

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
OCTOBER 8, 2019**

MEETING CALLED TO ORDER AT 7:08 PM

THOSE PRESENT

Council Members: BJ Whiteman Ken Parker Jackie Cummings

Floyd Cozadd Richard White Dana Boyer, Mayor Carrie Daniels, City Clerk

Not Present: Lee Hendricks, City Attorney

NEW BUSINESS

Allison Salsbery introduced herself and relayed that she has Complex Regional Pain Syndrome (CRPS) and would like council to approve a Proclamation making the month of November: Color the World Orange/CRPS Awareness Month.

Motion made by Jackie Cummings, seconded by Floyd Cozadd, to approve Proclamation presented, making November 2019 “Color the World Orange/CRPS Awareness Month.” Motion approved 5-0.

Game Day Bar and Grill Occupational Tax/Liquor License Renewal.

Motion made by Ken Parker, seconded by Floyd Cozadd, to approve Occupational Tax/Liquor License, 02/02/18 to 02/01/20, for Game Day Bar and Grill Motion approved 5-0.

Feyh Retail Liquor Tax/License Renewal.

Motion made by Jackie Cummings, seconded by Ken Parker, to approve Occupational Tax/Liquor License, 03/05/19 to 03/04/20 for Feyh Retail Liquor. Motion approved 5-0.

Blue Cross Blue Shield premium health/dental renewal for December 1, 2019 to November 30, 2020 was presented to council.

Motion made by Ken Parker, seconded by BJ Whiteman to approve Blue Cross Blue Shield Premium Proposal for December 1, 2019 to November 30, 2020. Motion passed 5-0.

MAINTENANCE DEPARTMENT

Matt Williams, Maintenance Department, would like Request for Service to be filled out. Matt relayed he would like to use Request for Service on all his orders. He will be using Purchase Order Log for all purchases for equipment, tubes, parts, etc.

Salt and Sand pricing increased this year, the cost is \$79.84 for salt per ton locked in for this year.

MAINTENANCE DEPARTMENT – CON'T

Matt Williams would like to purchase a steel Sander Stand and bolt on or send to have it galvanized.

Matt Williams relayed Tube Issues.

Matt Williams, requested new boots and overalls for the Maintenance Department.

Motion made by Ken Parker, seconded by Richard White, to purchase boots and overalls, not to exceed \$200.00 per person for Matt Williams and James Wells with one-half of the expenses coming from Sewer Fund, other half from the General Fund. Motion passed 5-0.

Matt Williams relayed MHS made error on sidewalk drawings and Lee Hendricks, City Attorney will review and make recommendations. Ken Parker relayed it needed to be engineer approved due to ADA compliancy.

Ken Parker stated the corner of Palmer Street and Palmberg Street has a blind intersection, because of trees growing by the street sign and you cannot see onto Palmberg Street. Matt Williams indicated it would be nice to have a Request of Service written as a reminder.

Wayne Ledbetter, County Commissioner, had received a request from Earl Rice to put culvert in to access their property north of Dollar General.

Motion made by Ken Parker, seconded by Richard White, that the Rice's request be put on hold until an Engineer Report dealing with water issues is provided. Motion passed 5-0.

Ken Parker asked who would call Mark Bachamp and Dana Boyer, Mayor will relay council's questions.

Dana Boyer, Mayor, will call Mark Bachamp, City Engineer.

OLD BUSINESS

Jim McGrath, Planning & Zoning Secretary, came to this meeting to clarify what Planning & Zoning had agreed upon in their meeting and relay what was agreed upon and recommended to council at the August 2019 Council Meeting.

Planning & Zoning meeting will be held in City Council Room on Thursday, October 10, 2019 at 6:00 pm,

Paul Crawford, City Building Inspector, is coming as William Sagenhagen is requesting a variance at the trailer park. He is requesting refurbished smaller trailers that meet current codes and fits better at the Trailer Park. He wants us to allow trailers that were over 20 years old, meeting the above criteria.

Motion made by Ken Parker, seconded by Richard White, to approve All-Terrain Vehicles, Side-By-Sides and Work Utility Vehicle's Ordinance 2019-09. Motion passed 3-2.

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

SEWER AND TRASH DELINQUENCIES

Sewer and trash delinquencies were discussed and are looking good.

POLICE DEPARTMENT TIME

Joe Lopez, City Police Officer, is retiring after 30 years of service.

Motion made by Ken Parker, seconded by Jackie Cummings, to spend up to \$200 on a plaque and gift card for Joe Lopez's retirement from Meriden Police Department. Motion passed 5-0.

Richard White asked how barricades worked and Jason Boyer, Chief of Police said "OK," Newly purchased barricades worked well at street dance. Homecoming Parade is on Wednesday, October 9, 2019, three (3) Police Officers will be at the Football Game on Friday.

ATTORNEY TIME

Nothing at this time.

MAYOR TIME

Nothing at this time.

APPROVE THE MINUTES

Motion was made by BJ Whiteman, seconded by Jackie Cummings, to approve September 10, 2019 minutes. Motion passed 5-0.

MOTION TO APPROVE EXPENDITURES

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

CONTINUE OR ADJOURN THE MEETING

Motion made by Jackie Cummings, seconded by Richard White, to adjourn the meeting. Motion passed 5-0.

Respectfully submitted by: Jerri Lederer
Jerri Lederer, Assistant City Clerk

