

**CITY OF MERIDEN  
APPROVED MINUTES  
CITY COUNCIL MEETING  
SEPTEMBER 11, 2018**

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

**THOSE PRESENT**

Council Members:   Floyd Cozadd           Ty Buschbom           BJ Whiteman  
                                  Jacqueline Cummings       Richard White

          Dana Boyer, Mayor       Carrie Daniels, City Clerk       Lee Hendricks, City Attorney

**NOT PRESENT**

All Present

**NEW BUSINESS**

Lyle Shenk, Rachel Wilson & Trisha Vetschall requested the city repair the sidewalk around 100 Block of East Main Street. Lee explained the Kansas Torte Act which protects city if members of the public fall in public areas. Lyle asked the city about repairing the sidewalk, curb and gutter as was done on the opposite side of the street. Matt Williams is meeting with City Engineer, Mark Bachamp to address curb and gutter issues on Main Street. Mayor Boyer explained the issue with the sidewalks on the south side of Main Street and that the City has an ordinance that property owners are responsible for sidewalks in front of their property. Since this is the business district and these are business owners, there might be further discussion.

Rachel Wilson with WholeHealth, was present to explain what a Direct Primary Care Clinic is. She does not bill insurance and anyone with or without insurance can come in. Rachel has been a nurse for 10 years and worked with Jefferson County Health Department for one year. Everything is cash pay, in house lab is contracted with FW Huston Pharmacy. Goal date to open is October 16, 2018 and the name of the clinic will be WholeHealth. Monthly memberships for age 0 to 18 is \$29, age 19-99 is \$69 and age 100 and above is free.

Trisha Vetsch will be opening a business called "The Function on Main". The business will offer organized workshops, day camps, dance class and events for all ages. Food and snack service will be available as well. They will be offering an eatery with fountain drinks and soft serve ice cream.

Council spoke with Lyle Shenk about the building permits needed for each business. Lyle stated he will get them taken care of.

**Page 2 of 4**  
**Approved Minutes**  
**Regular City Council Meeting**  
**September 11, 2018**

Council revisited Barry White's Utility Accounts and Lee Hendricks was correct on the Kansas Department of Health and Environment (KDHE) requirements on sewer inspections. Barry relayed that his company, K-4 Sports, brings up to 1,000 people to their facility and he wanted a little respect from the council. He reiterated that one hundred percent of his project was funded by himself and he just wanted Council to know what his company brings to the City of Meriden. Ty apologized as did Barry for getting angry earlier. BJ Whiteman asked what happened last year and Lee explained the history of the proposed site Development Agreement.

Council discussed proposed ATV Ordinances. Several examples were presented to Council by Lee. He asked Council to review the examples and bring back to next meeting for further discussion. Jason Boyer spoke about his concerns as well. If the Police Department would have to enforce now, due to the fact none of them have any turn signals and they are not street legal, they cannot stop anyway without the probable cause factor. After further discussion on the ATV's, issue was tabled until next month and will review ordinance examples to decide what they want to do at that time.

Council discussed amendments of Resolution 2018-02 and Resolution 2018-03 which allowed alcohol for the Street Dance and Street Closure of the 100 Block of East Main Street.  
***Motion made by Richard White, seconded by Floyd Cozadd, to approve Resolution 2018-02.***  
***Motion Passed 5-0.***

***Motion made by Floyd Cozadd, Seconded by Ty Buschbom, to approve Resolution 2018-03.***  
***Motion passed 5-0.***

**OLD BUSINESS**

Council discussed the Vacation of 1,420 feet of City utility easement between Charles Scheidegger, Scheidegger Collision Services, LLC located at 608 E Wyandotte and Timothy Morrison, M & M Services located at 610 E Wyandotte. No objections were heard and the following motion was then made:

***Motion was made by Ty Buschbom, seconded by BJ Whiteman, to approve Ordinance 2018-5, for the Vacation of City Easement between 608 and 610 East Wyandotte Street Properties.***  
***Motion passed 5-0.***

Barry White was present to discuss billing addresses. City Clerk Daniels will have Joanne change the billing address for both Five Star Masonry and K-4 Sports Complex to the mailing address of 7529 Lakeview Road, Meriden, Kansas 66512. Further discussion was held on the sewer connection, inspection and billing. Barry agreed to pay what has been billed on Kansas Masonry, which was \$750 plus the July and August billing of \$62.62 per month.

**SEWER/TRASH DELINQUENT ACCOUNTS**

Council asked about the Mark Ketchum account as they thought the city was to stop billing this property a few months ago. Council also discussed discrepancies on the report regarding Beth

**SEWER/TRASH DELINQUENT ACCOUNTS-CONTINUED**

Lewis's and also Kurt Moore's Utility Accounts. Clerk will have Joanne review and correct reports if necessary.

**POLICE DEPARTMENT TIME**

Jason Boyer discussed school zones and game night support.

**MAINTENANCE DEPARTMENT TIME**

Matt Williams relayed the discussion he had with Lyle Shenk, regarding the sidewalks at the 100 block of East Main Street. He also spoke to council about the curbs on East Main Street in front of the Elementary School.

Matt gave Council an estimate from Kings Construction to have cement crushed with crusher at the Sewer Lagoon.

Rural Water District # 1 is putting in new water lines on East Huffman from Chuck Craft and Owen Street and they will take out corner but Vince Petesch will repair along with a few other areas.

Mayor Boyer talked to James Wells earlier as he is spraying for Mosquitos early tomorrow morning. She also let the Council know the Memorial tree donated for those who died from the class of 1976 was planted this week at the park.

**ATTORNEY TIME**

Nothing to add other than still waiting on Inland Waste to submit the changes on the new contract for signing. Council authorized signing of the contract provided there are no changes.

**MAYOR TIME**

Mayor Boyer announced to Council that she received Ty Buschbom's resignation letter. Council members informed Ty that he would be missed.

Richard White relayed that his wife would like to be on the Council. Mayor Boyer had someone approach her that was interested as well. It was decided that anyone interested should come to the next meeting and introduce themselves and explain why they wanted to be on Council.

***Motion by Jackie Cummings, seconded by Richard White, to accept Ty Buschbom's letter of resignation. Motion Passed 4-0.***

Mayor Boyer accepted Ty's request and wished him well on his endeavors.

***Motion made by Richard White, seconded by Jackie Cummings, to make Floyd Cozadd Treasurer and BJ Whiteman would sit as Co-Treasurer. Motion Passed 4-0.***

**MAYOR TIME-CONTINUED**

Ty as a citizen of Meriden, would like to see BJ Whiteman as Council President.

*Motion made by Floyd Cozadd, seconded by Jackie Cummings, to appoint BJ Whiteman as Council President. Motion Passed 4-0.*

Council discussed a number of schedule conflicts with the next meeting. Council discussed changing the next Council Meeting to October 23, 2018 at 7:00 PM. Council instructed Clerk Daniels to post the change in meeting date on the door; the website, and Facebook page.

**MOTION TO APPROVE THE MINUTES**

*Motion by BJ Whiteman, seconded by Richard White, to remove the period at the end of Page 3 of the August Minutes. Motion Passed 4-0.*

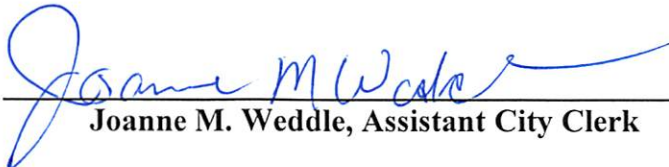
**MOTION TO APPROVE EXPENDITURES**

*Motion was made by BJ Whiteman, seconded by Richard White, to approve expenditures. Motion passed 4-0.*

**CONTINUE OR ADJOURN THE MEETING**

*Motion was made by Floyd Cozadd, seconded by Richard White, to adjourn the meeting. Motion passed 4-0.*

Respectfully submitted by:

  
Joanne M. Weddle, Assistant City Clerk

