

**CITY OF MERIDEN  
APPROVED MINUTES  
REGULAR CITY COUNCIL MEETING  
MARCH 9, 2021**

**MEETING CALLED TO ORDER AT 7:00 PM**

**THOSE PRESENT**

Council Members:      BJ Whiteman      Brian Smith      Richard White

**NOT PRESENT:**

                                 Floyd Cozadd                                   Jackie Cummings  
Dana Boyer, Mayor      Carrie Daniels, City Clerk      Tiffany Thomas, Acting City Attorney

**NEW BUSINESS**

Jeff West Ball Association – Old Glove Classic 04/17/21 at Lacey Field.

- 1) Alcohol from 7:00 pm – 12:00 am on April 17, 2021 with rain date of April 24<sup>th</sup>
- 2) Discussion on Port-a-Potties

***Motion made by Brian Smith, seconded by BJ Whiteman, to allow alcohol at the Old Glove Classic, Motion passed 3-0.***

***Motion made by Richard White, seconded by Brian Smith to give Mayor Boyer consent to sign documentation that Lee Hendricks, City Attorney will provide on Wednesday regarding alcohol at Lacey Field on 04/17/21. Motion passed 3-0.***

***Motion made by Richard White, seconded by BJ Whiteman, for city to rent Port-a-Potties for Old Glove Classic. Motion passed 3-0***

Jason Boyer, Chief of Police would like list of Jeff West Ball Association Board Members.

Tiffany McCall - President  
Jessica Cowan – Vice-President  
Stacy Cowan – Treasurer  
Chelsea Dove – Secretary

John Kabus – Kansas Insurance Company was present and provided an insurance quote for insurance on City of Meriden’s insurance policy. He could not find a few items in our policy, (2) two signs and a building.

Richard White asked how much of an assurance do we have that our insurance wouldn’t go up? Richard White asked how soon they need to know an answer. John relayed all he needs is a signature.

Richard White suggested talking with Ron Bolz, Bolz Insurance, and discuss insurance package and quote since he was not at meeting.

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### **NEW BUSINESS – CON'T**

***Motion made by Richard White, seconded by BJ Whiteman, to table insurance until March 22, 2021 to give Bolz/EMC Insurance time to meet with us at 7:00 pm. Motion passed 3-0***

Mayor Dana Boyer asked about Employment Practice Liability.

John Kabus said if Employee digs and hits a line that is mismarked, it is covered. Bolz Insurance/EMC won't cover situation (Claims made). Prior addendum needs to be added.

***Motion made by Brian Smith, seconded by Richard White, to pay Advantage Computer for Jayhawk Utility Software Contract and Jayhawk Court Software Contract. Motion passed 3-0.***

### **MAINTENANCE DEPARTMENT**

Matthew Williams relayed the CenturyLink issue at 197 N. Palmberg where cable was damaged and he refer \$4,050.05 bill to Bolz Insurance Company.

***Motion made by Brian Smith, seconded by BJ Whiteman, to give Matthew authorization to file a claim with EMC regarding CenturyLink. Motion passed 3-0.***

Sidewalk project along Maple Street to Wyandotte Street to Jeff West Elementary. Olsson Associates did not have time to draft. Matthew asked CFS to provide a proposal to design sidewalk improvements along north side of Wyandotte Street from Maple Street to the first private drive west of the football field.

***Motion made by BJ Whiteman, seconded by Richard White to accept \$8,200 for design of sidewalk with CFS Engineers. Motion passed 3-0.***

Brian Smith would like to see further additional engineering, Matt to ask for additional bids.

### **SEWER AND TRASH DELINQUENCIES**

Council discussed Leanna Snavelly's delinquent account.

***Motion made by Richard White, seconded by Brian Smith that Leanna Snavelly has 10 days to pay or Council will dig on March 18<sup>th</sup> at 10:00 am. Motion passed 3-0.***

### **MAINTENANCE DEPARTMENT**

Matt Williams reported front tires needed on city truck. Matt also helped Valley Falls (3) three times with snow removal.

### **POLICE DEPARTMENT TIME**

Jason Boyer, Chief of Police will check with Lee Hendricks, City Attorney on Outdoor Bar Venue, and time frame for music.

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**ATTORNEY TIME**

SPARK'S money was received.

**MAYOR TIME**

Box of swim noodles found in ditch, recovered and put in city garage

**APPROVE THE MINUTES**

*Motion was made by BJ Whiteman, seconded by Richard White, to approve January 12, 2021 minutes. Motion passed 3-0.*

**MOTION TO APPROVE EXPENDITURES**

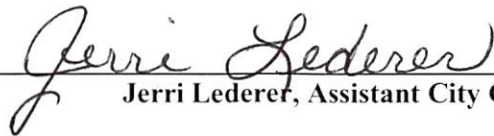
*Motion was made by BJ Whiteman, seconded by Brian Smith, to approve current expenditures. Motion passed 3-0.*

**CONTINUE OR ADJOURN THE MEETING**

*Motion made by Brian Smith, seconded by Richard White, to adjourn the meeting. Motion passed 3-0.*

Meeting adjourned at 8:17 PM.

Respectfully submitted by:



Jerri Lederer, Assistant City Clerk

