CITY OF MERIDEN APPROVED MINUTES SPECIAL CITY COUNCIL MEETING MARCH 22, 2021

MEETING CALLED TO ORDER AT 7:09 PM

THOSE PRESENT

Council Members:

Brian Smith

Richard White

Floyd Cozadd

BJ Whiteman

Jackie Cummings

Dana Boyer, Mayor

Carrie Daniels, City Clerk Arrived at 7:15

NOTPRESENT:

Lee Hendricks, City Attorney

NEW BUSINESS

Nothing at this time.

OLD BUSINESS

Bolz Insurance - Line Backer – \$500,000 maybe \$1 million Bolz Insurance/EMC has sent a dividend check for approximately \$3,600 - \$3,900 each year for the past five years.

Richard White relayed it is only about \$1,100 difference in premium after dividend and would not be cost effective of payroll time going through everything would be more than \$1,100. *Motion made by Richard White, seconded by Floyd Cozadd, to stay with Bolz Insurance. Motion passed 5-0.*

ATTORNEY TIME

No attorney present.

MAYOR TIME

Nothing at this time.

CONTINUE OR ADJOURN THE MEETING

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

Meeting adjourned at 7:24 PM.

Respectfully submitted by: _

Jerri Lederer, Assistant City Cler