

**CITY OF MERIDEN
PROPOSED MINUTES
SPECIAL CITY COUNCIL MEETING
FEBRUARY 8, 2022**

MEETING CALLED TO ORDER BY MAYOR DANA BOYER AT 6:00 PM

THOSE PRESENT

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

NOT PRESENT:

Council Member: BJ Whiteman

NEW BUSINESS

Call for Executive Session for 20 minutes to discuss non-elected personnel issues at 6:02.

Motion made by Jackie Cummings, seconded by Floyd Cozadd, to go into Executive Session until 6:22. Motion passed 3-0.

Motion made by Jackie Cummings, seconded by Floyd Cozadd, to go into non-elected personnel issues Executive session for another 15 minutes until 6:37 pm. Motion passed 3-0.

Motion made by Brian Smith, seconded by Floyd Cozadd, to go into non-elected personnel issues Executive Session for 4 minutes with Jerri Lederer until 6:41 pm. Motion passed 3-0.

Motion made by Jackie Cummings, seconded by Brian Smith, to go into non-elected personnel issues Executive Session for 10 minutes with Carrie Daniels until 6:52 pm. Motion passed 3-0

Motion made by Jackie Cummings, seconded by Brian Smith, to go into non-elected personnel issues Executive Session for 5 minutes with Matt Williams until 6:57 pm. Motion passed 3-0.

Motion made by Brian Smith, seconded by Floyd Cozadd, to go into non-elected personnel Executive Session with Carrie Daniels for 10 minutes until 7:07 pm. Motion passed 3-0.

Motion made by Jackie Cummings, seconded by Brian Smith, to go into non-elected personnel Executive Session for 4 minutes until 7:11 pm. Motion passed 3-0.

CONTINUE OR ADJOURN THE MEETING

Meeting adjourned at 7:11.

Respectfully submitted by:



Jerri Lederer, Assistant City Clerk

