

**CITY OF MERIDEN
APPROVED MINUTES
SPECIAL CITY COUNCIL MEETING
DECEMBER 18, 2018**

MEETING CALLED TO ORDER AT 5:03 PM

THOSE PRESENT

Council Members: BJ Whiteman Jacqueline Cummings Richard White Ken Parker
Dana Boyer, Mayor Carrie Daniels, City Clerk

NOT PRESENT

Floyd Cozadd Lee Hendricks, City Attorney

NEW BUSINESS

Matt Williams discussed with Council an option to purchase a Single Wheel One Ton Dodge Flatbed. He feels it would be a lot quicker to snow plow the town with two trucks vs. the current one truck and dump truck.

Cost Estimate

Supplier	Snow Plow	Sander
Knapheide	\$5,326.00	\$4,492.00
Tarwater	\$5,020.00	\$5,276.00

Discussion held on cost of insurance for a new truck and cost other secondary costs.

Jackie Cummings excused herself from meeting at 5:39 PM before any motions were made.

Motion was made by Richard White, seconded by BJ Whiteman, to establish a committee to work on purchase of a Utility Vehicle. Motion Passed 4-0.

Motion was made by Ken Parker, seconded by Richard White, to table discussion of a truck or sander and a committee to work on purchase of a Utility Vehicle. Motion passed 4-0.

CONTINUE OR ADJOURN THE MEETING

Motion was made by BJ Whiteman, seconded by Ken Parker, to adjourn the meeting. Motion passed 4-0.

Respectfully submitted by:

Jerri Lederer

Jerri Lederer, Assistant City Clerk

