

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
SEPTEMBER 13, 2016**

MEETING CALLED TO ORDER AT 7:08pm

THOSE PRESENT

Council Members: Karl Dillenbeck Floyd Cozadd Dana Boyer

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

NOT PRESENT

OLD BUSINESS

Paul Crawford, City Building Inspector, made his recommendations to council, that Capital City Renovations, get the bid for the May 2016 Hail Storm Project. They came in with the lowest bid of \$56,950, but wanted a down payment of \$28,000; 4R Construction came in at \$57,590 and Construction Management Services came in at \$64,637.60. After comparing all bids received, council chose 4R Construction out of Scranton, Kansas.

Motion by Karl Dillenbeck, seconded by Dana Boyer, to accept 4R Construction's bid proposal, for the 2016 Hail Storm Project. Motion passed 3-0.

NEW BUSINESS

Kimber Budden with Meriden Pride Association informed council of events, vendors and presented them a map of the 2016 Meriden Pride Festival layout scheduled for September 17th, 2016. Council thanked Kimber and the Meriden Pride Association, for all their hard work and efforts.

City Office staff informed council about an "email interface" that is available from Advantage Computers for the city's Jayhawk Utility Billing software. The interface would allow city utility customers to have the option to choose paperless billing, receive important notices, announcements and City Newsletters via email and save the city paper and postage.

Motion was made by Dana Boyer, seconded by Karl Dillenbeck, to approve the purchase of the JUS Email Interface. Motion passed 3-0.

Council discussed spraying for mosquitos, the cost of the spray and notification to citizens.

Motion was made by Dana Boyer, seconded by Karl Dillenbeck, to spray and borrow the City of Perry's sprayer, after notification was placed in the Valley Falls Vindicator, the front door of City Hall and the City Website. Motion passed 3-0.

SEWER DELIQUENCIES

Seriously delinquent sewer and trash accounts were listed and discussed. Council was notified of those accounts that were assessed to property taxes in August 2016.

POLICE TIME

Jason Boyer submitted his monthly police report. He gave council a time schedule for himself and other officers working at the 2016 Meriden Festival & Street Dance. Alice Training Club which is Active Shooter response training, was invited to come in March 2016 and it costs \$600.00 to attend.

City Police Vehicles are running fine, with a few flat tires due to all the roof repairs in town. Officer Mumma's Abatement cases are way up and doing well too.

MAINTENANCE DEPARTMENT TIME

James Wells, Maintenance Supervisor, reviewed the current Request's for Service with council.

- 1) Carol Wadleigh requested a strip from K-4 onto Miller Street. Council relayed that she would have to contact KDOT for this request.

MAINTENANCE DEPARTMENT TIME-CON'T

Request's for Service Continued:

- 2) Josh Bickel Requested road patching and gutter repair at Prairie Bend. James suggested Quick Crete for gutter repair and he will get bids for patching Prairie Bend and bring to the October City Council Meeting.
- 3) Gene Davis wants whole ditch replaced with ditch tubes. James informed him last year that he had to get with city engineer, have it engineered at his cost, before the city could do this for him.

Mayor Schneider asked about the pumps at the lagoon and James informed that the next time Haynes comes out, they need to reset the pumps and get them working properly.

James informed the Council that that the lagoon ditch needs about sixty feet of tubes replaced and that he was going to use plastic tubes as they are higher and will meet the corner connections better.

ATTORNEY TIME

Lee Hendricks relayed to Council that he and Clerk Daniels had petitioned for a property tax exemption for the newly purchased building behind City Hall, and they had received confirmation from the Kansas State Board of Tax Appeals, that it had been approved.

Lee relayed to Council that Ordinance 16-669-2016 needed to be written up to proceed with the of the Property Tax Abatement for Barry Whites proposed Five Star Masonry building and pending until his engineer gets the proper paperwork turned in as requested by Mark Bachamp, City Engineer.

Motion was made by Dana, seconded by Floyd, for Lee to draft Ordinance #16-669-2016.

Motion passed 3-0.

Discussion was held regarding the ongoing Hasty nuisance.

Motion was made by Dana, seconded Floyd, that council move to empower Mayor Schneider to sign a Resolution, allowing the City the approval to clean up the property at 312 S. Palmberg Street. Motion passed 3-0.

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 Floyd, seconded by Karl, to approve the expenditures. Motion passed 3-0.

CONTINUE OR ADJOURN THE MEETING

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

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

