

**CITY OF MERIDEN  
PROPOSED MINUTES  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 8, 2022**

**MEETING CALLED TO ORDER AT 7:11 PM**

**THOSE PRESENT**

Council Members:      Brian Smith              Floyd Cozadd              Jackie Cummings  
Lee Hendricks, City Attorney      Dana Boyer, Mayor              Carrie Daniels, City Clerk

**NOT PRESENT:** BJ Whiteman

**NEW BUSINESS**

Jeff West Ball Association would like to have alcohol at the Old Glove Classic Tournament on April 30, 2022, from 7 am until 12 am.

*Motion made by Jackie Cummings, seconded by Floyd Cozadd, to approve Resolution to allow alcohol at Old Glove Tournament on April 30<sup>th</sup>, 2022, from 7 am to 12 am or rain date of May 7<sup>th</sup>, 2022, same times. Motion passed 3-0.*

*Motion made by Brian Smith, seconded by Jackie Cummings, to have a Handicap Porta Potty at Lacey Field. Motion passed 3-0.*

Jeff West Ball Association spoke of having plans to put funds towards improvements. They don't want to put money towards improvements if they are going to lose the field. Mayor Dana Boyer and Lee Hendricks explained what was spoken of in last meeting with Mammoth relating to Lacey Field and that they would abide by agreement.

It was suggested that Jeff West Ball Association write down importance of Jeff West School and Jeff West Ball Association using the field at the times that they are needing to use the field and have questions concerning their own umpires and concession stand. Jeff West Ball Association is wanting to keep the fees down for the local county league. It was suggested to go to Mammoth and discuss what is needed to keep the fees low and that an agreement could possibly be reached between the Jeff West Ball Association and Mammoth.

**OLD BUSINESS**

Nothing at this time.

**SEWER AND TRASH DELINQUENCIES**

Sewer and trash delinquencies were discussed.

*Motion was made by Jackie Cummings, seconded by Floyd Cozadd, to write off balance of \$89.50 for utilities at 306 S Owen, property has been sold to a new owner. Motion passed 3-0*

Lee Hendricks, City Attorney, will send letters to the following property owners for delinquencies.

427 Frontier Ct – Brian Vining  
410 E Main St – Annalise Newlin  
107 E Palmer - Travis Hansen  
316 N Palmberg – Charles Abrams

***Motion made by Brian Smith, seconded by Jackie Cummings, to send Demand Letters to the above noted delinquent accounts. Motion passed 3-0.***

### **POLICE DEPARTMENT TIME**

Chief of Police, Jason Boyer, found a grant to pay for the \$3,000 Vest's mentioned last month so it paid for the vests.

Chief of Police, Jason Boyer, relayed the 2003 Interpol Tower finally crashed. He presented the Council with options. They can buy another server that is loaded onto a tower for \$2,250 or buy an actual server that would last longer and would cost \$3,100. The officers cannot get into the computer to load their reports. It will take 3-5 months to build or there is one (1) in Kansas City they can get that is already built.

***Motion made by Jackie Cummings, seconded by Floyd Cozadd, to purchase proper server not to exceed \$4,000 out of ARPA Funds. Motion passed 3-0.***

### **ATTORNEY TIME**

Lee Hendricks, City Attorney, spoke on the ARPA Funds every entity under \$10,000,000, we can report all our funds as Revenue Loss. It must stay in ARPA Fund and can be spent on anything the City would spend money on.

### **MAINTENANCE DEPARTMENT**

Matt Williams, Maintenance Department, discussed with Council concerns regarding Melvin Keller's property and service for sewer pump.

Matt Williams reported to Council that Garret Nordstrom completed the grant study for city improvements and was paid \$8,900 to do the study, City of Meriden did qualify for the grant. City is wanting to put in more sidewalks, We would have to do a preliminary engineering study and get an estimate of cost. Engineering study would cost of \$8,950.

He is wanting to tie into Palmberg St, Dawson St, and Owen Street and adding to existing sidewalks.

***Motion made by Brian Smith, seconded by Jackie Cummings, to go with Western Consultants for CDBG Grant Preparation for Sidewalks. Motion passed 3-0.***

Discussion held by Council and Matt Williams on bids for Asphalt and anything over \$20,000 needs three (3) bids. Matt Williams relayed that they have also been replacing signs around the city.

**MAYOR TIME**

Mayor Dana Boyer had meeting with Mammoth regarding their contribution to the fitness equipment that she and Matt Williams heard the day the conversation concerning the fitness equipment was discussed. There was a misunderstanding that the cement pad would be the only contribution. Woolly Farms is looking into a possible contribution to help with more of cost of fitness equipment.

**MOTION TO APPROVE MINUTES**

*Motion made by Brian Smith, seconded by Floyd Cozadd, to approve January 11, 2022, minutes after the correction has been approved from previous meeting to change new officer to Mark Kock from Gordon Bledsoe. Motion passed 3-0.*

**MOTION TO APPROVE EXPENDITURES**

*Motion was made by Floyd Cozadd, seconded by Brian Smith, to approve current expenditures. Motion passed 3-0.*

**CONTINUE OR ADJOURN THE MEETING**

*Motion made by Floyd Cozadd, seconded by Brian Smith, to adjourn the meeting. Motion passed 3-0.*

Meeting adjourned at 8:50 PM.

Respectfully submitted by:

  
Jerri Lederer, Assistant City Clerk

