# CITY OF MERIDEN APPROVED MINUTES REGULAR CITY COUNCIL MEETING JUNE 9, 2020

# **MEETING CALLED TO ORDER AT 7:04 PM**

THOSE PRESENT

Council Members: Jackie Cummings Floyd Cozadd

BJ Whiteman Megan Steele

Dana Boyer, Mayor Carrie Daniels, City Clerk Lee Hendricks, City Attorney

**NOT PRESENT** 

Richard White

## **NEW BUSINESS**

City of Meriden garage sales were discussed and are being held on July 10<sup>th</sup> and July 11<sup>th</sup>. Motion made by Megan Steele, seconded by BJ Whiteman, to accept garage sale dates. Motion passed 4-0.

Citywide clean-up was discussed and is to be held on July 17<sup>th</sup> and 18<sup>th</sup>. Motion made by Jackie Cummings, seconded by Floyd Cozadd to accept dates of citywide clean-up. Motion passed 4-0.

Mitch Walter and Kyle Buzzard were called to participate on Zoom to explain bond refinancing and answer questions regarding the bond refinancing

Motion made by Floyd Cozadd, seconded by Jackie Cummings, to approve Resolution <u>2020-02</u> and Call for Redemption 2004 and 2006 bond refinancing. Motion passed 4-0.

Motion made by Megan Steele, seconded by Floyd Cozadd to pay \$923.00 to Advantage Computer for Email/Web annual contract. Motion passed 4-0.

Floyd Cozadd asked about sidewalk to City of Meriden/Ozawkie Public Library's new building site, south of Fire Department. Last person left to sign easement for sidewalk is Chad Penry. Matt Williams, needs to get with Chad Penry to ask him what would be a good time to sign with Notary.

## **OLD BUSINESS**

Nothing at this time.

## SEWER AND TRASH DELINQUENCIES

Sewer delinquencies were discussed.

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## POLICE DEPARTMENT TIME

Motion to move lawn mowing from \$65.00 to \$75.00 per hour for a minimum of \$75.00 per hour. Amending prior Motion to say a minimum of \$75.00 per hour.

Motion made by Megan Steele, seconded by Floyd Cozadd, to amend prior motion to say a minimum of \$75.00 per hour. Motion passed 4-0.

Lee Hendricks, City Attorney, suggested sending a letter for an abatement to the property owner, stating that the responsibility of ditch mowing is the property owner's responsibility along with lawn care.

Lee Hendricks, City Attorney, will send Jason Boyer, Chief of Police, a form letter to be sent certified mail, return receipt requested, or by personal service.

#### MAINTENANCE DEPARTMENT

No maintenance personnel present. Mayor Dana Boyer advised the intersection at Main and Miller streets to be completed and Bettis Asphalt will come in (2) two weeks to start street work.

# **MAYOR TIME**

Mayor Dana Boyer relayed that the Jeff West Ball Association will not be playing this year, She relayed there are teams that are interested in playing at Lacey Field. Jason Boyer, Chief of Police relayed that the Mammoth Ball Field will be done this week.

Jeff West Ball Association said they would be in contact to get scheduled (Jared Bass). Council was good with usage of field during daylight hours.

Graduation scheduled for July 2<sup>nd</sup>, senior kids voted to have graduation at the Jeff West Football Stadium.

# **ATTORNEY TIME**

Abatements were discussed.

# **APPROVE THE MINUTES**

Tabled until next Meeting.

Megan Steele, Council Member, stated that she is resigning due to moving out of the City of Meriden.

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# MOTION TO APPROVE EXPENDITURES

Motion made by BJ Whiteman, seconded by Jackie Cummings, to approve expenditure. Motion passed 4-0.

Wayne Ledbetter was present.

- 1.) Ben Dahman started as Economic Development Director for Jefferson County.
- 2.) Wayne Ledbetter would like City's Input on Covid-19 closings and opening's next round. State leaving up to city at this time.
- 3.) Broadband think about it as County meets in Mclouth, KS Monday, July 15, 2020 to discuss situation.

# CONTINUE OR ADJOURN THE MEETING

Motion made by BJ Whiteman, seconded by Megan Steel to adjourn meeting. Motion passed 4-0.

Meeting adjourned at 8:20 pm.

Respectfully submitted by: