

**CITY OF MERIDEN
APPROVED MINUTES
CITY COUNCIL MEETING
JULY 17, 2018**

MEETING CALLED TO ORDER AT 7:10 PM

THOSE PRESENT

Council Members: Richard White Floyd Cozadd Ty Buschbom BJ Whiteman

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

NOT PRESENT

Jacqueline Cummings

NEW BUSINESS

Mayor Boyer discussed 2019 Proposed Budget from Budget Work Session.

Motion was made by Ty Buschbom, seconded by Richard White, to approve proposed 2019 Budget from the work session Motion passed 4-0.

Council discussed the Premier One quote to upgrade the city's computer hard drives, keyboards, mouse, and Windows 10 upgrade due to the fact that Windows 7 will no longer be supported.

Motion was made by Richard White, seconded by BJ Whiteman, to authorize Premier One to purchase three hard drives for City Clerk, Deputy City Clerk, Police Chief and two new laptops for the Maintenance Department not to exceed \$3,000.00. Motion passed 4-0.

Council discussed Resolution 2018-2 which provides for temporary street closure of the 100 block of Main Street on September 15, 2018 for the Meriden Fall Festival – Council will wait

Lee Hendricks explained the reasoning for the Amendment to Ordinance 2018-4. Ordinance 2018-2 is the Uniformed Public Offense Code.

Motion was made by Floyd Cozadd, seconded by Richard White, to approve Uniformed Public Offense Codes Ordinance 2018-2. Motion passed 4-0.

Motion was made by Richard White, seconded by Floyd Cozadd, to approve Standard Traffic Ordinance 2018-3. Motion passed 4-0.

Motion was made by Richard White, seconded by Ty Buschbom, to approved Ordinance 2018-4 amending Sections 3-104 and 12-109. Motion passed 4-0.

Page 2 of 4
Approved Minutes
Regular City Council Meeting
July 17, 2018

City Clerk Daniels read the letter she sent to Mr. Barry White regarding certificate of occupancy and connection to the city's sewer line. Mayor Boyer will speak to him regarding payment. She left the room to speak to him while Clerk Daniels reviewed the trash billing with Council.

Mayor Boyer relayed that neither Barry, nor Michelle had received the letter/packet Clerk Daniels mailed out. Police Chief Boyer will deliver another packet.

OLD BUSINESS

In regards to John Hansford's dog situation, Council made the following motion:

Motion made by Richard White, seconded by Ty Buschbom, to grant Mr. Hansen thirty more days to resolve the matter provided there is not an issue of a dog bite. Motion passed 4-0.

Lee Hendricks, City Attorney, discussed the changes in the contract with Inland Waste. Residential will remain the same for two years but then 3% increase yearly after that. Commercial rates will increase \$5.00. Discussion on the fees required to maintain the recycle bin. Inland will donate the recycle bin, but the city needs to pay for the disposal fee. We need an audit to validate services businesses are currently receive. Some companies receive services but have not notified the city, so they not presently billed.

SEWER/TRASH DELINQUENT ACCOUNTS

Council discussed Sewer and Trash delinquent accounts and identified several accounts that warranted personal delivery of notice by the police department.

Margret Higgins was present to discuss payment arrangements with council regarding Mark Kramer's property at 105 West Wyandotte. Joanne will email her a payment agreement. She will sign and put in the drop box.

Council would like the clerks to contact Beth Hansford (Lewis) again to see if a payment arrangement can be worked out.

211 South Maple Street is back in Mark Ketchum's name. Council would like clerks to check with Rural Water Department One to see if meter is still at property.

Mayor Boyer asked Matt Williams to flag Brian Vining's property at 427 Frontier Court and have police deliver letter on Friday for disconnection. Council would also like Police to deliver letters delivered to Lesia Wells at 109 East Palmer and Leanna Snaveley at 313 South Palmberg Street.

POLICE DEPARTMENT TIME

John Hansford notified Chief Boyer that they are in the process of moving. John came into the meeting during Mayor Time to notify council he found homes for three to four of his dogs.

Radio technology has been updated in all three schools. The city was to pay half with Rock Creek Township Fire Department paying the other half. The bid changed from \$6,900 to \$7,600 with the Rock Creek Fire Department paying \$3,450. Rock Creek Fire said they would not cover the increase, but would pay the \$3,450 initially approved. The City will ended up paying the cost of the increase, as the Rock Creek Township Board decided this after the fact.

Council discussed abatements and other city issues. So far all is good.

MAINTENANCE DEPARTMENT TIME

Matt Williams relayed that the Bettis Asphalt milling requirements were less than originally expected for Street Project 201-01. The second portion of milling will commence the first or second weekend in August. The City has received 200 tons of milling so far.

Council discussed the concrete piles at the lagoon. Matt will check with King's Construction about breaking up the concrete.

Council discussed who is responsible for the K-4 and Main Street junction. Matt relayed that KDOT is responsible from the fence line.

ATTORNEY TIME

Lee Hendricks has not received the updated contract from Inland Waste or their Attorney. He will contact them.

MAYOR TIME

Mayor Boyer mentioned that raw sewage had been pumped from the lagoon in the early morning hours next to the County Harvest Store into the field which overflowed into the city's ditches. Kansas Department Health and Environment (KDHE) has been notified and the incident reported. Supposedly a permit was issued but the matter is still being investigated.

Mayor Boyer asked Matt if he and James would please work out a vacation schedule to make sure that one person is in the Maintenance Department at all times.

Discussion held on Charlie Shiediger's proposed addition. No further action taken at this time.

Page 4 of 4
Approved Minutes
Regular City Council Meeting
July 17, 2018

MOTION TO APPROVE THE MINUTES

Motion by BJ Whiteman, seconded by Ty Buschbom, to approve the May 8, 2018 Meeting as amended, changing Page 4. Motion passed to reflect 4-0, 1 abstention. Motion passed 4-0.

Motion by Ty Buschbom, seconded by Floyd Cozadd, to approve the June 12, 2018 Meeting Minutes. Motion passed 3-1.

MOTION TO APPROVE EXPENDITURES

Motion was made by BJ Whiteman, seconded by Ty Buschbom, to approve expenditures. Motion passed 4-0.

CONTINUE OR ADJOURN THE MEETING

Motion was made by Ty Buschbom, seconded by Richard White, to adjourn the meeting. Motion passed 4-0.

Respectfully submitted by: Joanne M Weddle
Joanne M. Weddle, Assistant City Clerk

