

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
JANUARY 13, 2015**

ROLL CALL TAKEN FOR REGULAR SESSION

THOSE PRESENT

Council Persons: Floyd Cozadd Dana Boyer Jesse Wells arrived at 7:09pm
 Wade Schneider Karl Dillenbeck

 Carrie Daniels, City Clerk Lee Hendricks, City Attorney

NOT PRESENT

Andy Surritt, Mayor

NEW BUSINESS

Paul Crawford, City Building Inspector, reviewed items on a list that was presented to Council in regards to the inspection he did on a newly remodeled garage. Donna Nowach was instructed by Lee Hendricks, City Attorney, to pay the inspection fees and fill out the remaining portion of the Building Permit as the Clerk needs to submit this information to the County at year end. She also needs to sign the permit and complete the items Paul Crawford reviewed with Council this evening.

Clerk Daniels reminded Council that a "Work Session" needs to be set up to review the draft of the new Ordinance/Code Book for the City of Meriden.

SEWER/TRASH DELINQUENCY LIST

Council discussed the delinquent Sewer Accounts.

Motion was made by Jesse Wells, seconded by Karl Dillenbeck, to ask for sewer locates on 215 E. Main St. and at 8023 K-4 Highway for possible disconnection of sewer lines, from the City Main. Motion passed 5-0.

POLICE DEPARTMENT

The Chevy Tahoe for the Police Department was discussed.

Motion was made by Floyd Cozadd, seconded by Jesse Wells, to retroactively approve the purchase of a 2013 Chevy Tahoe for \$20K, with \$10K coming from the Law Enforcement Fund and \$10K coming from the Equipment Reserve Fund. Motion passed 5-0. Dana abstained.

Chief Boyer discussed the Dodge Charger with Council. The bank would pay \$8,300 for it and it could go for \$11K off a car lot. He asked Council if they wanted to take sealed bids.

Motion was made by Wade Schneider, seconded by Floyd Cozadd, to place sealed bid with reserve of \$6K for the Dodge Charger and selling it as is. Motion passed 5-0. Dana abstained.

The cutoff date for sealed bids will be February 12, 2015 at 5:00pm. Sealed bids to be turned into City Hall. At 12:00pm, the sealed bids will be opened.

Chief Boyer spoke with Council about the Head and Body Cameras from the Jefferson County Substance Abuse Council. He spoke with Lee about having a Policy in place for these. The video will be going to an external hard drive.

Page 2 of 2
Approved Minutes
Regular City Council Meeting
January 13, 2015

MAINTENANCE DEPARTMENT

Nothing at this time.

ATTORNEY TIME

Lee reviewed with Council, the case with Highway 4 Properties and that it has been dismissed. They have a chance to appeal by the end of this week.

APPROVE MINUTES

Motion was made by Wade Schneider, seconded by Jesse Wells, to approve minutes.
Motion passed 5-0.

APPROVE EXPENDITURES

Motion was made by Jesse Wells, seconded by Wade Schneider, to approve the current expenditures.
Motion passed 5-0.

CONTINUE OR ADJOURN THE MEETING

Motion made by Jesse Wells, seconded by Floyd Cozadd, to adjourn the meeting.
Motion passed 5-0.

Respectfully submitted by: Carrie M. Daniels, City Clerk
Carrie M Daniels, City Clerk

