

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
NOVEMBER 12, 2019**

MEETING CALLED TO ORDER AT 7:00 PM

THOSE PRESENT

Council Members: Ken Parker Jackie Cummings Floyd Cozadd
Dana Boyer, Mayor Carrie Daniels, City Clerk Tiffany Thomas, Acting City Attorney

NOT PRESENT

Council Members: BJ Whiteman Richard White

OLD BUSINESS

Kansas Turf's proposed annexation proposal, was tabled until next council meeting.

NEW BUSINESS

Jim McGrath, Meriden Planning and Zoning Secretary, discussed with council, South Palmberg Street in front of his house and Joe Boatwright's house that are in disrepair due to Kansas Gas Service leaks and the fact they do not fix the problem and repair city streets.

Planning and Zoning Meeting was held between William Segenhagen, owner of Meriden Trailer Parks, and all five (5) Planning and Zoning Members, Paul Crawford, Building Inspector and Richard White, Councilman, his wife Jeri White were all present. Jim McGrath relayed what meeting consisted of in regards to William Segenhagen's variance request. For now, if he finds a unit he wants to move into Meriden Trailer Park, he is to contact Paul Crawford, Building Inspector and each unit will be approved by City Inspector. Apply for a building permit and follow inspection guidelines. (See Attachment A) for further discussion.

Motion was made by Floyd Cozadd, seconded by Jackie Cummings, to renew the proposed Canon Lease Agreement for sixty-three (63) months. Motion passed 3-0.

SEWER AND TRASH DELINQUENCIES

Motion was made by Ken Parker, seconded by Floyd Cozadd, to convert Rick Cote and Leanna Snavely's Sewer Accounts, to vacant lot rates. Motion passed 3-0.

Compliments were expressed from Ken Parker and other council members, to Office Assistant, Jerri Lederer, for her efforts regarding collections on past due utility accounts.

POLICE DEPARTMENT TIME

Watch Guard in car system – Grant was received from Substance Abuse Council and they will be receiving more cameras and Jason Boyer, Chief of Police, would like to thank them for their efforts

POLICE DEPARTMENT TIME-CON'T

Jason Boyer, Chief of Police, would like to add another camera out front of Meriden City Hall. They received a camera on a trial basis and trial was \$1,440 for six (6) months, from Verkada, to be placed over front door of Meriden City Hall. Meriden Maintenance Department will install and company took off 20%.

Motion was made by Ken Parker, seconded by Jackie Cummings, to spend up to \$1500 for Verkada Camera placement in front of Meriden City Hall. Motion passed 3-0.

MAINTENANCE DEPARTMENT

Matt Williams, Maintenance Department, updated council on installation of Sewer Pumps.

Motion was made by Ken Parker, seconded by Floyd Cozadd, to accept bid from Matt Williams in the amount of \$700 for Lease of Track Loader, pending proof of insurance.

Motion passed 3-0.

Matt Williams requested a man lift to put up Christmas Decorations and to trim trees in Meriden City Park.

Motion was made by Ken Parker, seconded by Floyd Cozadd, to give Maintenance Department authorization to accept United Rentals man lift for date to be determined. Motion passed 3-0.

ATTORNEY TIME

Nothing at this time.

MAYOR TIME

Nothing at this time.

APPROVE THE MINUTES

Motion was made by Jackie Cummings, seconded by Floyd Cozadd, to approve September 10, 2019 minutes. Motion passed 3-0.

MOTION TO APPROVE EXPENDITURES

Motion was made by Ken Parker, seconded by Floyd Cozadd, to approve current expenditures. Motion passed 3-0.

CONTINUE OR ADJOURN THE MEETING

Motion made by Ken Parker, seconded by Jackie Cummings, to adjourn the meeting. Motion passed 3-0.

Respectfully submitted by:



Jerri Lederer, Assistant City Clerk

