CITY OF MERIDEN
APPROVED MINUTES
SPECIAL CITY COUNCIL MEETING
APRIL 20, 2016

MEETING CALLED TO ORDER AT 6:00 P.M.

ROLL CALL TAKEN

THOSE PRESENT

Council Members: Karl Dillenbeck Floyd Cozadd Dana Boyer

Wade Schneider, Mayor Carrie Daniels, City Clerk

NOT PRESENT

Zac Surritt, Councilman Lee Hendricks, City Attorney

NEW BUSINESS

Jim McGrath, Planning & Zoning Commissioner, was present to report that after a lengthy Planning & Zoning Public Hearing, the Meriden Planning and Zoning Board motioned to recommend to the City Council, that the proposed Barry White's MER Properties, LLP 11.63 acre site, be re-zoned from A-1 to B-2.
Motion was made by Dana Boyer, seconded by Floyd Cozadd, to accept the above rezoning request from Barry White, from A-1 to B-2, as recommended by the Meriden Planning and Zoning Commission.
Motion passed 3-0.

OLD BUSINESS

Discussed City T-shirts to be purchased from GiGis Monograming.
Motion by Dana Boyer, seconded by Karl Dillenbeck, to purchase City logo shirts, not to exceed $600.00.
Motion passed 3-0.

MAYOR TIME

Discussion was held on the projector Karl previously presented to Council. Wade would like for the City office to check with the City's IT Company, Premier One and request quotes for tablets and monitors for the city council and council room, to be used for council meetings and employee meetings.

CONTINUE OR ADJOURN THE MEETING

Motion was made by Floyd Cozadd, seconded by Karl Dillenbeck, to adjourn the meeting.
Motion passed 3-0.

Respectfully submitted by: Carrie M. Daniels, City Clerk
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CITY OF MERIDEN SEAL JEFFERSON COUNTY, KANSAS