

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
AUGUST 10, 2021**

MEETING CALLED TO ORDER AT 7:08 PM

THOSE PRESENT

Council Members: BJ Whiteman Brian Smith Richard White Floyd Cozadd

Dana Boyer, Mayor Carrie Daniels, City Clerk Lee Hendricks, City Attorney

NOT PRESENT: Jackie Cummings

NEW BUSINESS

Tiffany McCall, discussed the Meriden Fall Festival to be held on October 2, 2021, all day event, starting at 7:00 am, ending at 11:00 pm. She was requesting approval from the Council Members to approve this event. Meriden Pride Association coordinating Fall Festival.

Trevor Burkett, Owner of Doughboys, is sponsoring a Cornhole Tournament from 10:00 am to 5:00 pm in the Beer Garden. They will have flyers to show all events for the day.

Jason Boyer, Chief of Police, requested that something be added to flier regarding alcohol needing to be kept within the Beer Garden. Beer sales will be allowed from 10:00 am to 11:30 pm.

Motion made by Richard White, seconded by BJ Whiteman, to draft Resolution 2021-05 shutting down Main Street 7:00 am to 11:30 pm. Motion passed 4-0.

Motion made by Brian Smith, seconded by Floyd Cozadd, to approve a couple of Johnny-on-the-Jobs for the Street Dance on October 2, 2021. Motion passed 4-0.

OLD BUSINESS

Tiffany McCall, Jeff West Ball Association, relayed that eight (8) teams signed up for the Fall Softball League. \$2,200 was made off team signups which is enough for one covering. They are doing concession stand every game. Lady with Iron Works said to order coverings before November. Issue was tabled until next meeting.

SEWER AND TRASH DELINQUENCIES

Sewer delinquencies were discussed.

POLICE DEPARTMENT TIME

Chief Jason Boyer informed Council about the four (4) arson fires, one at Frank Chmidling's, first was his truck then his shed, Church, the Threshing Bee and ditch by Village Greens. Two (2) arrest made.

Jason would like to see more cameras put up through town since Police Department is not fulltime. The camera range is a block and they will tilt to different angles. Jason Boyer passed out a flier, \$2,845 for one (1) camera/\$250 for cloud storage. Bill Buschbom works weekends, Darrell Chapman will be back working. His only requirement is they work one (1) weekend a month and that can be an issue.

POLICE DEPARTMENT TIME-CON'T

Motion made by Richard White, seconded by BJ Whiteman, not to exceed purchase price of \$14,000 for purchase of cameras and cloud storage in town. Motion passed 4-0.

MAINTENANCE DEPARTMENT

Matt Williams, Maintenance Department, updated council on Sidewalk Easement, what signatures are still needed, the situation finding owners of Church on Wyandotte and Maple Street.

Stan Sadowski and Ryan Payne meet with Matt Williams tomorrow, Frankie Farrant day after that. Matt Williams will drive up to get easements filed at the County.

Matt relayed they are having emission problems with City Truck.

ATTORNEY TIME

Nothing at this time.

MAYOR TIME

Nothing at this time.

APPROVE THE MINUTES

Motion was made by BJ Whiteman, seconded by Richard White, to approve July 12, 2021 minutes. Motion passed 4-0.

MOTION TO APPROVE EXPENDITURES

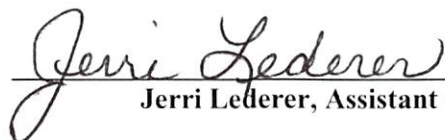
Motion was made by Floyd Cozadd, seconded by Brian Smith, to approve current expenditures. Motion passed 4-0.

CONTINUE OR ADJOURN THE MEETING

Motion made by Brian Smith, seconded by BJ Whiteman, to adjourn the meeting. Motion passed 4-0.

Meeting adjourned at 7:59 PM.

Respectfully submitted by:



Jerri Lederer, Assistant City Clerk

