

**CITY OF MERIDEN
103 E. MAIN STREET
MERIDEN, KS 66512**

Phone (785) 484-3450

Fax (785) 484-3707

**PROPOSED AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 13, 2016**

NEW BUSINESS

Year End Transfers to Street/Highway and Equipment Reserve Funds

POLICE DEPARTMENT TIME

Police Report

SEWER/TRASH DELINQUENCY LISTING

Review Delinquent Utility Accounts

MAINTENANCE DEPARTMENT TIME

ATTORNEY TIME

MAYOR TIME

Proposed Employee's Cost of Living Increase's Presented
Discuss City Christmas Bonuses

APPROVE MINUTES

APPROVE CURRENT EXPENDITURES

CONTINUE OR ADJOURN MEETING

**CITY OF MERIDEN
PROPOSED MINUTES
REGULAR CITY COUNCIL MEETING
DECEMBER 13, 2016**

MEETING CALLED TO ORDER AT 7:14pm

THOSE PRESENT

Council Members: Karl Dillenbeck Floyd Cozadd Dana Boyer

Wade Schneider, Mayor Carrie Daniels, City Clerk Lee Hendricks, City Attorney

Ty Buschbom arrived at 7:25pm

NOT PRESENT

NEW BUSINESS

Year-end transfer discussion tabled until Dec 15, 2016 Thursday @ 5:30pm. City Auditor John Welch will be present to make his final recommendations at that time.

DELIQUENT UTILITY ACCOUNTS

Council discussed delinquent Utility accounts and will wait to see if people will respond to past due notices.

POLICE TIME

Chief Boyer informed Council that the new cage placed in the Police truck was completed and as soon as they brought the truck back, within five minutes they had to transport a suspect to Jefferson County Jail.

Meriden Police Officers were chosen to deliver meals made by the Meriden VFW to thirty-five elderly citizens and Chief Boyer stated they had a good time.

Discussion was held on a situation between two families regarding their dogs running at large. A ticket was issued and will be handled in court.

MAINTENANCE DEPARTMENT TIME

James Wells relayed he is having issues with the sand spreader bearings.

ATTORNEY TIME

Ticket came up in court regarding signage on the roadway. From the Grade School on Main Street going East of Miller Street on Main Street. Lee would like to have sign that states where school zones start and end in both directions.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, to put up another school zone "start" sign and "end" school sign East of Miller and Main Street. Motion passed 4-0.

Lee Hendricks relayed that the Kansas League of Municipalities wants the Code Books completed by year end and he will email copies to Council for their review.

Dana Boyer explained Barry White's property was burglarized and \$4K worth of generators were taken. This happened over the weekend.

MAYOR TIME

Discussion held on Cost of Living Increases for 2017.

Motion was made by Karl Dillenbeck, seconded by Ty Buschbom, to give a 2.5 percent cost of living increase to all city employees beginning January 2017. Motion passed 4-0.

Discussion held on Christmas Bonuses and motion was made as follows:

Motion by Floyd Cozadd, seconded by Karl Dillenbeck, to give \$100 Christmas Bonuses to full time employees and Chief Boyer and \$50.00 to part time employees, same as last year. Motion passed 4-0.

APPROVE THE MINUTES

*Motion was made by Dana Boyer, seconded by Floyd Cozadd, to approve the minutes.
Motion passed 4-0.*

APPROVE EXPENDITURES

*Motion was made by Floyd Cozadd, seconded by Ty Buschbom, to approve the expenditures.
Motion passed 4-0.*

CONTINUE OR ADJOURN THE MEETING

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

Respectfully submitted by: Carrie M Daniels
Carrie M. Daniels, City Clerk

