



### **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 31<sup>st</sup> and June 1<sup>st</sup> 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.

**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 26<sup>th</sup> thru April 27<sup>th</sup>. 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

