

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
MARCH 10, 2015**

ROLL CALL TAKEN FOR REGULAR SESSION

THOSE PRESENT

Council Persons: Floyd Cozadd Dana Boyer Wade Schneider Karl Dillenbeck

Andy Surrutt, Mayor Carrie Daniels, City Clerk Lee Hendricks, City Attorney

NEW BUSINESS

Councilman Jesse Wells submitted his resignation to the Clerk. He is going to school, renovating a house and is too busy to commit to civic duties at this time.

Motion was made by Floyd Cozadd, seconded by Wade Schneider, to accept the resignation from Jesse Wells. Motion passed 4-0.

Council discussed the City Treasurer position and the following motion was then made:

Motion was made by Wade Schneider, seconded by Karl Dillenbeck, to appoint Floyd Cozadd as City Treasurer for the City of Meriden and adopt the Corporate Authorization Resolution from Denison State Bank. Motion passed 4-0.

Ron Bolz, Bolz Insurance, reviewed the City's Insurance Account Summary with council. Claim's and Workman's Comp were very good. He relayed the insurance credit would be issued within the next two months. The premium presented to council was \$557 cheaper than last year.

Motion was made by Karl Dillenbeck, seconded by Floyd Cozadd, to renew City's Commercial Insurance Premium as presented, with Bolz Insurance for April 1, 2015 to March 31, 2016. Motion passed 4-0.

Jennifer Brading with the Meriden Park Project, presented council with a quote for the Berlinger swing in the amount of \$4,521 for the park. Jennifer relayed the swing was handicap accessible. She also informed the council that two nice benches were donated to the Park Project and she would like to place them in between the equipment installed at the park.

Paul Crawford, City's Building Inspector, relayed that before anything else gets installed, he would like to see more pad, mulch and a rubber ring under the other equipment already installed at the park. Council agreed to approve the swing purchase, upon Paul's inspection, giving him authority to approve upon completion of what he relayed needs to be done.

Two quotes from M&M Services, one to repair outlet on City Hall building, facing our flag and another to install electrical service on city provided pole for the park area, was given to council.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, for M&M Services to repair the electrical outlet outside of City Hall, in the amount of \$376. Motion passed 4-0.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, to approve the bid for M&M Services to install electrical service to the pole at the park, city purchases of the pole, 30 ton of rock and auger rental, for the total amount of \$1,000.13. Motion passed 4-0.

SEWER/TRASH DELINQUENCY LIST

Lee Hendricks, sent a letter to the Oasis Saloon, informing them to come to the meeting this evening to discuss their utility account. A Motion to Show Cause was to be served to Bruce Hasty, asking him to appear in court as well. Council discussed the sewer disconnects, placing of liens and assessing of taxes would be best at this time.

Page 2 of 2
Approved Minutes
Regular City Council Meeting
March 10, 2015

POLICE DEPARTMENT

Discussion was held on the Dodge Charger and the one bid that was received. Council discussed re-running ad on City Website and give power to Mayor to accept lower amount if it comes in.

Motion was made by Dana Boyer, seconded by Karl Dillenbeck, to lower the bid for the Charger to \$5K, to be determined by 5pm next Tuesday, giving Mayor the proxy to accept a lower bid if need be. Motion passed 4-0.

New Technology and the State of Kansas has Narrow Band radios. Device hooked to car radio. When keyed up, it goes from car to county. If Jefferson County Sheriff's Department goes to the 800 Series, a cable would be all Meriden PD would need at that point. The radios are \$600 dollars each. Chief Boyer will look into these further and informed council he does have this in his budget to spend, so no motion is needed.

Prairie Band Tribal Police Department will have a shooting course soon. Police will be begin foot traffic in Meriden at night again.

MAINTENANCE DEPARTMENT

James Wells, Maintenance Supervisor, relayed council about the rock that had been hauled for the rip rap projects and asphalt patch purchased, for the city street repairs and on street patching done for RWD #1 and to be billed to them as well.

ATTORNEY TIME

Lee and Mark Bachamp discussed ditch tubes requested home owners to be placed in their ditches and the drainage issues, which will require Mark to get involved to survey properties requesting tubes in regards to depth, size of tube, angle, clean-outs etc. Lee read a letter that Mark sent to him regarding the above issue and explained the reasoning behind it being engineered for water flow and placement. Lee will let him know that he will be requested at the next meeting.

MAYOR TIME

Mayor Surratt asked Lee Hendricks the status of the City Code Books and Lee is getting with the League of Municipalities on the changes discussed in the work session.

APPROVE MINUTES

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

Respectfully submitted by:

Carrie M. Daniels, City Clerk
Carrie M Daniels, City Clerk

