City Clerk

