

**CITY OF MERIDEN
SPECIAL MEETING MINUTES
JANUARY 30, 2019**

This Special Meeting was called to order by Mayor Dana Boyer at 7:00 p.m. Present were Mayor Dana Boyer, Council Members Kenneth Parker, Richard White, Floyd Cozadd and B.J. Whiteman. Council Member Jackie Cummings was absent. Also present were City Attorney Lee Hendricks and City Engineer Mark Bachamp.

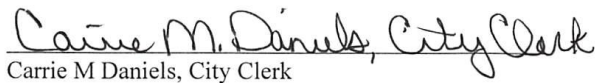
There being no public comment, a motion was made by Richard White, seconded by Floyd Cozadd, to go into executive session, pursuant to the attorney client privilege exception, to discuss contract negotiations. The motion asked that Lee Hendricks and Mark Bachamp be included in the executive session and that it be for 15 minutes. The motion passed unanimously.

The City Council ended its executive session at 7:17 PM and a motion was made by B.J. Whiteman, seconded by Richard White, to again go into executive session, pursuant to the attorney client privilege exception, to discuss contract negotiations. The motion asked that Lee Hendricks and Mark Bachamp be included in the executive session and that it again be for 15 minutes. The motion passed unanimously.

The City Council ended its executive session at 7:34 PM. Upon motion duly made by Richard White, seconded by Kenneth Parker, it was moved to instruct the City Attorney to proceed with the process of annexation of the Rice Living Trust property, whether that be by consent annexation filed by the owner of the property, or through unilateral annexation by a Resolution to be filed at the February council meeting. The motion passed unanimously.

Thereafter, there being no further business to come before the Special Meeting, it was, upon motion of Kenneth Parker, seconded by B.J. Whiteman, adjourned by unanimous vote.

ATTEST:


Carrie M Daniels, City Clerk

