

**CITY OF MERIDEN  
103 E. MAIN STREET  
MERIDEN, KS 66512**

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**PLANNING & ZONING COMMISSION-MEETING BEGINNING AT 5:45PM-REVIEW  
MER PROPERTIES DEVELOPMENT AGREEMENT AND FINAL PLAT**

**PROPOSED AGENDA  
SPECIAL CITY COUNCIL MEETING  
NOVEMBER 21, 2016**

**NEW BUSINESS**

Recommendation from Planning and Zoning-MER Development Agreement and Final Plat  
Mark Bachamp/Lee Hendricks-Discuss MER Properties Development Agreement & Final Plat

**OLD BUSINESS**

**POLICE DEPARTMENT TIME**

**MAINTENANCE DEPARTMENT TIME**

**ATTORNEY TIME**

**MAYOR TIME**

**APPROVE CURRENT EXPENDITURES**

**CONTINUE OR ADJOURN MEETING**

**CITY OF MERIDEN  
APPROVED MINUTES  
SPECIAL CITY COUNCIL MEETING  
NOVEMBER 21, 2016**

**MEETING CALLED TO ORDER AT 6:16pm**

**THOSE PRESENT**

Council Members: Ty Buschbom      Floyd Cozadd      Dana Boyer      Karl Dillenbeck  
Wade Schneider, Mayor      Carrie Daniels, City Clerk      Lee Hendricks, City Attorney

**NEW BUSINESS**

Council reviewed recommendations from the Meriden Planning & Zoning Commission, to approve the development agreement for MER Properties, LLC.

*Motion made by Dana Boyer, seconded by Floyd Cozadd, to approve the MER Properties, LLC Development Agreement with the City of Meriden. Motion passed 4-0.*

*Motion made by Ty Buschbom, seconded by Dana Boyer to empower the Mayor to act unilaterally and to approve contractors, under paragraph two, of the Development Agreement. Motion passed 4-0.*

**APPROVE THE MINUTES**

*Motion was made by Ty Buschbom, seconded by Floyd Cozadd, to approve the minutes. Motion passed 4-0.*

**CONTINUE OR ADJOURN THE MEETING**

*Motion was made by Floyd Cozadd, seconded by Dana Boyer, to adjourn the meeting. Motion passed 4-0.*

Respectfully submitted by: Carrie M. Daniels, City Clerk  
Carrie M. Daniels, City Clerk

