

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
FEBRUARY 10, 2015**

MEETING CALLED TO ORDER AT 7:00

THOSE PRESENT

Wade Schneider Karl Dillenbeck Jesse Wells Floyd Cozadd Dana Boyer
Charlene Sams, Acting City Clerk Andy Surrutt Mayor

NOT PRESENT

Carrie Daniels, City Clerk

NEW BUSINESS

John Welch was present to go over the 2014 City Audit. John stated that everything went smoothly, that there are no violations and he was pleased with City Staff. Mayor Surrutt asked John to confirm with Council that the City was in no violation regarding the fact that the City had purchased City Park equipment with funds raised from the Park Project committee. John reassured Andy and Council that as long as it is disclosed with a receipt, is considered a donation and there is no concern.

Motion was Dana Boyer, seconded by Jesse wells to accept the 2014 Audit. Motion passed 5-0.

Motion was made by Wade Schneider, seconded by Floyd Cozadd to accept Sink & Gordon Associates Engagement Letter for the 2015 Proposed Audit. Motion passed 5-0.

The Advantage Computer Jayhawk Software annual software assurance / 15 hours of support renewal contract was presented to council for review.

Motion was made by Dana Boyer, seconded by Jesse Wells to approve the JCS Annual Software Assurance Contract. Motion passed 5-0.

Discussion was made for Carrie to attend the Municipal Court Clerks Conference – March 27, 2015 at the Topeka/Ramada Inn.

Motion was made by Dana Boyer, seconded by Floyd Cozadd for Carrie Daniels to attend the Kansas Association of Court Management class on March 27, 2015 in Topeka, Kansas. Motion passed 5-0

Kansas Housing Corporation sent their annual request for Meriden to proclaim February 2015, "Fair Housing Month." In hope that this year's observance will promote fair housing practices throughout the (City/County).

Motion was made by Dana Boyer, seconded by Floyd Cozadd to Proclaim February 2015 Fair Housing Month. Motion passed 5-0

SEWER DELINQUENCIES

Discussion was made regarding the Oasis Saloon's present delinquency. After discussion was made Council instructed Lee to send notice to owner and a request to appear at the next scheduled City Council meeting.

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POLICE TIME

Chief Boyer was present to relay to Council that Lisa Wells's resident possibly needs abated and that the Hasty's property is being addressed. Chief Boyer also discussed the recent purchase of the Tahoe and that it will be getting a new console and graphics installed next week. Chief Boyer explained to Council that the Taser Company was paid twice by mistake, once from the City and also the County for the police body & head cameras. After discussion was made Council agreed to receive a second body cam and to get reimbursed by the Taser Company for the second head cam that was already inadvertently paid for by the City.

MAINTENEANCE TIME

Doug Scott was present to update Council on the cold patch work being done. Three and a half tons have been purchased and 2 and half more tons needs purchased before they are done. Council agreed that the repair work on Palmberg was to be done by the City Maintenance and billed to the R.W.D. #1 accordingly.

ATTORNEY TIME

Lee Hendricks went over the drafted proposed half cent sales tax for the April ballot and from Linda Buttron at the County, and informed Council that he had a couple of changes and would get it back to Linda and that it would be on the April ballot. Discussion was held on Senate Bill 171 that moves local elections to the fall of even numbered years to be held in conjunction with state and federal elections. It was strongly advised by Lee Hendricks to pass the drafted resolution which opposes the bill.

Motion was made by Dana Boyer, seconded by Jesse Wells to pass Resolution 15-01. Motion passed 5-0.

MAYOR TIME

Nothing to report at this time

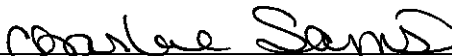
APPROVE THE MINUTES

Tabled

CONTINUE OR ADJOURN THE MEETING

Motion was made by Jesse Wells, seconded by Dana to adjourn the meeting. Motion passed 5-0.

Respectfully Submitted by:


Charlene Sams, Acting City Clerk

