

**CITY OF MERIDEN
PROPOSED MINUTES
CITY COUNCIL MEETING
APRIL 11, 2018**

MEETING CALLED TO ORDER AT 7:10 PM

THOSE PRESENT

Council Members: Richard White Floyd Cozadd Ty Buschbom BJ Whiteman
Dana Boyer, Mayor Carrie Daniels, City Clerk Lee Hendricks, City Attorney

NOT PRESENT

Jacqueline Cummings

NEW BUSINESS

Mayor Boyer spoke with Council regarding Citywide Cleanup and Garage Sale. Proposed having the citywide cleanup weekend the following weekend after Garage Sale. Council discussed June as the timeframe for both events. Council discussed scheduling the Citywide Garage Sale on June 1st and 2nd then the Citywide Cleanup on the following weekend of June 8th and 9th.

Motion made by BJ Whiteman, Seconded by Ty Buschbom, to schedule the Citywide Garage Sale on Friday, June 1, 2018 and Saturday, June 2, 2018. Motion passed 4-0.

Motion made by Floyd Cozadd, seconded by Richard White, to schedule the Citywide Clean-up for Friday, June 8, 2018 from 7:00am to 3:00pm and Saturday, June 9, 2018 from 7:00am thru 1:00pm. Motion passed 4-0.

OLD BUSINESS

Michael Davis initiated the discussion regarding the wording of the Ditch Maintenance Agreement regarding the homeowner and any future owner's responsibility for future ditch maintenance. Lee Hendricks, City Attorney, advised council to strike the agreement because we have an ordinance covering the issue. Matt Williams will complete the install of the tube and riprap in the ditch and the homeowner will maintain the ditch as per city ordinance.

SEWER/TRASH DELINQUENT ACCOUNTS

Council discussed Sewer and Trash delinquencies. The accounts overall look good. Council will review status again next month and have the police department deliver late notices to the residents still in question.

POLICE DEPARTMENT TIME

All is good. Jason Boyer spoke of the School Carnival that is coming up. The football field is done and will bring many more people as it will be utilized for more activities. The camera has also been moved to a different location.

MAINTENANCE DEPARTMENT TIME

James Wells reported all is good. Matt Williams was unable to get formal bids on breaking down the concrete pile at the lagoon but estimated the cost to be \$8K to \$15K.

Matt Williams and Mayor Dana Boyer are going to meet with County about sharing road maintenance cost when half the road is county and the other half belongs to the city.

Floyd Cozadd mentioned the ice on the roads by the school. Matt Williams relayed they got to the school to sand and salt as soon as notified. James Wells diverted traffic while Matt Williams retrieved the truck.

ATTORNEY TIME

Lee Hendricks discussed clarification of times alcohol was allowed for the upcoming softball tournament. He recommended we formalize and clarify the times in the proposed Resolution 2018-1.

*Motion made by Ty Buschbom, seconded by Richard White, to adopt Resolution 2018-1.
Motion passed 4-0.*

Council discussed changing the beginning of our phone message to shorten it so people can get to someone faster.

MAYOR TIME

BJ Whiteman asked about the status of the doughnut shop moving in next door to City Hall. Clerk has not heard anything at this time.

Floyd Cozadd asked what went into the old Machine Shop currently owned by Brayden Black. Ty relayed that Braydon is living there and would like to at some point change the zoning from Commercial to Residential 1.

MOTION TO APPROVE THE MINUTES

March meeting minutes reviewed and approved as amended.

*Motion by BJ Whiteman, seconded by Ty Buschbom, to approve the March 13, 2018 meeting minutes.
Motion passed 4-0.*

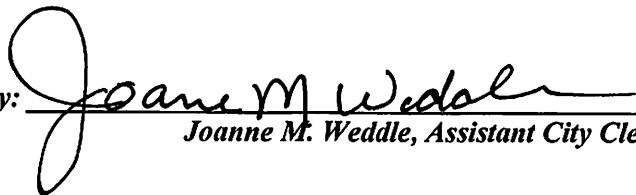
MOTION TO APPROVE EXPENDITURES

*Motion was made by Ty Buschbom, seconded by BJ Whiteman, to approve expenditures.
Motion passed 4-0.*

CONTINUE OR ADJOURN THE MEETING

*Motion was made by Floyd Cozadd, seconded by Richard White, to adjourn the meeting.
Motion passed 4-0.*

Respectfully submitted by:



Joanne M. Weddle, Assistant City Clerk