

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

Phone (785) 484-3450

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**PROPOSED AGENDA  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 8, 2016**

**OLD BUSINESS**

**NEW BUSINESS**

Jeff West Ball Association-Letter/Cost Estimate-Regarding Lacey Field Improvements/Fall 2016  
Blue Cross Blue Shield-Health/Dental Premium Renewal (December 1, 2016-December 1, 2016)

**POLICE DEPARTMENT TIME**

Police Report

**SEWER/TRASH DELINQUENCY LISTING**

Review Delinquent Utility Accounts

**MAINTENANCE DEPARTMENT TIME**

Matt Williams to Re-grade-SW Alleyway of Owen/Palmer Street, Starting Behind Dave Gaber's Property as well as the SE Alleyway Off of Dawson and Palmer Street, Starting Behind the Methodist Church Alleyway.

**ATTORNEY TIME**

**MAYOR TIME**

**APPROVE CURRENT EXPENDITURES**

**CONTINUE OR ADJOURN MEETING**

**CITY OF MERIDEN  
APPROVED MINUTES  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 8, 2016**

**MEETING CALLED TO ORDER AT 7:00pm**

**THOSE PRESENT**

Council Members: Karl Dillenbeck      Floyd Cozadd      Dana Boyer

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

**NOT PRESENT**

Ty Buschbom

**NEW BUSINESS**

Kelly Midgley representing the Jeff West Ball Association, was present to review with Council the plans to renovate Lacey Ball Field. She presented cost estimates from Kansas Turf, totaling \$14,400 for needed improvements to Lacey Field. The Ball Association raised enough through prior fundraisers, to pay \$7,200 towards these improvements and asked if the City would be willing to assist them and pay the balance of \$7,200, for these Capital Improvements. The listed improvements will be done in seven phases. (See Attachment A for more detail)

*Motion was made by Dana Boyer, seconded by Floyd Cozadd, to pay the balance of \$7,200, for the presented improvements to Lacey Field Ball Park, with \$1,500 coming from Equipment Reserve, \$2,850 from the Ball Park in the General Fund and \$2,850 from the City Park Fund. Motion passed 3-0.*

The employee's health & dental insurance premium with Blue Cross and Blue Shield was discussed. Council reviewed the proposed options.

*Motion was made by Dana Boyer, seconded by Karl Dillenbeck, to approve the Blue Cross Blue Shield premium renewal for December 2016 to December 2017, including Employee/Dependent Health & Dental. Motion passed 3-0.*

**DELIQUENT UTILITY ACCOUNTS**

Sewer delinquencies were discussed. Council is waiting on responses from payment demand letters sent by the City office.

**POLICE TIME**

Jason reported that the Halloween Trunk or Treat went well. He presented Council with the monthly police report.

Chief Boyer informed Council that a company based out of the Meriden area that builds & installs cages in Police Vehicles, to safely transport prisoners and gave him an estimate of \$600.00. The Transport Cages are made with expandable metal, along with Plexiglas and allows for storage behind the driver that could be installed in the Police Department's Tahoe.

*Motion made by Karl Dillenbeck, seconded by Floyd Cozadd, for the approval of an expenditure for a transport cage to be installed in the police vehicle of Chief Boyer's choice. Motion passed 3-0.*

**MAINTENANCE DEPARTMENT TIME**

Doug Scott relayed to Council that they are still waiting on bids for a concrete wall at the duplexes on East Main Street and for ditch work at Prairie Bend. Doug updated Council on ditch work that was completed in the alleyway due to a request for service received from Dave Gaber. The tube was cleared out to help alleviate the standing water issue as well, in that location.

**MAINTENANCE DEPARTMENT TIME-CON'T**

James Wells and Mark Bachamp have continued discussions regarding the ditch concerns on Miller Street. Dana Boyer asked if the City Maintenance Department would clean out the tube at the foreclosed property on Maple Street, to alleviate standing water there also. Doug said they would go check it out.

**ATTORNEY TIME**

Lee suggested the rescheduling date of November 21, 2016, at 5:45pm for the Planning and Zoning meeting so that Jim McGrath could attend. At that meeting, the Planning & Zoning Commission could then give their recommendations to Council, in regards to the MER Development Plat, along with a Development Agreement between MER Properties LLC and the City of Meriden. At this time there are four outstanding matters that need to be agreed upon within the Development Agreement. Mark & Lee relayed all of their concerns and Council agreed on the proposed special meeting date of November 21, 2016, immediately following the Planning & Zoning Commission meeting.

**MAYOR TIME**

Nothing at this time.

**APPROVE THE MINUTES**

*Motion was made by Karl Dillenbeck, seconded by Dana Boyer, to approve the minutes.  
Motion passed 3-0.*

**APPROVE EXPENDITURES**

*Motion was made by Karl Dillenbeck, seconded by Floyd Cozadd, to approve the expenditures.  
Motion passed 3-0.*

**CONTINUE OR ADJOURN THE MEETING**

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

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

