

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

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**PROPOSED AGENDA  
SPECIAL CITY COUNCIL MEETING  
NOVEMBER 3, 2016**

**NEW BUSINESS**

Mark Bachamp & Lee Hendricks- Update P&Z and Council on MER Development  
Motion to Approve Ordinance #16-670-2016 (Repealing Ordinance #16-669-2016)  
Motion to Encumber \$44,378.18 of the EMC Insurance Proceeds from the 2016 Hail Storm  
Motion to Approve VFW Occupational License(November 7, 2016 to November 6, 2017)

**OLD BUSINESS**

**POLICE DEPARTMENT TIME**

**MAINTENANCE DEPARTMENT TIME**

**ATTORNEY TIME**

**MAYOR TIME**

**APPROVE MINUTES**

**APPROVE CURRENT EXPENDITURES**

**CONTINUE OR ADJOURN MEETING**

**CITY OF MERIDEN  
APPROVED MINUTES  
SPECIAL CITY COUNCIL MEETING  
NOVEMBER 3, 2016**

**Council meeting called to order 5:45pm**

**Planning & Zoning called their meeting to order at 5:45pm as well.**

**THOSE PRESENT**

Council Members: Ty Buschbom      Floyd Cozadd      Dana Boyer

Wade Schneider, Mayor      Carrie Daniels, City Clerk      Lee Hendricks, City Attorney

**NOT PRESENT**

Karl Dillenbeck

**NEW BUSINESS**

Mark Bachamp presented a power point display of MER Properties LLC, on the council room television monitors. (See Attachment A) Mark and City Attorney Lee Hendricks, relayed to council and the planning & zoning members that this open meeting was to touch base with council and relay the main issues requiring their attention regarding the MER Development Project.

Lee relayed to Council what needed to be done now and other things that could be dealt with later in the MER Development Project. The access road to the shop, water detention and its aesthetics, pavement thickness, contractors, inspections, limitationations on sanitary flow and a "Development Agreement" all need to be in place regarding maintenance and areas to be developed. These issues were discussed extensively. Mark will email Carrie the final plat, showing roads and Carrie will forward to all Planning & Zoning members to be discussed at the next Planning & Zoning meeting.

*Counselor Lee Hendricks, left at 7:06pm.*

The tract description on Ordinance 16-669-2016 pertaining to the Property Tax Abatement for Five Star Masonry was amended and the following motion was then made:

***Motion was made by Dana Boyer, seconded by Floyd Cozadd, to repeal Ordinance 16-669-2016 and replaced with Ordinance 16-670-2016. Motion passed 3-0.***

***Motion was made by Dana Boyer, seconded by Floyd Cozadd, to encumber \$44,378.18 of the EMC Insurance Proceeds from the repairs to city property from the 2016 Hail Storm. Motion passed 3-0.***

***Motion made by Floyd Cozadd, seconded by Ty Buschbom, to approve the VFW Occupational License renewal, upon receiving copy of their renewed State Liquor License. Motion passed 3-0***


**APPROVE THE MINUTES**

***Motion was made by Ty Buschbom, seconded by Floyd Cozadd, to approve the minutes. Motion passed 3-0.***

**CONTINUE OR ADJOURN THE MEETING**

***Motion was made by Floyd Cozadd, seconded by Dana Boyer, to adjourn the meeting. Motion passed 3-0.***

Respectfully submitted by:



Carrie M. Daniels, City Clerk

