

**CITY OF MERIDEN  
APPROVED MINUTES  
REGULAR CITY COUNCIL MEETING  
DECEMBER 14, 2021**

MEETING CALLED TO ORDER AT 7:02 PM

**THOSE PRESENT**

Council Members:           BJ Whiteman                           Brian Smith                           Floyd Cozadd  
Lee Hendricks, City Attorney           Dana Boyer, Mayor                   Carrie Daniels, City Clerk

**NOT PRESENT AT ROLL CALL:** Jackie Cummings

**NEW BUSINESS**

John Welch, spoke to council regarding balance left in the General Fund to be able to make the \$180,000 transfer to Street Highway Fund and Equipment Reserve.

*Motion made by Brian Smith, seconded by Floyd Cozadd, to transfer \$90,000 to Street Highway Fund and \$90,000 to Equipment Reserve from the General Fund. Motion passed 3-0.*

Requests have been made by Mayor Dana Boyer to Mammoth for money they committed to donate to the city. They did pour cement base for Equipment at City Park.

**OLD BUSINESS**

*Motion made by BJ Whiteman, seconded by Brian Smith, to approve Ordinance 2021-05 for Stop Signs at Wyandotte Street & Palmberg Street. Motion passed 3-0.*

Lexi Surratt was present and relayed to Council that R&S Maintenance will donate the awnings over Lacey Ball Field bleachers.

Jeff West Ball Association was present as well to ask about Contract with City of Meriden. Attorney Lee Hendricks relayed to Council and Jeff West Ball Association the process and discussion between Mammoth, Mark Bachamp, City Engineer and himself. He informed everyone that a contract is not needed at this point.

Lee's recommendation goes back to Mammoth, we need a Sewer Flow Study. Lee Hendricks recommends having Mark Bachamp do a cost flow sewer study and timing.

Tiffany McCall asked, would the sewer line run along fence? She was told it would not, that it be southwest.

Mayor Dana Boyer relayed everything will stay the same with Lacey Ball Field.

Lee Hendricks stated there are two (2) projects going on with Mammoth at the current time. They discussed with them procedures.

1. Variance required
2. Dismissed procedures

**POLICE DEPARTMENT TIME**

He is a new hire and going to the academy will be starting soon. Jared Ice is starting soon and retired Chief Mark Kock from Valls Falls as well.

Jason Boyer said the cameras will be up soon.

Jason Boyer and Matt Williams, Maintenance Department discussed Stop Signs that would be placed at Wyandotte Street and Palmberg Street.

Concrete barriers, concrete planters or brick wall will be put in front of 401 S Palmberg.

Parking will be on North Side of 401 S Palmberg and no parking on east side of 401 S Palmberg.

**MAINTENANCE DEPARTMENT**

Sidewalks will be finished very soon. Matt Williams, Maintenance Department, has purchased all salt and sand for now.

Matt would like to go from Wyandotte Street to the Jeff West Elementary School, Owen, Palmberg, and Dawson Street and have asphaltting done on the mentioned streets.

**ATTORNEY TIME**

Lee Hendricks addressed Council with Affidavit and if there is a new Building Permit to have it notarized to state that the rules will be followed.

Lexi Surratt asked about having a newsletter go out explaining procedures and give step by step procedures to explain how to fill out and follow steps for building permits.

Lee Hendricks reviewed with Council the Resolutions 2021-08 to 2021-12 regarding abatements.

*Motion made by Brian Smith, seconded by Floyd Cozadd, to approve Resolution 2021-08 to 2021-12 for abatements. Motion passed 3-0.*

**MAYOR TIME**

Mayor Dana Boyer relayed the ribbon cutting could not be done on December 14, 2021, due to the equipment not being able to be installed due to the weather.

Councilman Richard White is no longer living in the City Limits and would ask the council to accept his resignation.

**APPROVE THE MINUTES**

*Motion made by Floyd Cozadd, seconded by Brian Smith, to approve November 9, 2021 minutes. Motion passed 3-0.*

**MOTION TO APPROVE EXPENDITURES**

*Motion was made by BJ Whiteman, seconded by Floyd Cozadd, to approve current expenditures. Motion passed 3-0.*

**CONTINUE OR ADJOURN THE MEETING**

*Motion made by Floyd Cozadd, seconded by Brian Smith, to adjourn the meeting. Motion passed 3-0.*

Meeting adjourned at 8:24 PM.

Respectfully submitted by:

  
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Jerri Lederer, Assistant City Clerk

