# CITY OF MERIDEN APPROVED MINUTES REGULAR CITY COUNCIL MEETING MAY 11, 2021

### **MEETING CALLED TO ORDER AT 7:00 PM**

**THOSE PRESENT** 

Council Members: BJ Whiteman Brian Smith Jackie Cummings

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

**NOT PRESENT:** Richard White Floyd Cozadd

# **NEW BUSINESS**

Motion made by Jackie Cummings, seconded by Brian Smith to approve fireworks Permit for Stars-n-Stripes to sell Fireworks for June 27th through July 4th, 2021. Motion passed 3-0.

Motion made by Brian Smith, seconded by BJ Whiteman, to pass Resolution 2021-02 for Region K Hazardous Mitigation Plan. Motion passed 3-0.

Advantage Computer Annual Web Hosting and Email Contract was discussed.

Motion made by Jackie Cummings, seconded by Brian Smith to approve annual web and email contract with Advantage Computer for \$923.00. Motion passed 3-0.

# **SEWER AND TRASH DELINQUENCIES**

Sewer delinquencies were discussed.

## POLICE DEPARTMENT TIME

Chief Jason Boyer relayed to Council the situation that occurred at Game Day Bar & Grill. Chief Jason Boyer spoke briefly with Council about the part-time Police Officer salaries. They can get more pay at other part-time jobs. Jason relayed they would need to get paid at least \$25.00 per hour. We have (2) two officers interested.

Chief Jason Boyer relayed JD Robinson who lives with Susie Zwygart, wants to have a motorcycle fund raiser on June 26, 2021. The bikers will then go to Game Day Bar & Grill to celebrate.

Chief Jason Boyer relayed that Frank Chmidling passed away.

Jackie Casto will let people into Jeff West Elementary basement during tornado season.

## **MAINTENANCE DEPARTMENT**

Sidewalk plans to be discussed next meeting.

Bathroom's set-up at Lacey Field Ball Park, new sinks and toilets. Mayor Dana Boyer informed Council that the city bought paint and they had volunteers to paint buildings.

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# ATTORNEY TIME

Lee Hendricks, City Attorney, presented the ARPA Funding to Council and explained the city would receive the funds from the state, unlike previously receiving CARES funds through the county. BJ Whiteman spoke of the Country Harvest/Denison State Bank lagoon and that the council was still waiting to hear from KDHE regarding drainage issue. Lee will check on this if this is still a problem.

# **MAYOR TIME**

Mayor Dana Boyer informed council she met with the lady in charge of the BCBS Grant for City Park. She said it is a 50/50 Grant. They pay \$50,000 and City pays \$50,000. She spoke with ATM Concrete to see if they could donate concrete for the pad. Hopefully, school would help as well as Mammoth Sports. Dana said the lady told her that we could also wait awhile and try to raise money that would be needed for the project. Once pad is laid, they would come out and build equipment.

# APPROVE THE MINUTES

Motion was made by BJ Whiteman, seconded by Jackie Cummings, to approve April 13, 2021 minutes after amended correction to minutes from SUV to Kubota RTV-X. Motion passed 3-0.

## MOTION TO APPROVE EXPENDITURES

Motion was made by BJ Whiteman, seconded by Brian Smith, to approve current expenditures. Motion passed 3-0.

Brian Smith relayed they are holding event at the V.F.W. for Frank Chmidling Sunday, May 16<sup>th</sup> at 5 pm.

## CONTINUE OR ADJOURN THE MEETING

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

Meeting adjourned at 7:41 PM.

Respectfully submitted by:

erri Lederek Assistant City Clerk