

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
MAY 12, 2015**

ROLL CALL TAKEN FOR REGULAR SESSION

THOSE PRESENT

Council Persons: Floyd Cozadd Dana Boyer Karl Dillenbeck

Wade Schneider, Mayor Carrie Daniels, City Clerk

NOT PRESENT

Lee Hendricks, City Attorney

NEW BUSINESS

Mayor Surritt swore Wade Schneider in as the newly elected Mayor for the City of Meriden. He will serve as Mayor for the 2015-2017 terms. Mayor Schneider then requested the gavel be given to Mayor Andy Surritt who served as the City's Mayor from 2001-2014.

Motion was made by Floyd Cozadd, seconded by Karl Dillenbeck, to hand over the gavel to Mayor Surritt, as a token of appreciation from the city. Motion passed 3-0.

Mayor Schneider recommended the following positions for the 2015 term. (See Appendix A attached)

Oaths of Office were read by all members present and then sworn in by City Clerk Daniels.

Mark Bachamp was not able to attend this evening, so ditches and empty lot issues were tabled.

Clerk Daniels informed the mayor and council that the Insurance Premium Refund was received today, in the amount of \$2,587.92. She will be meeting with Paul Guse', EMC Auditor, on May 20, 2015, to complete the cities payroll audit for April 2014 to April 2015.

Charlene Sams presented Council with the Pole Banner quotes. Four 30"x90" banners for Main Street and one 30"x72" banner for Meriden City Park.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, to approve the purchase of five Pole Banners, plus hardware, for \$1,000 plus shipping. Motion passed 3-0.

SEWER/TRASH DELINQUENCY LIST

Discussion held on delinquencies. Council requested that Morgan Thomes be flagged for disconnect and all others are in litigation at this time. They will be assessed to taxes in August 2015.

POLICE DEPARTMENT

Chief Boyer revisited the cost of adding audio to the video camera in hallway of city hall. It would cost an additional \$500 dollars. The cost to come out of the General Fund, Capital Outlay line item.

Motion was made by Floyd Cozadd, seconded by Karl Dillenbeck, to purchase the camera without the audio. Motion passed 3-0.

Chief Boyer relayed to Council that he would like to hire an Abatement Officer to take pictures and advise him of houses that were abusing codes. His name is Delbert White and he is an EMT with Jefferson County and went to school at Jefferson West. Councilman Karl Dillenbeck asked if the City had a Code Ordinance Officer and felt the city should if it did not. Del would be investigating on his own and Chief Boyer would like to pay him \$250 per month for 4-6 months. Mayor Wade Schneider and Council would like for him to come to the June city council meeting.

Chief Boyer informed council that the KBI Audit of the Meriden Police Department went well. They looked over narratives and gave Chief Boyer a book through the KBI and it will help the Officers improve on their narratives and guide them to any changes that need to be made.

Appendix A- For Record on May 12, 2015
City Council Meeting

Mayor Schneider's List of Appointments for 2015-2016

All Council Members Appointments

President of Council-Dana Boyer
City Clerk/Court Clerk-Carrie M Daniels (Non Appointed Position)
Treasurer-Floyd Cozadd
Co-Treasurer-Dana Boyer
Office Supervisor-Mayor Schneider
Maintenance Supervisor-Floyd Cozadd
Police Commissioner-Mayor Schneider
Co-Police Commissioner-Karl Dillenbeck
Chief of Police-Jason Boyer
Abatement Officer-Jason Boyer

Planning and Zoning Board (5 member's total)

3 Inside City Limits-Commissioner Jim McGrath, Commissioner Vance Collins,
Commissioner-

2 Outside City Limits-Commissioner Larry Figgens, Commissioner Bob Bowser

City Engineer-Mark Bachamp/Olsson Associates
Street Inspector-Mark Bachamp/Olsson Associates
Building Inspector-Paul Crawford

City Attorney/Prosecutor-Lee Hendricks
Defense Attorney-Malcolm Copeland
Municipal Court Judge-Dennis Reiling
Auditing Firm-Sink Gordon and Associates

**Passed and Approved at the Regular City Council Meeting on this 12th day
of May, 2015.**

MAINTENANCE DEPARTMENT

Discussion was held on the fox's in town and that a qualified person will be trapping them and releasing them to a wildlife area. James Wells informed council that Doug Scott had his surgery today and would be off for at least two weeks. This was a workman's comp related injury.

James discussed the Simms building window that is falling out. It is too expensive to replace. He would like to get treated Plywood and prime it as well.

Motion was made by Karl Dillenbeck, seconded by Dana Boyer, to purchase the plywood and board up the window on the Simms building and paint it as well. Motion passed 3-0.

Councilman Floyd Cozadd, asked James if he needed part-time mowing help for the summer months. James did not need help with this at this time and Doug Scott will only be out for two weeks, so this will occupy his time as he needs two people for the heavy equipment jobs.

Councilman Cozadd informed Council that he had spoken with James about getting costs for a trailer to purchase for hauling and taking equipment for repairs. James will get cost estimates for the next meeting.

James will also get estimates regarding the paving of Condray Street by the school and talk with Bill Knoll to get estimates the grading

MAYOR TIME

Clerk Daniels presented Council with the Corporate Authorization Resolution No. 2015-002 from Denison State Bank, authorizing agents to exercise powers granted per indications on said resolution.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, to adopt Corporate Authorization Resolution #2015-002 as defined above. Motion passed 3-0.

Mayor Schneider would like to meet in a couple weeks to brainstorm some projects with 1-5 year beautification goals as well. Council agreed that June 23, 2015 at 7pm would be the work session date and time. The public is welcome to attend to make suggestions as well.

James Wells relayed that he will call Victor L Phillips to inquire the cost to rent a grinder for the stumps at the park, as there are twelve to fifteen that need removed. Councilman Cozadd suggested calling Kansas Rental as well.

Councilman Dillenbeck asked if everyone will be at the Lacey Ballpark on May 16, 2015 for the Movies-in-the-Park and JW Ball Association activities. There is a tentative rain date scheduled for June 6, 2015.

APPROVE MINUTES

Motion was made by Karl Dillenbeck, seconded by Floyd Cozadd, to approve minutes.

Motion passed 3-0.

APPROVE EXPENDITURES

Motion was made by Floyd Cozadd, seconded by Karl Dillenbeck, to approve the current expenditures.

Motion passed 3-0.

CONTINUE OR ADJOURN THE MEETING

Motion made by Dana Boyer, seconded by Floyd Cozadd, to adjourn the meeting.

Motion passed 3-0.

Respectfully submitted by:

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

