

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
FEBRUARY 9, 2021**

MEETING CALLED TO ORDER AT 7:00 PM

THOSE PRESENT

Council Members: Brian Smith Richard White Floyd Cozadd

 BJ Whiteman Jackie Cummings – On Zoom

Dana Boyer, Mayor Carrie Daniels, City Clerk Tiffany Thomas, (Acting City Attorney)

NEW BUSINESS

Cox Communication Franchise Agreement was presented by Mayor Dana Boyer.

Motion made by Richard White, seconded by Floyd Cozadd to go with 4% on Franchise Fees with Cox Communication. Motion passed 5-0.

Motion made by Richard White, seconded by BJ Whiteman, to renew Occupation License for Game Day Bar and Grill. Motion passed 4-0. Jackie Cummings abstained.

Motion made by Brian Smith, seconded by Jackie Cummings, to renew Occupation License for (LBJ) Feyh Retail Liquor. Motion passed 5-0.

SEWER AND TRASH DELINQUENCIES

Discussion was held on the few Sewer Delinquencies. Certified Letters need to be sent to Travis Hanson, RE: 107 E Palmer for payment, and Charles Abrams, RE: 316 N Palmberg for payment.

POLICE DEPARTMENT TIME

Jason Boyer, Chief of Police, stated there was a drive by shooting on January 30, 2021 near Meriden. No injuries. Police Department was at City Hall along with KBI, so there will be a lot of hours on time cards.

MAINTENANCE DEPARTMENT

Richard White, Council Member, relayed for Matthew Williams, Maintenance Employee his list for council.

The Hot Saw was \$1,400 that he was asked to get prices on.

Motion made by Richard White, seconded by Brian Smith to purchase Hot Saw with 16” blade for \$1,400 through White Star. Motion passed 5-0.

Discussed bucket and housing for salt and sand. Issue tabled until figures can be presented.

MAINTENANCE DEPARTMENT – CON’T

Mayor Dana Boyer reported SPARKS Fund Reimbursement on invoices submitted to Jefferson County, money received versus money approved, allotted and spent by city. City of Meriden was not reimbursed for all of their invoices, (\$34,144.78) on SPARKS. Lee Hendricks, City Attorney will be attending the Jefferson County Commission Meeting on February 16th, 2021. Lee will be at March 9th, 2021 council meeting to report decisions made by commissioners.

ATTORNEY TIME

Nothing at this time.

MAYOR TIME

Nothing at this time.

APPROVE THE MINUTES

Motion was made by Brian Smith, seconded by Floyd Cozadd, to approve January 12, 2021 minutes. Motion passed 3-0. BJ Whiteman and Jackie Cummings abstained.

MOTION TO APPROVE EXPENDITURES

Motion was made by BJ Whiteman, seconded by Jackie Cummings, to approve current expenditures. Motion passed 5-0.

CONTINUE OR ADJOURN THE MEETING

Motion made by Floyd Cozadd, seconded by Brian Smith, to adjourn the meeting. Motion passed 5-0.

Meeting adjourned at 7:27 PM.

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

