

**CITY OF MERIDEN  
APPROVED MINUTES  
SPECIAL CITY COUNCIL MEETING  
FEBRUARY 12, 2016**

**MEETING CALLED TO ORDER AT 3:00pm**

**THOSE PRESENT**

Council Members: Karl Dillenbeck      Floyd Cozadd      Zac Surritt

Dana Boyer, Council President/Acting Mayor      Charlene Sams, Acting City Clerk

**NOT PRESENT**

Carrie M. Daniels, City Clerk      Wade Schneider, Mayor      Lee Hendricks, City Attorney

**OLD BUSINESS**

Discussion was held on the purchase of the properties for sale behind City Hall, currently owned by John King. The building on one of the properties, could be used for City Equipment and a possible future office for the Maintenance Department, as well as dual entrance accesses from Palmberg Street, to the back of City Hall.

*Motion was made by Karl Dillenbeck, seconded by Floyd Cozadd, to purchase the two properties owned by John King, in the amount of \$11,500.00. Motion passed 3-1. Zac Surritt opposed.*

*Motion was made by Floyd Cozadd, seconded by Karl Dillenbeck, to adjourn the special meeting. Motion passed 4-0.*

Respectfully submitted by:



*Charlene Sams, Acting City Clerk*

