

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
JULY 13, 2021**

MEETING CALLED TO ORDER AT 7:04 PM

THOSE PRESENT

Council Members: Floyd Cozadd Brian Smith Richard White

 BJ Whiteman Jackie Cummings

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

NEW BUSINESS

Tiffany McCall, Jeff West Ball Association, was present to ask Council if they would allow alcohol for Fall Games. Games will be from August 1, 2021 to October 4, 2021, starting at 6:00 pm, at 7:15 pm and at 8:30 pm on Sunday and Monday nights. Ten adult teams are interested in playing. Cost to play is \$380.00 per team.

Motion made by Richard White, seconded by Brian Smith, to approve alcohol from 6 pm thru 10 pm Sunday and Monday night's from August 1, 2021 to October 4, 2021, at Lacy Ball Field. Motion passed 5-0.

They would like to put up two canopies over the bleachers at Lacy Ball Field. They have estimates from B-N-T, Materials - \$3,643 and with labor \$13,431. The estimate from Mill Iron V-Concrete for both canopies all Metal would be \$5,774 and for vertical \$6,472. Tiffany McCall is asking if City of Meriden would be willing to split the cost and also permission to act on this. Council was in agreement. Richard White suggested checking with Paul Crawford, City Building Inspector and tabling this until next month.

Tiffany McCall is asking City of Meriden, if they would be able to borrow the Movie Projector Equipment for their Fund Raiser and Council agreed.

John Welch, reviewed with Council the Managerial Report and 2020 Audit Report he completed.

City of Meriden, received additional City Sales Tax of \$7,600 more than what was budgeted in 2020.

Motion made by Brian Smith, seconded by Richard White, to authorize John Welch, to submit the Audit Report and have Carrie Daniels, City Clerk, to publish in the Vindicator.

Motion made by Richard White, seconded by Jackie Cummings to publish the Public Hearing Notices for Revenue Neutral Rate and 2022 Proposed Budget. Motion passed 5-0.

SEWER AND TRASH DELINQUENCIES

Council discussed Sewer and Trash Delinquencies and agreed to send collection letters to:
Jerilyn Boyette, 103 E Huffman
Charles Abrams, 315 S Palmberg
Steve Schlobohm, 316 N Palmberg

POLICE TIME

Meriden City Park issues were discussed as vandalism has been occurring frequently, breaking light bulbs, urinating on the building, flipping over picnic tables and spray painting vulgar words.

MAINTENANCE TIME

Nothing at this time.

ATTORNEY TIME

Nothing at this time.

MAYOR TIME

Nothing at this time.

APPROVE THE MINUTES

Motion was made by Richard White, seconded by Floyd Cozadd, to approve June 17, 2021, and June 30, 2021 Minutes. BJ Whiteman abstained since she was absent from last meeting. Motion passed 4-0.

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 Jackie Cummings, seconded by Brian Smith, to adjourn the meeting. Motion passed 5-0.

Meeting adjourned at 7:53 PM.

Respectfully submitted by:



Jerri Lederer, Assistant City Clerk

