

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

Phone (785) 484-3450

Fax (785) 484-3707

Meeting Rescheduled from Tuesday April 11, 2017 at 7pm, (Lack of Quorum)

**PROPOSED AGENDA  
REGULAR CITY COUNCIL MEETING  
APRIL 13, 2017**

**REGULAR MEETING TO BEGIN AT 7:00PM**

**ROLL CALL**

**OLD BUSINESS**

Open Sealed Bids-Country Clipper Mower and Blade Attachment

**NEW BUSINESS**

Jeff West Ball Association-Request Alcohol at Fundraiser April 21<sup>st</sup> -23<sup>rd</sup>, 2017 - **Resolution 17-04**  
Motion's requested: **Consent to Annex** Property at 620 E Main Street and Annexation **Ordinance #16-671-2017**  
Advantage Computer-**Quote #38185**/High Volume Email Additions-Attorney, Council and Mayor (6 Total)

**REQUEST FOR SERVICE**

**SEWER/TRASH DELINQUENCIES**

Delinquent Utility Listing

**POLICE DEPARTMENT TIME**

**MAINTENANCE DEPARTMENT TIME**

**ATTORNEY TIME**

City of Meriden-Code Book Discussion

**MAYOR TIME**

Updated Personnel Regulation Book- **Resolution #17-05**

**APPROVE COUNCIL MEETING MINUTES**

**APPROVE CURRENT EXPENDITURES**

**CONTINUE OR ADJOURN MEETING**

**CITY OF MERIDEN  
APPROVED MINUTES  
REGULAR CITY COUNCIL MEETING  
APRIL 13, 2017**

**MEETING CALLED TO ORDER AT 7:02PM**

**THOSE PRESENT**

Council Members:      Floyd Cozadd              Dana Boyer      Ty Buschbom      Karl Dillenbeck  
                                 Wade Schneider, Mayor      Carrie Daniels, City Clerk      Lee Hendricks, City Attorney

**OLD BUSINESS**

The one sealed bid received in regards to the city's 2007 Country Clipper, was opened. City Counselor Lee Hendricks, if there was only one bid, did council have to accept it and Lee advised to accept the only bid since no a reserve was set on the bid. They will consider that when asking for any future bids.

*Motion was made by Karl Dillenbeck, seconded by Ty Buschbom, to sell the 2007 Country Clipper mower for the bid amount of \$200, to James Wells. Motion passed 3-1. Floyd Cozadd opposed.*

**NEW BUSINESS**

A Jeff West Ball Association representative, was present to request for alcohol to be allowed at Lacey Ball Park for the "Open Glove Fundraiser" tournament, since the last scheduled dates were cancelled due to rain.

*Motion was made by Dana Boyer, seconded by Floyd Cozadd, to pass Resolution 2017-04 allowing alcohol on April 21, 2017 April 22, 2017 & April 23, 2017 for times specified in the resolution, at Lacey Ball Park. Motion passed 4-0.*

The property at 620 E Main Street was sold and Consent for Annexation was signed by the new owner Gregory Weiter. Lee Hendricks, City Counselor prepared the Annexation Ordinance and presented it to the council for approval.

*Motion was made by Karl Dillenbeck, seconded by Ty Buschbom, to approve Annexation Ordinance No. 16-671-2017. Motion passed 4-0.*

Clerk Daniels discussed the need for more email storage space for the council, Mayor and City Attorney's email accounts with the Jayhawk email domain. Email storage will go from 50MB to 500MB.

*Motion was made by Dana Boyer, seconded by Floyd Cozadd, to approve the purchase from Advantage Computer to upgrade the email domain storage space, in the amount of \$107.00. Motion approved 4-0.*

**REQUEST FOR SERVICE**

None at this time

**DELIQUENT UTILITY ACCOUNTS**

Lee Hendrix will send a demand letter to The Oasis Saloon

**POLICE DEPARTMENT TIME**

Chief Boyer spoke of the City's radios not having enough band width to reach Oskaloosa and would like to buy a second hand held mobile with an 800 megahertz radio Motorola AP 4000. It has a screen to show who you're talking to.

*Motion made by Floyd Cozadd, seconded by Karl Dillenbeck, to purchase a Motorola AP 4000 radio for \$2,900.00. Motion passed 4-0.*

Mayor Schneider asked Chief Boyer's opinion of the condition of a house on Palmer Street and Chief Boyer relayed that it should be demolished. Chief Boyer also relayed that council may have some interest in what may be done with the extra sod that will be removed from Lacey Ball Field. When improvements were made, there was miscommunication as to the size of field for sod placement, prior to the sod being laid.

**POLICE DEPARTMENT-CONT**

James Wells will be asked to get with the Jeff West Ball Association about possibly putting any extra sod at the City Park.

Mayor Schneider asked Chief Boyer if he could have an officer work Saturday afternoons at Palmberg & Main Streets.

**MAINTENANCE DEPARTMENT TIME**

No one was present from the Maintenance Department

**ATTORNEY TIME**

Councilmen Cozadd voiced his concern over city employee policies, time logs, and discussion of possibly hiring a City Administrator to oversee the city departments. Lee relayed that for a city of the 3<sup>rd</sup> class, the cost would be too much for the city to pay.

*Motion was made by Dana Boyer, seconded by Karl Dillenbeck, to go into executive session beginning at 8:01pm for 5 minutes, to discuss non-elected personnel matters. Motion passed 4-0.*

*Back into regular session at 8:06pm and no binding action was taken.*

Attorney Lee Hendricks spoke with Council again, about the finalization of the City's Code Book. Lee will sit down with Clerk Daniels and Chief Boyer. The three will make decisions on fine amounts, permit amounts and any other changes questioned by the League of Municipalities and bring to the next few City Council meetings, so final recommendations can be addressed by council and have the final Code Book to present to the League. The personnel book was also discussed and needs to be finalized as well.

*Motion was made by Karl Dillenbeck, seconded by Ty Buschbom, for Attorney Lee Hendricks to send a letter to the city maintenance crew, asking them to start including start and stop times of jobs in their daily log books. Motion passed 4-0.*

**MAYOR TIME**

Mayor Schneider discussed with council the office seats up for election and he felt that the newly increase cost of the filing fee of \$20, should be paid by the city. Mayor Schneider also made notice that he will be building a house on his property just outside the City limits soon and the Mayor position will be up for election as well.

**APPROVE THE MINUTES**

*Motion was made by Floyd Cozadd, seconded by Dana Boyer, to approve the March 9, 2017 Minutes and the March 22, 2017 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 Dana Boyer, seconded by Floyd Cozadd, to adjourn the meeting. Motion passed 4-0.*

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

