

**CITY OF MERIDEN  
APPROVED MINUTES  
SPECIAL CITY COUNCIL MEETING  
OCTOBER 17, 2018**

**MEETING CALLED TO ORDER AT 6:00 PM**

**THOSE PRESENT**

Council Members: Floyd Cozadd    BJ Whiteman    Jacqueline Cummings    Richard White

Dana Boyer, Mayor    Carrie Daniels, City Clerk

**NOT PRESENT**

Lee Hendricks, City Attorney

**NEW BUSINESS**

Councilman Richard White and Matt Williams, City Street Supervisor, went to Hutchison to look at Dump Trucks to be sold at auction. They visited with Hutchinson Maintenance Crew and verified the maintenance records of the Dump Truck they were interested in and confirmed it was well maintained. Richard thinks the city could get the truck for \$15,000 to \$16,000. The Dump Truck is being auctioned through "Purple Wave" tomorrow. After further discussion, the following motion was made:

*Motion was made by Floyd Cozadd, seconded by BJ Whiteman, to authorize Matt Williams to submit a maximum bid of \$16,000 for purchase of the Dump Truck from Hutchison at the Purple Wave Auction tomorrow. Motion Passed 4-0.*

*Motion was made by Jacqueline Cummings, seconded by Richard White, to take seventy-five percent of the funds for the Dump Truck, out of the Equipment Reserve Fund and twenty-five percent out of the Street Fund. Motion Passed 4-0.*

**APPROVE EXPEDITURES**

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

**CONTINUE OR ADJOURN MEETING**

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

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

