

**CITY OF MERIDEN
APPROVED MINUTES
REGULAR CITY COUNCIL MEETING
OCTOBER 13, 2020**

MEETING CALLED TO ORDER AT 7:00 PM

THOSE PRESENT

Council Members: BJ Whiteman Jackie Cummings Brian Smith

 Richard White Floyd Cozadd

Dana Boyer, Mayor Carrie Daniels, City Clerk Lee Hendricks, City Attorney

NEW BUSINESS

Mayor Dana Boyer, presented Joe Lopez with a plaque and gift card for his many years of police service.

Gary Wolfley requested the Vacation of Washington Street from Lawrence Street to Palmer Street. City Attorney, suggested the City of Meriden, should set this for hearing.

Blue Cross Blue Shield premium renewals for December 1, 2020 were discussed.

Motion was made by Jackie Cummings, seconded by Richard White, to approve the premium for employees and family. Motion passed 5-0.

Annual Renewal of Standard Traffic Ordinance (STO) 2020 and Uniform Public Offence Code (UPOC) 2020 were discussed.

Motion was made by Richard White, seconded by Jackie Cummings, to approve the STO 2020. Motion passed 5-0.

Motion was made by Floyd Cozadd, seconded by Bryan Smith to accept UPOC 2020, Motion passed 5-0.

Discussion held on school COVID issues and notification available to council. Mayor Dana Boyer relayed only the Health Department, Law Enforcement, and First Responders are notified COVID cases are not made public. Crystal Van Helton, Jefferson County Health Director takes this very seriously.

OLD BUSINESS

Danny Hittle asked why there is a “No Parking” sign in his alley and was told they are in all alleyways, as it is actually a city street. Ally is a thorough fare for emergency vehicles. Mayor Dana Boyer, suggested putting a speed bump in and Jason Boyer, Chief of Police, relayed he has no problem with doing that.

Leanna Snavely – Resolution 2020-04 has been taken care of.

Page 2 of 3
Approved Minutes
Regular City Council Meeting
October 13, 2020

REQUEST FOR SERVICE

BJ Whiteman presented pictures of the overgrowth of bushes and trees in the creek to the West of Washington Street. The property at 209 S. Washington was annexed into the city in 2005.

Lee Hendricks relayed that it can be abated and he will draft a letter regarding code violations and if it is not taken care of City of Meriden will and charge property owner.

SEWER AND TRASH DELINQUENCIES

Council reviewed sewer and trash delinquencies.

POLICE DEPARTMENT TIME

Jefferson West High School has approximately 70 kids out with COVID. Football teams are finished for the season.

A big wedding about 10 days ago and they are tracing COVID back to the wedding and homecoming events.

Working on a drug arrest and is unable to give details.

Mammoth Sports Academy, LLC is having a big Fall Festival possibly Saturday and Sunday and makes Chief of Police nervous with having so many people in one area.

Lee Hendricks, City Attorney, and Jason Boyer, Chief of Police are working together on abatements.

109 E. Palmer Street. Lee Hendricks, City Attorney, will draft resolution for this property. Chief Jason Boyer will call Lacy Heller concerning 204 E. Palmer Street, they are flipping the house.

Richard White asked about house on Owen Street and Water Street needing the yard mowed.

BJ Whiteman mentioned 303 S. Maple Street near Palmberg and Lawrence, creek needs to be mowed.

MAINTENANCE DEPARTMENT

Matt Williams, Maintenance Department, was absent and Mayor Dana Boyer relayed that Matt has talked to Lee Hendricks regarding City Hall's bathroom upgrade and sewer pump upgrade to be completed before end of year.

ATTORNEY TIME

Lee Hendricks, City Attorney relayed the Direct Aid for COVID was \$47,167.15 from Jefferson County. City of Meriden has received \$2,893.89 for COVID expenditure reimbursement what City requested.

Reimbursement was sent to Meriden businesses that submitted their receipts for business grant. Jill Tuck filled out Cares Act Documents and it was sent to Brian Nye. If there is money left from Grant, she will get paid from those funds. The city needs to purchase items before the end of the year for reimbursement for expenditures for sewer pump upgrade, touchless bathroom, ball diamond bathroom and other items on the list that were submitted.

MAYOR TIME

Nothing at this time.

APPROVE THE MINUTES

Motion was made by Floyd Cozadd, seconded by BJ Whiteman, to approve September 8, 2020 minutes. Motion passed 5-0.

MOTION TO APPROVE EXPENDITURES

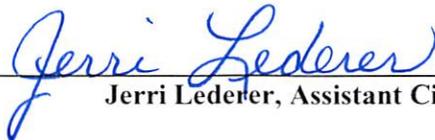
Motion was made by BJ Whiteman, seconded by Jackie Cummings, to approve current expenditures. Motion passed 5-0.

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 8:04 PM.

Respectfully submitted by:



Jerri Lederer, Assistant City Clerk

