

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
APRIL 21, 2015**

ROLL CALL TAKEN FOR REGULAR SESSION

THOSE PRESENT

Council Persons: Floyd Cozadd Dana Boyer Wade Schneider Karl Dillenbeck

Andy Surritt, Mayor Carrie Daniels, City Clerk

NOT PRESENT

Lee Hendricks, City Attorney

NEW BUSINESS

Mark Bachamp, City Engineer, reviewed with Council his concerns relating to ditch tube placements and water flow. There was discussion regarding who would pay for the engineering cost, maintaining the tubes in property owner's ditches, size of tubes and so on. Mark will draft cost, location and give estimates to council, so homeowners can see what cost is or will be associated with each situation. Issue will be discussed at the next council meeting.

Clerk Daniels presented Council with the Jayhawk Utility Software Contract for July 19, 2015-July 18, 2016. Annual Software Assurance and 15 hours of Support and includes all software updates for the year. *Motion was made by Dana Boyer, seconded by Floyd Cozadd, to accept Advantage Computer/Jayhawk Software Annual Utility Software Contract in the amount of \$725 dollars. Motion passed 4-0.*

Advantage Computer/Jayhawk Software Quote 34768, pertains to converting the website from DotNetNuke to Word Press and moving current content in our website as well. Our current server GoDaddy will no longer be supporting our account, as well as many others with the old hosting accounts. This is a better solution for all customer's content management as well.

Motion was made by Dana Boyer, seconded by Karl Dillenbeck, to accept Advantage Computer's conversion quote #34768, in the amount of \$600 dollars. Motion passed 4-0.

Council discussed the City's Lease agreement with Toshiba and reviewed the Proposal presented by JJ Scott with Canon. Council asked Clerk Daniels to check to see if a shorter lease could be made, check on upgrades and costs associated with that, get a few other bids too. Wade Schneider will check with his department on the Sharp Copier the has at work and Alexis Surritt relayed that they used a Savin Copier and would get their costs as well for the next meeting.

SEWER/TRASH DELINQUENCY LIST

Council reviewed the Delinquency list and would like the Hasty Property Assessed now and in August if possible. Alexis will get the tax receipt they paid to Jefferson County so that amount can be deducted from the Bell Property that they purchased.

POLICE DEPARTMENT

Chief Boyer had prepared a quote for council relating to the third bay garage door opener from Heartland Door and Window.

Motion was made by Wade Schneider, seconded by Karl Dillenbeck, to approve the installation for the third bay garage door opener and (3) three button remotes in the amount of \$1,072 dollars. The equipment portion of this cost will come out of the Equipment Reserve Fund and labor will come out of the General Fund. Motion passed 4-0.

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POLICE DEPARTMENT-CON'T

Chief Boyer presented council with another quote from D&D Security for a Dome Camera for the front Hallway in City Hall. Total cost would be \$1,028 without audio. Council wanted to see cost with Audio included, so issue was tabled until next meeting.

MAINTENANCE DEPARTMENT

James Wells said all is good. James relayed that they patched the hole on Palmberg Street that a water line had been repaired on and billed Rural Water District #1 for that repair. Discussion held on plans for ditches and for the corner of Condray and Miller Streets by the High School.

MAYOR TIME

Councilman Karl Dillenbeck asked if the Dodge Charger had been sold and Mayor Surritt relayed that it was. Discussion was held on the City Park and the alleyway. Discussed filling alleyway with rock and removal of trees in that area. James relayed that they could rent a chipper and use wood chips to fill in by some of the equipment at the park.

Mayor Surritt was presented a plaque for his fourteen years as Mayor from the incoming Mayor Wade WG Schneider. Pictures were taken of the Council and Mayor as well.

APPROVE MINUTES

*Motion was made by Floyd Cozadd, seconded by Karl Dillenbeck, to approve minutes.
Motion passed 4-0.*

APPROVE EXPENDITURES

*Motion was made by Wade Schneider, seconded by Floyd Cozadd, to approve the current expenditures.
Motion passed 4-0.*

CONTINUE OR ADJOURN THE MEETING

*Motion made by Floyd Cozadd, seconded by Wade Schneider, to adjourn the meeting.
Motion passed 4-0.*

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

