

**CITY OF MERIDEN
APPROVED MINUTES
SPECIAL CITY COUNCIL MEETING
AUGUST 28, 2019**

MEETING CALLED TO ORDER BY BJ WHITEMAN AT 7:10 PM

THOSE PRESENT

Council Members: BJ Whiteman Floyd Cozadd

 Richard White Carrie Daniels, City Clerk

NOT PRESENT:

Council Members: Ken Parker Jackie Cumming

 Lee Hendricks, City Attorney Dana Boyer, Mayor

NEW BUSINESS

Motion was made by Floyd Cozadd, seconded by Richard White to OK Ordinance 2019-06 to approving the Consent Annexation of Diamond Meadows Lot 3 portion thereof not included in original ordinance. Motion passed 3-0.

Motion was made by Richard White, seconded by Floyd Cozadd, to accept Ordinance 2019-07 rezoning Meriden Heights from AG-1 to a B-1 property. Motion passed 3-0.

Richard White informed Council about the Sewer Pump situation and that two (2) pumps were sent with P1 to see if they could repair them. The pump at K-4 Lift Station is a Gormon Rupp and parts are not available any longer city, will possibly have to purchase a new pump.

Carrie Daniels, City Clerk informed Council that the City of Meriden is included in 2019 Disaster Plan through FEMA and application forms have been submitted to Keith Jeffers, Jefferson County Emergency Management. The city may get help with cost of new pumps and the ditch off Palmberg Street they have been submitted in the 2019 Disaster Application with FIMA.

CONTINUE OR ADJOURN THE MEETING

*Motion made by Richard White, seconded by Floyd Cozadd, to adjourn the meeting.
Motion passed 3-0.*

Respectfully submitted by: Jerri Lederer
Jerri Lederer, Assistant City Clerk

