CITY OF MERIDEN APPROVED MINUTES REGULAR CITY COUNCIL MEETING NOVEMBER 9, 2021

MEETING CALLED TO ORDER AT 7:00 PM

THOSE PRESENT

Council Members: BJ Whiteman Brian Smith Richard White Floyd Cozadd

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

NOT PRESENT AT ROLL CALL: Jackie Cummings (Jackie arrived at 7:04)

OLD BUSINESS

Jeff West Ball Association were not present to update Council concerning awnings.

Mammoth was not present to give update on annexation.

SEWER AND TRASH DELINQUENCIES

Sewer delinquencies were discussed.

Motion made by Richard White, seconded by Brian Smith to put 213 Railroad St., into inactive status since water has been shut off. Motion passed 5-0.

Erin Atchison, 112 Basswood Ct., if someone is living there, we need to charge for services, if no one is living there, make inactive. Matthew Williams, Maintence Department to confirm.

Charisse Powell – 212 Main St., Lee Hendricks, suggested Chief Jason Boyer, serve letter on delinquency and get phone number.

MAINTENANCE DEPARTMENT

Traffic study has been done, there were issues with the numbers.

Matt Williams, is ordering salt and sand. There is enough for (3) three storms now.

Matt Williams stated that they are still working on the Sidewalk Project.

Mammoth has put concrete pad in for exercise equipment.

POLICE DEPARTMENT TIME

- Street light cameras are to be installed next week.
- Bought a Taser for Police Department.
- Concerned about South Palmberg and Wyandotte intersection.
- Working with Attorney Lee Hendricks, on abatements.

Chief Jason Boyer relayed the names of Police Department Officers that will be working.

Ryan Smidt will park the Police Department truck at his house for now.

NEW BUSINESS

Motion made by BJ Whiteman, seconded by Floyd Cozadd, to Purchase and Install (3) Computers. Two (2) for the front office and One (1) for the police department for \$3,216.00. Motion passed 5-0.

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ATTORNEY TIME

Lee Hendricks, City Attorney wanted to hold off on Stop Sign Ordinance,

Lee Hendricks spoke of the Standard Traffic Ordinance and the Uniform Public Offense Codes and Clerk Daniels will re-number Ordinances so they stay in order, holding on to Ordinance for Stop Sign Ordinance until traffic study is completed.

- Ordinance #2021-03 Standard Traffic Ordinance (STO) for 2021
- Ordinance #2021-04 Uniform Public Offense Code (UPOC) for 2021

Motion made by Jackie Cummings, seconded by Richard White, to accept the 2021 Standard Traffic Ordinance and the 2021 Uniform Public Offense Code Ordinances. Motion passed 5-0.

MAYOR TIME

R&S Maintenance has agreed to assist with the installation of Exercise Equipment at City Park. Hoping to have Ribbon Cutting December 14, 2021 with Media present along with Blue Cross Blue Shield, R&S Maintenance, Mammoth and Wooley Farms present. Kids have agreed to be Ambassadors. It was recommended doing ribbon cutting around 11 am. Install of Exercise Equipment will be around November 11, 2021. Mayor Dana Boyer asked Conner Harris, former NFL player, Mammoth Employee and coach at school, if they would be interested in being Ambassadors and they were interested. The Mascot, the Dance Squad and Band would be nice to have also. Meriden, KS is the first in Kansas for exercise equipment.

Mayor Boyer would like as many to show up as possible to show support.

Motion made by Richard White, seconded by BJ Whiteman, to do Christmas Bonuses same as last year, \$100 for fulltime employees (5) @ \$100=\$500 and \$50 for part-time employees (5) @ \$50=\$250, totaling \$750. Motion passed 5-0.

APPROVE THE MINUTES

Motion made by Floyd Cozadd, seconded by Brian Smith, to approve October 12, 2021 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 Brian Smith, seconded by Richard White, to adjourn the meeting. Motion passed 5-0.

Meeting adjourned at 7:37 PM.

Respectfully submitted by:

Jerri Lederer, Assistant City Clerl