

**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

