CITY OF MERIDEN APPROVED MINUTES REGULAR CITY COUNCIL MEETING MARCH 10, 2020

MEETING CALLED TO ORDER BY BJ WHITEMAN AT 7:03 PM MAYOR DANA BOYER ARRIVED A FEW MINUTES LATER TO CONDUCT MEETING

THOSE PRESENT

Council Members: Floyd Cozadd Megan Steele Richard White

BJ Whiteman Jackie Cummings

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

NEW BUSINESS

Ron Bolz was present with Bolz Insurance for property, workers compensation, auto, liability and misc. insurance coverage and to answer questions regarding the renewal for April 1, 2020 to March 31, 2021 coverage.

Motion made by Richard White, seconded by Floyd Cozadd to pay the invoice for insurance Renewal. Motion passed 5-0.

Motion made by Richard White, seconded by Megan Steele, to table Refinancing Bond. Motion passed 5-0.

Discussed Orion Solutions Trash increases of 3% and no action was needed as contract is in force until April, 2023.

Motion made by Richard White, seconded by Floyd Cozadd, to approve Jayhawk Utility Software Contract for renewal. Motion passed 5-0

Motion made by Richard White, seconded by Jackie Cummings, to approve Jayhawk Court Software contract for renewal. Motion passed 5-0.

Motion made by BJ Whiteman, seconded by Floyd Cozadd, to close City Hall April 17, 2020. Motion passed 5-0.

OLD BUSINESS

Evergy easement requests for City Tracts 41.2 and .043 were discussed. Mayor Dana Boyer informed those that were not present for February Council Meeting to review the folders that were distributed by Evergy.

Motion made by Richard White, seconded by Floyd Cozadd to empower Mayor Dana Boyer, to sign on behalf of City of Meriden. Motion passed 5-0.

Lee Hendricks, City Attorney, reviewed nuisance letters sent to 109 E Palmer and 113 E Palmer.

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BUILDING PERMIT ISSUES

Building Permit fees for 2020 tabled until next meeting.

SEWER AND TRASH DELINQUENCIES

Sewer and trash delinquencies were discussed.

MAINTENANCE DEPARTMENT

Matt Williams, Maintenance Department, was present and discussed with Council the sidewalk projects needed in town as well as the Street Projects.

Lee Hendricks, City Attorney, was asked if City has right-of-way or does City need to get Grant of Easements for the Sidewalk Project.

Matt Williams asked Council to make a decision on sidewalk.

Motion made by Richard White, seconded by Megan Steele, to accept Bettis Asphalt bid, with the \$2,800 deduction, in the amount of \$118,242.50. Motion passed 5-0.

Motion made by BJ Whiteman, seconded by Jackie Cummings, to accept ATM's bid for two (2) sidewalk projects. Motion passed 5-0.

Carrie Daniels, City Clerk asked what fund sidewalk projects are to come out of as she knows Main Street could come from Infrastructure Fund and Matt Williams thought the other project would come from new construction.

Lee Hendricks will address Kansas Gas and Engineer regarding the sidewalk project across the street from City Hall.

POLICE DEPARTMENT TIME

Jason Boyer, Chief of Police, spoke of teenagers death in vehicle accidents and spent extra time helping with the funeral and just trying to be there if they needed something.

Rifles were discussed and now Police Department has an extra rifle.

Foot traffic will pick up during summer so Jason Boyer would like to see street lights be put up at Prairie Bend and about fifteen (15) more around town.

Jason Boyer relayed the Police Department truck's gas tank will need to be fixed as it has a few holes in the gas tank.

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ATTORNEY TIME

Resolution 2020-01 hearing to discuss dangerous and unfit structures at 313 South Palmberg Street.

MAYOR TIME

Wayne Ledbetter was present to let Council know that the county owns the Grantville School. Former students that build apartment complexes might be interested in the Meriden Area.

Public Works Director Position is open at Jefferson County.

APPROVE THE MINUTES

Motion was made by Richard White, seconded by Floyd Cozadd, to approve February 11, 2020 minutes. BJ Whiteman and Jackie Cummings abstained voting due to not being present at February 11, 2020 meeting. Motion passed 3-0.

MOTION TO APPROVE EXPENDITURES

Motion was made by Floyd Cozadd, seconded by Richard White, to approve current expenditures. Motion passed 5-0.

Motion made by Megan Steele, seconded by Richard White to go into executive session under the non-elected personnel exception, to discuss security for 10 minutes to include Lee Hendricks, City Attorney, Jason Boyer, Chief of Police, Matt Williams, Maintence Department and Carrie Daniels, City Clerk. Motion passed 5-0. Out of Executive Session at 8:24 p.m.

CONTINUE OR ADJOURN THE MEETING

Motion made by Floyd Cozadd, seconded by Megan Steele, to adjourn the meeting. Motion passed 5-0.

Meeting adjourned at 8:32 PM.

Respectfully submitted by:

Jerri Lederer, Assistant City Clerk