CITY OF MERIDEN APPROVED MINUTES CITY COUNCIL MEETING **APRIL 9, 2019**

MEETING CALLED TO ORDER AT 7:03 PM

THOSE PRESENT

Council Members: Floyd Cozadd

BJ Whiteman

Richard White

Ken Parker

Jackie Cummings

Dana Boyer, Mayor

Carrie Daniels, City Clerk Lee Hendricks, City Attorney

OLD BUSINESS

Ken Parker met with Bryce Farrant and Jake Farrant. They would like to meet in Executive Session. Lee relayed the process with City Council and Ken Parker was to get a feel of what Kansas Turf cost and the City of Meriden cost would be to run the sewer lines.

Ken Parker would like to know how the City Council moves forward.

Lee Hendricks, City Attorney asked Mark Bachamp, City Engineer his thoughts, he relayed that they submit proposal to City Council and City Council discuss the proposal.

Kansas Turf is Kansas Business only, home office Mammoth Turf is located in Florida. Discussion held on sewer hookup, Tax Abatements and Community Improvement District (CID) etc.

Lee Hendricks, City Attorney will send paperwork to Ken Parker and Ken Parker will tell Kansas Turf to put together proposal for City Council to review.

Mark Bachamp, City Engineer presented an example of ADA Bathroom Design for City Council to review. Tabled for now.

Countryside Square sewer lagoon drainage issues, Mayor Dana Boyer stated they are still waiting for a response from Kansas Department of Health Environment (KDHE). Lee Hendricks, City Attorney will send a follow-up letter to KDHE.

NEW BUSINESS

City Council reviewed the preliminary plat for Diamond Meadows. Need a follow-up with Planning and Zoning for Regulations.

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NEW BUSINESS-CON'T

Motion made by Floyd Cozadd, seconded by Richard White, to go into Executive Session for attorney/client privilege confidentiality, starting at 7:46 PM to include Lee Hendricks, City Attorney, Mark Bachamp, City Engineer, Dana Boyer, Mayor and Council Members for ten minutes. Motion passed 5-0.

Motion made by Richard White, seconded by BJ Whiteman, to extend meeting an additional five minutes, 7:57 PM to 8:05 PM. Motion passed 5-0.

Motion was made by Richard White, seconded by Floyd Cozadd, to pass Ordinance for Consent Annexation of Rice Property once request is received. Motion passed 5-0.

Post on Website, Facebook and in window regarding City Wide Cleanup that Dumpster will be available for ten days, May 31, 2019 through June 9, 2019. City Council approved May 31st and June 1st for Garage Sale with City Wide Cleanup at that time too. Council reviewed Jayhawk Utility Contract.

Motion was made by BJ Whiteman, seconded by Jackie Cummings, to pay Advantage Computer/Jayhawk Utility Software Annual Contract in the amount of \$825.

Motion passed 5-0

MAINTENANCE DEPARTMENT

Sidewalk survey was started and Matt Williams will receive approximate cost.

Dump truck sold for \$9,000 at Purple Wave Auction.

Ditch tubes have been ordered.

Burk Logistics property possibly has a sinkhole.

Bench Brothers came over to look at chip and seal, it looked fine and they will come back at a later date after dust to make sure everything is fine. Mowing season has started.

SEWER AND TRASH DELINQUENCIES

Customer accounts were reviewed with Carrie Daniels, City Clerk.

Motion was made by Richard White, seconded by Ken Parker, for Lee Hendricks, City Attorney to send letter to Travis Hansen Account #0594. Motion passed 5-0.

POLICE DEPARTMENT TIME

Chief of Police, Jason Boyer handed over a sheet listing police calls that were made during the previous month by the Police Department.

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POLICE DEPARTMENT TIME - CON'T

The Sirens will be installed on Good Friday, April 19, 2019. One siren will be located at the sewer ponds and the other siren will be located at Lacey Ball Field.

Jason Boyer would like to send someone from Meriden Police Department to ALICE Training. There are ten (10) available seats and they are trying to send someone in power. The seats are \$600 and Chief of Police, Jason Boyer thought Council Member, Jackie Cummings would be a good candidate as she's a teacher with two (2) children in school. This is a two (2) day class in Perry, Kansas "Run, Hide, Flight." Jill Tuck has four (4) children in the school district and maybe interested in going to this event.

Motion was made by Ken Parker, seconded by Richard White, to pay \$600 fee for Jackie Cummings to attend ALICE training. Motion passed 5-0.

ATTORNEY TIME

Motion was made by Richard White, seconded by Floyd Cozadd, to pass Resolution 2019-02 allowing alcohol at Jefferson West Ball Association Tournament on April 26th thru April 27th. Motion passed 5-0.

APPROVE THE MINUTES

Motion was made by Ken Parker, seconded by BJ Whiteman, to approve March 12, 2019 minutes with changes to Jeff West Ball Association name on page 1 & 2. Motion passed 5-0.

MOTION TO APPROVE EXPENDITURES

Motion was made by BJ Whiteman, seconded by Ken Parker, to approve current expenditures. Motion passed 5-0.

Discussion held on amount of expenditures. Richard White would like for council to discuss ideas to structure expenditures and job duties.

Mayor Dana Boyer will tell the Maintenance Department to do job log for City Council. Ken Parker would like job log one (1) week before May 14, 2019 meeting.

CONTINUE OR ADJOURN THE MEETING

Motion was made by Ken Parker, seconded by BJ Whiteman, to adjourn the meeting. Motion passed 5-0.

Respectfully submitted by:

Jerri Lederer, Assistant City Clerk