

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
JUNE 11, 2019**

MEETING CALLED TO ORDER AT 7:00 PM

THOSE PRESENT

Council Members: BJ Whiteman Ken Parker Jackie Cummings

Dana Boyer, Mayor Carrie Daniels, City Clerk

Not Present: Floyd Cozadd Richard White Lee Hendricks, City Attorney

NEW BUSINESS

Planning and Zoning Commission Public hearing was held regarding Meriden Meadows Rezoning, no recommendations relayed due to unanswered questions. Issue tabled until further notice.

Alicia Wittkop was present. Alicia explained her Conditional and Use application given to council. She wants a food truck on her property until she is able to build on her property. She wants to rock or concrete dirt lot. Jackie Cummings is okay with it as long as her State Applications are approved.

Motion was made by Jackie Cummings, seconded by Ken Parker, that if Alicia submits her application to the State of Kansas for her Temporary Food Truck and upon approval from the State, council approves her Conditional Use Application as well. Motion passed 3-0.

VineLife Ministries would like to do a Community Park Cookout and play Softball at Lacey Ball Field or Jeff West High School from 3 PM – 6 PM on July 4th, 2019. Jason Boyer, Chief of Police contacted Jeff West High School and they had no problem with VineLife Ministries using Lacey Ball Field for cookout and ball games on July 4th, 2019. More kids could come as that field is on the West side of Highway.

Motion made by BJ Whiteman, seconded by Jackie Cummings, to purchase 2019 Standard Traffic Ordinance (STO) Books and pass the (STO) Ordinance 2019-03. Motion passed 3-0.

Motion made by Jackie Cummings, seconded by Ken Parker, to purchase 2019 Uniform Public Offense Code (UPOC) Book and pass UPOC Ordinance 2019-04. Motion passed 3-0.

NEW BUSINESS – CON'T

Judge Dennis Reiling forwarded a proposal requesting council to approve a pay increase. He has not received a pay raise since 2001.

Motion made by Ken Parker, seconded by BJ Whiteman, to increase salary for Municipal Judge Dennis Reiling from \$250 to \$360 a month. Motion passed 3-0.

OLD BUSINESS

Discussion held on Kansas Turf (Mammoth, Inc.) Annexation and Proposal to drill and bore to the North would be about \$80,000. Issue was tabled until further notice.

Council is still waiting on a response from Kansas Department of Health and Environment (KDHE) regarding Countryside Square Sewer Lagoon. Issue tabled for now.

Sidewalk from East Main to K-4 Highway on South Miller Street, will have to wait for another time, as money is not in the budget.

REQUEST FOR SERVICE

BJ Whiteman requested the tree removal from creek West of Washington Street to help with water drainage. Matt Williams, Maintenance Department, met with Shane Old, property owner of the creek in being discussed. He was going to discuss this issue with his wife.

MAINTENANCE DEPARTMENT

King's Construction's bid was \$8,500 and the final bill came in at \$6,329, for rock/cement crushing at the snake pit concrete pile. King's Construction, Inc. also does concrete work. Bids were sent out to Schreiner Construction, King's Construction, Inc. and Bettis Asphalt.

Matt Williams advised that Andy Petesch said location of old water meter is unknown in Meriden City Park.

Motion was made by Ken Parker, seconded by Jackie Cummings, to discontinue use of the old water meter. Motion passed 3-0.

Wayne Ledbetter, County Commissioner relayed that Bill Noll, Jefferson County Road Department is putting a map together to present to Council Members to discuss who is responsible for maintaining which roads in the Meriden area and present to Council. Council will make a motion once map is presented.

Matt Williams relayed that the City of Meriden really needs an Emergency Management Plan. Jason Boyer, Chief of Police is working with Keith Jeffers, Emergency Management Planning in Oskaloosa to put together a plan.

MAINTENANCE DEPARTMENT – CON'T

Matt Williams, Maintenance Department informed Council that the City's Auxiliary Building located on South Palmberg, behind City hall, is wired and ready to go.

SEWER AND TRASH DELINQUENCIES

Delinquencies were discussed and are being handled.

POLICE DEPARTMENT TIME

Jason Boyer, Chief of Police, presented police report and spoke on Police Department stops. Abatements are to begin with an area on Palmberg that needs mowed and Matt Williams mowed another area today. Jackie Cummings let Jason Boyer know her teachers training was moved up and she will be in Detroit the week of Alice Training and won't be able to attend. Jason Boyer will work on finding someone else to go in her place.

ATTORNEY TIME

Nothing at this time.

MAYOR TIME

Nothing at this time.

APPROVE THE MINUTES

Motion was made by BJ Whiteman, seconded by Jackie Cummings, to approve May 14, 2019 minutes. Motion passed 3-0.

MOTION TO APPROVE EXPENDITURES

Motion was made by BJ Whiteman, seconded by Jackie Cummings, to approve current expenditures. Motion passed 3-0.

CONTINUE OR ADJOURN THE MEETING

Motion made by Jackie Cummings, seconded by Ken Parker, to adjourn the meeting. Motion passed 3-0.

Respectfully submitted by:



Jerri Lederer, Assistant City Clerk

