

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
APRIL 13, 2021**

MEETING CALLED TO ORDER AT 7:02 PM

THOSE PRESENT

Council Members: BJ Whiteman Brian Smith Richard White

Floyd Cozadd Jackie Cummings

Dana Boyer, Mayor (Present via telephone)

Carrie Daniels, City Clerk

Tiffany Thomas, Acting City Attorney

NEW BUSINESS

Matt Williams, Maintenance Department, relayed that the Jeff West Ball Association having a meeting tonight, Matt had been fixing up Lacey Field Park. Dana Boyer, Mayor relayed City of Meriden purchased paint for Lacey Ball Field and they are going to paint buildings at Lacey Field.

Motion made by Richard White, seconded by Floyd Cozadd, to approve Premier One Implementation upgrading City's Computer Server to Windows 10 as proposed, at a cost of \$5,497.84. Motion passed 5-0.

Motion made by Richard White, seconded by Brian Smith, to make April the Sexual Assault Awareness Month (SAAM) by way of Proclamation. Motion passed 5-0

Motion made by BJ Whiteman, seconded by Jackie Cummings, to have City Wide Garage Sales June 4, 2021 and June 5, 2021. Motion passed 5-0.

Motion made by Richard White, seconded by Brian Smith, to hold City Wide Cleanup on June 8, 2021 and June 9, 2021. Motion passed 5-0.

SEWER AND TRASH DELINQUENCIES

BJ Whiteman asked if Leanna Snavely's utility account had been paid. It was paid so did not dig.

Council asked which location this was for as it should have been taken care of in sale of property Carrie Daniels, City Clerk, stated it was 312 S Palmberg. Carrie said it could be six months out to be paid.

MAINTENANCE DEPARTMENT

Ditch liner required 100 tons rip rap rock for ditch on N. Palmberg to fix sewer line at sewer ponds.

Matt Williams, emailed additional items to be included on Insurance Policy to Ron Bolz/EMC Insurance Company. Ron Bolz was on vacation so Matt Williams was not sure if it's been added yet. Matt Williams was not pleased.

Motion was made by Brian Smith, seconded by BJ Whiteman, to go on to do sidewalks on S. Owen Street and E. Wyandotte to Meriden City Park plus Wyandotte Street to Jeff West Football parking lot to Maple Street. Motion passed 5-0.

Richard White discussed with council about possibly leasing Bob Cat through Whitestar. He provided handouts on Kubota RTV-X and Bobcat.

ATTORNEY TIME

Lee Hendricks apologized for not attending the meeting.

Resolution 2021-01 regarding the alcohol liquor at Lacey Field. Matt Williams called Jeff West Ball Association in regards to time alcohol was allowed and they wanted time changed to 7 am to midnight, not 7 am to 7 pm.

Discussion held on outdoor Karaoke at Game Day Bar and Grill and time frame for outdoor band in years past. It was thought they were allowed to go from 7 pm until 11 pm.

MAYOR TIME

Blue Cross Blue Shield has a possible grant to put towards outdoor gym. They would supply \$50,000 and then the City and Businesses would have to come up with another \$50,000 matching funds to build it. Area picked was at Meriden City Park location. Blue Cross Blue Shield will be sending Mayor Dana Boyer, more information. School may possibly go in on it with it being close to the Jeff West Football and Track Field so they could use it too!

POLICE DEPARTMENT TIME

Nothing at this time.

APPROVE THE MINUTES

Motion made by Richard White, seconded by Brian Smith, to amend March 9, 2021 minutes on liquor sales from 7 am to midnight . Motion passed 5-0.

Motion was made by BJ Whiteman, seconded by Brian Smith, to approve March 9, 2021 minutes as amended and March 22, 2021 special meeting minutes. Motion passed 5-0.

