

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

Phone (785) 484-3450

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**PROPOSED AGENDA  
SPECIAL CITY COUNCIL MEETING  
DECEMBER 15, 2016**

**NEW BUSINESS**

Recommendation from City Auditor, John R. Welch for Year End Transfers

**OLD BUSINESS**

Bonus Checks

**POLICE DEPARTMENT TIME**

**MAINTENANCE DEPARTMENT TIME**

**ATTORNEY TIME**

**MAYOR TIME**

**APPROVE CURRENT EXPENDITURES**

**CONTINUE OR ADJOURN MEETING**

**CITY OF MERIDEN  
APPROVED MINUTES  
SPECIAL CITY COUNCIL MEETING  
DECEMBER 15, 2016**

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

**THOSE PRESENT**

Council Members: Karl Dillenbeck Dana Boyer Ty Buschbom

Wade Schneider, Mayor Carrie Daniels, City Clerk

**NOT PRESENT**

Lee Hendricks, City Attorney Floyd Cozadd

**NEW BUSINESS**

Discussion was held on year end transfers and Clerk Daniels relayed that at year end, the balance in the Street Fund was \$226,284 and \$144,874 in Equipment Reserve.

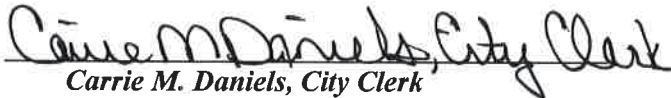
*Motion made by Ty Buschbom, seconded by Dana Boyer, to transfer out of the General Fund, a total of \$110K of which \$70K will be transferred into the Street Fund and \$40K will be transferred into the Equipment Reserve Fund. Motion passed 3-0.*

*Motion was made by Karl Dillenbeck, seconded by Ty Buschbom, to streamline invoices to the transaction journal. Motion passed 3-0.*

**CONTINUE OR ADJOURN THE MEETING**

*Motion was made by Karl Dillenbeck, seconded by Dana Boyer, to adjourn the meeting. Motion passed 3-0.*

Respectfully submitted by:

  
Carrie M. Daniels, City Clerk

