

**CITY OF MERIDEN
PROPOSED MINUTES
REGULAR CITY COUNCIL MEETING
October 13, 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 Bushbom introduced himself, he is a graduate of Jeff West and is going to Washburn for Political Science. He informed Council that he is interested in being on Council.

Dana Boyer motioned and Floyd Cozadd seconded that Ty Buschbom be on Council.

Oath of office was given to Ty and he was sworn and became a Council member.

NEW BUSINESS

Jeff West Ball Association submitted a letter and estimate for improvements for Council to review. The Council would like Clerk Daniels to invite them to the next City Council meeting.

Wayne Ledbetter was present and informed Council of possibilities of Cities in his districts to purchase product from the County in which they are in the place to buy cheaper in bulk.

OLD BUSINESS

City Engineer Mark Bachamp presented Council a power point presentation and discussed and gave his recommendations for the development of the proposed site owned by M.E.R. Inc. / Barry White, See attachment A. After a lengthy discussion was held between City Engineer Mark Bachamp and Barry Whites Engineer, it was recommended that a development agreement would need to be put in place with Planning & Zoning to meet.

Motion by Dana Boyer, seconded by Karl Dillenbeck to go into Executive Session for 15 minutes.

Motion passed 4-0.

Out at 8:43 Back in for 10 minutes.

Discussion was held regarding the status of Barry's building permit.

Motion was made by Dana Boyer, seconded by Floyd Cozadd to empower Mayor Schneider to approve a partial building permit and to approve a waiver of liability to allow Barry White to proceed with his variance. Motion passed 4-0.

DELIQUENCIES

No discussion at this time was held.

POLICE TIME

Jason Boyer submitted his monthly police report. He let Council know there was no issues at the Meriden Pride Street dance.

MAINTENANCE DEPARTMENT TIME

Matt Williams bid on the milling asphalt on Condray St for \$1,900.

Motion was made by Dana Boyer, seconded by Floyd Cozadd to have Matt Williams mill Condray Street. Motion passed 4-0.

James Wells relayed that batteries were needed for the drills and saws and Council was ok with this. James spoke with Vince Petesch about the ditch in front of Main St duplexes. James is to bring 3 bids to next Council meeting for concrete walls to possibly be installed. James also reported that the clipper mower may need traded in soon.

ATTORNEY TIME

Lee Hendricks reminded Council that the City Code book still needed to be finalized.

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 4-0.

APPROVE EXPENDITURES

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

CONTINUE OR ADJOURN THE MEETING

Motion was made by Ty Buschbom, seconded by Dana Boyer, to adjourn the meeting. Motion passed 3-0.

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