

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

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**PROPOSED AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 8, 2016**

ROLL CALL

OLD BUSINESS

NEW BUSINESS

Matthew Golubski-Red Cross Information and Providing Free Smoke Detectors to City Hall to Pass Out
John Kabus-Kansas Insurance-Premium Proposal for City Insurance April 2016-2017
Ron Bolz-Bolz Insurance-Premium Proposal for City Insurance April 2016-2017
Barry White-Requesting Possible Tax Incentives or Help with Future Recreation Building
Proclamation-Fair Housing for Month of April 2016 (Motion Request)
City Wide Clean-up-Proposed Dates of April 22nd and April 23rd, 2016
Karl Dillenbeck-Projector Presentation

SEWER/TRASH DELINQUENCIES

Review Delinquency Listing for Utility Accounts

POLICE DEPARTMENT TIME

MAINTENANCE DEPARTMENT TIME

Kraus Electric-Purchase/Service Order Request Form (Pre-Approved and Signed) Replace Block Heaters @
Pond's and City Hall Generator's, Flush Radiators and Blocks at Both and Replace Battery at the Pond's

ATTORNEY TIME

Resolution 2016-02-Jeff West Ball Association/Temp Consumption of Alcohol at Fundraiser on April 2, 2016
Jeff West Ball Association/Discuss the Ball Park Fundraiser "Old Glove Classic" & Release and Indemnity Forms

MAYOR TIME

APPROVE MINUTES

APPROVE CURRENT EXPENDITURES

CONTINUE OR ADJOURN MEETING

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
MARCH 8, 2016**

MEETING CALLED TO ORDER AT 7:03pm

THOSE PRESENT

Council Members: Karl Dillenbeck Floyd Cozadd Dana Boyer Zac Surritt

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

NOT PRESENT

NEW BUSINESS

Matthew Golubski with Red Cross presented the “On Fire Campaign” to Council. This program offers free smoke alarms available through the Red Cross, from the State Fire Marshall. Interested people will fill out a paper application with the City, who in turns coordinates with the Rock Creek Township Fire Department to help with the install. Mayor Schneider would like the application placed on the city website and would like to encourage city residents to participate in this program.

Motion was made by Karl Dillenbeck, seconded by Dana Boyer, to have this placed on the City Website. Motion passed 4-0.

Ron Bolz with Bolz Insurance, presented the City Insurance Premium Proposal for April 2016-2017. Council was assured that anything maintained by the City, is covered by the City’s liability insurance. Outside groups on City property, that are not a City Organization, are not covered under the City’s policy. Any groups fundraising or holding special events on City property are to maintain their own insurance policy.

Motion was made by Floyd Cozadd, seconded by Dana Boyer, to renew the City’s Insurance Policy with Bolz Insurance. Motion passed 4-0.

Mayor Schneider introduced the Proposed Proclamation for April 2016 to be the Fair Housing Month.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, for the approval of the proposed Proclamation for the Fair Housing Month of April. Motion passed 4-0.

Barry White, owner of MER Properties, approached Council to inquire if there were any possible tax incentives or help he might receive relating to his plans for a Recreational Center and Business Office for Five Star Masonry located off of 74th Street and K-4 Highway. Barry will be requesting a rezoning of approximately twelve acres to be able to start building in that area soon.

Lee Hendricks relayed that the Kansas Constitution Article 11 allows municipalities to establish tax abatements if the proposed development meets certain qualifications of manufacturing, research and development or storage of goods of interstate and commerce. Lee told Council he could look into other options tax wise, but the Council is certainly able to offer sewer incentives without worries of setting precedence, as long as it is noted in the minutes, as to why they are doing so.

Discussion was held regarding existing manholes, sewer lines, gas lines and Barry relayed that the engineers involved are still working together. Mayor Schneider expressed that the City was very willing to work with Mr. White and when more information is available, the city will be in a better position to discuss possible incentives.

NEW BUSINESS-CON'T

County Commissioner Wayne Ledbetter was present and informed Council of a new Neighborhood Revitalization Program that the County is working on, that would be designed to offer tax rebates at the county level, over a seven year period, for qualified buyers. Wayne hopes for availability in the County soon. *Motion was made by Dana Boyer, seconded by Zac Surratt, for the City Wide Clean up to be held on April 22nd and 23rd 2016, from 8:00am to 1:00pm, at the City burn pile. Motion passes 4-0.*

Karl Dillenbeck presented a mini projector to Council that he thought could be utilized for council meetings. Further discussion was held and the issue was tabled at this time.

SEWER DELINQUENCIES

Delinquent Utility Accounts were presented to Council. City Attorney Lee Hendricks gave updates on the newly revised pay agreements that have went out and ongoing correspondence between serious delinquent accounts.

POLICE TIME

Jason Boyer relayed that the new bar has been really busy and they are continuing to patrol the schools zones and the softball tournament fundraiser for the Jeff West Ball Association was quickly approaching. Everything else in town is going fine.

MAINTENANCE DEPARTMENT TIME

James informed Council that he will begin to start locking the City burn pile due to issues of illegal dumping. The burn pile will be open during City Maintenance hours, but citizens must bring load behind city hall for inspection by City Maintenance prior to access to that location.

Motion was made by Zac Surratt, seconded by Dana Boyer, to put sign up at the burn pile. Motion passed 4-0

James and Doug will be working this Sunday to tear out the sidewalk in front of Meriden Barber and Hair Company, so that ATM Concrete can pour new concrete during the closed hours of operation for the Barber Shop. James and Doug will take Friday, off to offset any overtime.

James gave an update on the installation of the new swing to be installed at the City Park and relayed that the mulch and border needed to be ordered.

Motion by Dana Boyer, seconded by Floyd Cozadd, to buy the mulch and boarder for the park. Motion passed 4-0.

Seed and fertilizer at Lacey Ball Park was put down. The Maintenance Department have been installing some ditch tubes around town as well. Discussion held on some possible gravel needed on Wyandotte and Owen Street's, by the ditch line. James relayed that he would go look at this area.

Mayor Schneider inquired about Mr. Steve Lolley's ditch tube issues as well and James relayed that it is still on his to do list.

Council discussed the Krauss Electric quote received when maintenance was done on pumps.

Motion made by Karl Dillenbeck, seconded by Dana Boyer, to make a retroactive approval for the Krauss Electric bill. Motion passed 4-0.

ATTORNEY TIME

Lee Hendricks presented the drafted Resolution of the Jeff West Ball Association, allowing beer in cans only, at the ball diamond for the April 2, 2016 fundraiser.

Motion made by Zac Surratt, seconded by Floyd Cozadd, to pass Resolution #2016-02.

Motion passed 4-0.

Lee relayed to Council that he went over the Ball Associations Indemnity Form and wanted to recommend to the Ball Association that they specifically insert in their form, "that I will only drink beer in cans on April 2, 2016" to mesh with Resolution #2016-02, that just passed.

Lee also wanted to stress to Council, his advice on the White project, that the City progress as they progress and not make promises or spend City time and money until things are surely progressing along.

Wayne Ledbetter relayed to Council as well, that the 62nd Street Road Study was done and that they are wanting to black top it from K-4 to meet up with the Shawnee County line and that this would be a good thing if the Recreation Center were to go in the location proposed.

MAYOR TIME

Wade Schneider brought up the issue about the City employees having a buying power with no meeting needed and no calling on the phone for approvals. A needed purchase \$500.00 or under doesn't take a motion and the Mayor would be the one check person, to be contacted unless there is an emergency and then it can be retroactively motioned.

APPROVE THE MINUTES

Motion was made by Karl Dillenbeck, seconded by Zac Surratt, to approve the minutes.

Motion passed 4-0.

APPROVE EXPENDITURES

Motion was made by Zac Surratt, seconded by Floyd Cozadd, to approve the city expenditures.

Motion passed 4-0.

CONTINUE OR ADJOURN THE MEETING

Motion was made by Zac Surratt, seconded by Karl Dillenbeck, to adjourn the meeting.

Motion passed 4-0.

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

