

**CITY OF MERIDEN
APPROVED MINUTES
SPECIAL CITY COUNCIL MEETING
JULY 5, 2017**

MEETING CALLED TO ORDER AT 7:03 PM

THOSE PRESENT

Council Members: Floyd Cozadd Dana Boyer Ty Buschbom
 Wade Schneider, Mayor Carrie Daniels, City Clerk

NOT PRESENT

Karl Dillenbeck Lee Hendricks, City Attorney

OLD BUSINESS

NEW BUSINESS

Council was present to discuss two of the three applicants. Mayor Schneider expressed that Matt Williams was qualified for the job, but was requesting \$20.28 per hour. Rich Ferrell needed more experience, but has a great attitude and only wants \$16.00 - \$16.43 per hour, which is within the budgeted payroll amounts. After further discussion was held on the two applicants, motion was made as follows:

Motion was made by Dana Boyer, seconded by Ty Buschbom, to offer Rich Ferrell \$16.00 per hour and Matt Williams \$18.00 per hour. Motion passed 3-0.

Discussion was then held on the health & dental insurance.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, for Matt to pay for half of difference between Employee/Dependent and Employee Family and Rich will be offered fully paid employee health & dental for Employee/Dependent. Motion passed 3-0.

Resolutions for the Meriden Pride Festival were submitted to Council.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, to pass Resolution 2017-06 allowing alcohol and cereal malt beverages to be sold and consumed on the 100 block of Main Street at specified hours, on August 16, 2017. Motion passed 3-0.

Motion was made by Dana Boyer, seconded by Floyd Cozadd, to pass Resolution 2017- 05, allowing the 100 block of Main Street to be closed to public traffic between the hours of 1:00pm to 11:00pm. Motion passed 3-0.

CONTINUE OR ADJOURN THE MEETING

Motion was made by Floyd Cozadd, seconded by Ty Buschbom, to adjourn the meeting. Motion passed 3-0.

Respectfully submitted by: Carrie M. Daniels, City Clerk
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