

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

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**PROPOSED AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 12, 2014**

ROLL CALL

NEW BUSINESS

Motion-Ordinance #10-2014 Uniform Public Offense Code (UPOC)
Motion-Ordinance #14-2014 Standard Traffic Ordinance (STO)
2014 UPOC and STO Books-Purchase Request of (8) Copies of Each
2014 Edition-Annexation of Kansas-Requesting (3) Copies
Health/Dental Insurance Premium Renewal (Dec 2014-November 30, 2015) (BCBS)
Chris Jones-Certified Playground Inspector with Children's Specialties
Greg Kelly-Jeff West Ball Association/Sidewalk Issues at Ball Park

OLD BUSINESS

SEWER/TRASH DELINQUENCIES

POLICE DEPARTMENT TIME

MAINTENANCE DEPARTMENT TIME

Highway 4 Quote on Tires for 1 Ton Pick-Up

ATTORNEY TIME

Sales Tax Question for 2015 Ballot
Preliminary Ordinance/Codification Book-League of Municipalities/Review

MAYOR TIME

Discuss Proposed COLA Increase

APPROVE MINUTES

APPROVE CURRENT EXPENDITURES

CONTINUE OR ADJOURN MEETING

NEW BUSINESS-CON'T

Motion was made by Dana Boyer, seconded by Floyd Cozadd, to purchase three copies of the 2014 Annexation Book. Motion passed 5-0.

The renewal of the Blue Cross Blue Shield's Health and Dental Insurance Premiums were discussed. *Motion was made by Wade Schneider, seconded by Floyd Cozadd, to cover Employee Health and Dental Insurance Premium's through Blue Cross Blue Shield for December 2014-December 2015. Motion passed 5-0*

SEWER/TRASH DELINQUENCY LIST

Council reviewed the Delinquency Listing as presented and directed the clerk to call Lee and have him send a dig letter to both the Snavelys and Schnackers. They directed James Wells to mark the properties for sewer dig up as well.

POLICE DEPARTMENT

Chief Jason Boyer relayed that Halloween went great and there were no problems.

Chief Boyer spoke with Austin Lowe regarding the Jefferson County Bid of \$1K to run all wires for the Tahoe and it will be ready in January 2015.

Trunk or Treat went well at the Strip Mall location and the labor for the Police Department came out of Police Salaries. Clerk Daniels made a separate line item on stub and noted in the payroll log for the Auditors.

MAINTENANCE DEPARTMENT

James Wells, Lead Maintenance informed Council that Trench and slab behind City Hall would take seven to ten days to cure. ATM Concrete will start on this project in a week.

James relayed that Matt Wiggins with Soldier Township, ordered a lot of salt/sand out of Iowa and they may be able to sell 1-5 truckloads to the City. Discussion was held regarding a shed needed for salt/sand and other possibilities. Mayor Surratt will bring James a book.

The Sand Spreader's codes are not working and it needs to be sent in for repair.

Council discussed box inlet to be placed on Owen Street and progress thereof.

Quote for six tires from Highway 4 Auto, for the Maintenance F-350 truck were presented. *Motion was made by Wade Schneider, seconded by Floyd Cozadd, to approve expenditure for tires. Motion passed 5-0.*

ATTORNEY TIME

Clerk Daniels spoke with Lee Hendricks regarding the sales tax and resolution to implement. He will draft and present at the next City Council meeting.

MAYOR TIME

Mayor Surritt spoke to Council about the Cost of Living Increases as presented by Clerk Daniels.
Motion was made by Wade Schneider, seconded by Floyd Cozadd, to give a 3% cost of living increase to full time employees and a 2% cost of living increase to part time employees beginning January 1, 2015. Motion passed 5-0. Dana Boyer and Jesse Wells abstained.

Council discussed having name plates made for the governing body.
Motion was made by Wade Schneider, seconded by Floyd Cozadd, to purchase name plates. Motion passed 5-0.

Mayor Surritt spoke to Maintenance Department about two people running to town at a time. He also explained to Council that there are times that people see the Police Truck at Chief Boyer's house. What people don't see is that he is on call 24-7 so can be called out at 12am and he has to go. Mayor Surritt just wanted the Council aware of this in case people ask.

APPROVE MINUTES

Motion was made by Wade Schneider, seconded by Dana Boyer, to approve minutes. Motion passed 5-0.

APPROVE EXPENDITURES

Motion was made by Dana Boyer, seconded by Jesse Wells, to approve the current expenditures. Motion passed 5-0.

CONTINUE OR ADJOURN THE MEETING

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

Respectfully submitted by:

Carrie M. Daniels, City Clerk
Carrie M Daniels, City Clerk

