

**CITY OF MERIDEN  
APPROVED MINUTES  
SPECIAL CITY COUNCIL MEETING  
JANUARY 23, 2019**

**MEETING CALLED TO ORDER AT 7:10 PM**

**THOSE PRESENT**

Council Members: Floyd Cozadd Richard White Ken Parker

BJ Whiteman, President of Council, Acting Mayor Carrie Daniels, City Clerk

**NOT PRESENT**

Dana Boyer, Mayor Jackie Cummings, Council Lee Hendricks, City Attorney

**OLD BUSINESS**

Richard White relayed after he and BJ Whiteman met with Matt Williams and James Wells, they decided to get a smaller dump truck, 11 ft. wide, with a small sander/spreader and plow. Richard found a 2007/2008 for \$28,000, but can possibly purchase it for \$25,000. The city would spend approximately \$55,000, for said vehicle and equipment.

*Motion was made by Ken Parker, seconded by Floyd Cozadd, to purchase a dump truck, sander and plow for \$55,000, then sell the city's existing dump truck, plow and sander owned currently, purchase to be taken from the Equipment Reserve Fund. Motion passed 4-0*

**MOTION TO APPROVE EXPENDITURES**

*Motion was made by Floyd Cozadd, seconded by Ken Parker, to approve expenditures. Motion passed 4-0.*

**ADJOURN THE MEETING**

*Motion was made by Ken Parker, seconded by Richard White, to adjourn the meeting. Motion passed 4-0.*

Respectfully submitted by:

*Jerri Lederer*

Jerri Lederer, Assistant City Clerk

