

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
FEBRUARY 11, 2020**

MEETING CALLED TO ORDER AT 7:03 PM

THOSE PRESENT

Council Members: Floyd Cozadd Megan Steele Richard White
 Dana Boyer, Mayor Carrie Daniels, City Clerk Lee Hendricks, City Attorney

Not Present: BJ Whiteman Jackie Cummings

NEW BUSINESS

Kevin Gardner with Orion Waste Solutions was present to introduce himself and relayed council may call him should they have any issues. City of Meriden has a contract that renews this year.

Nick Rudy and Matt Armfield, Evergy Representatives, were present to explain to council of their plans to put up single poles and where the blanket easements they are requesting from City of Meriden, are located.

Temporary Easement is needed in yellow strip area and blanket easements converted in green area. \$4,000 per acre, Lagoon \$1,000 per acre yellow area, \$2,500 per acre green area, total \$7,072.00 total to City of Meriden Construction is two (2) years out.

Lee Hendricks, City Attorney, asked about City of Meriden accessibility to the Sewer Lagoons and Nick with Evergy, explained that they will not block access. Evergy Wires are 24 ½ feet above ground. This is one of the last 69 Volt Grids. Please contact Nick Rudy at Evergy if Council has no issues.

W-9 Form, Right of Way and Contract, Lee Hendricks, City Attorney will look and approve the documents before signing at the next meeting.

Don Welborn, Meriden Community Church off of Dawson and Palmer St. was present and would like to change a portion of the empty lot to a parking lot. They currently pay a vacant lot rate of \$22.97 got sewer rate.

Motion made by Megan Steele, seconded by Floyd Cozadd, to do away with Sewer Tap for Meriden Community Church and Vacant Lot Rate Fee and will now be used as a parking lot only. Motion passed 3-0.

Richard White asked that Matt Williams be allowed to dig around to make sure this is capped off correctly and Don Welborn stated he would approve the digging.

OLD BUSINESS

Building Permit fees for 2020 tabled until next meeting.

SEWER AND TRASH DELINQUENCIES

Property at 313 S Palmberg to be boarded up due to house being uninhabitable due to no running water.

Conference call from Kyle Buzzard, Central States regarding opportunity to refinance Grant Funding. Amortization schedule will be presented at March 10, 2020 meeting.
Mayor Dana Boyer, relayed she would like to have a more inept detail for the City of Meriden.

Engagement Letter is no cost and non-binding to the City of Meriden. It allows them to go forward and he will get engagement letter to be signed by Mayor Dana Boyer if approved.

Mayor Dana Boyer relayed for him to send Engagement Letter to Carrie Daniels, City Clerk, and she would get ahold of Mayor to sign. Council was okay with her signing as well.

POLICE DEPARTMENT TIME

Jason Boyer, Chief of Police spoke of all the different school functions going on.

Substance abuse Funding Cameras are installed in cars now and are working wonderfully.

Jason Boyer is giving up some of his time for the Fire Department EMS, Steven Peters explained the device called: The Bundle of Care and Impedance Threshold Device and stated it has 33% more cardiac output than regular CPR.

Total \$28,551.90 – One (1) in Meriden EMS and one (1) in Oskaloosa, for both Jefferson County Fire EMS facilities and is better for the patient too.

EMS will be responsible for upkeep and resupply. Match of \$3,750.00 is what Rock Creek Fire Department is giving. Steven Peters asked if City of Meriden could match this donation.

Motion was made by Richard White and seconded by Megan Steel to put \$4,000 toward Zoll Auto Pulse and take out of General Fund. Motion passed 3-0.

Jefferson County Fire Department #9, Steven Peters, will send an invoice to City of Meriden. .

MAINTENANCE DEPARTMENT

Matt Williams, Maintenance Department informed Council that he spoke with 811.

ATTORNEY TIME

Nothing at this time.

MAYOR TIME

Dana Boyer, Mayor, would like to discuss property on 109 E Palmer property going back to bank for foreclosure has not been done as of yet. Also, 115 E Palmer, Lee Hendricks, City Attorney will draft a letter this week regarding clean-up.

APPROVE THE MINUTES

Motion was made by Richard White, seconded by Floyd Cozadd, to approve January 14, 2020 minutes. Motion passed 3-0.

MOTION TO APPROVE EXPENDITURES

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

CONTINUE OR ADJOURN THE MEETING

Motion made by Floyd Cozadd, seconded by Megan Steele, to adjourn the meeting. Motion passed 3-0.

Meeting adjourned at 8:32 PM.

Respectfully submitted by:



Jerri Lederer, Assistant City Clerk

