

The City Council of the City of Plainville met in regular session at the City Hall with Mayor Quentin Meyers presiding. The meeting was called to order at 7:00 PM. Council Members present were, Daryl Sherraden, Colton Wise, Deb Meyers, and James Balthazor.

All stood for the flag salute.

City Administrator/Clerk Jim Mesecher administered the oath of office to Mayor Quentin Meyers.

Mayor Meyers administered the oath of office to Councilmembers James Balthazor and Skylar Rudman. After taking their oaths all members took their seats.

Deb Meyers moved to approve the Regular Council Minutes from January 4, 2022. Wise seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$82,822.83. Deb Meyers seconded the motion. The motion passed.

Roger Hrabe with Rooks County Economic Development updated the Council as to the various past, present, and future activities and plans within Rooks County.

Chase Wells with Conrade Insurance Group would like the opportunity to present a proposal for the City's insurance. There was no objection.

City Administrator/Clerk Jim Mesecher presented the 2022 Blue Cross and Blue Shield of Kansas health insurance premiums for the City. After discussion:

- Balthazor moved to approve the renewal of the current grandfathered health insurance plan as presented. Rudman seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher presented drawdown number two for the CDBG-CV grant in the amount of \$16,281.14.

- Deb Meyers moved to approve the drawdown as presented. Balthazor seconded the motion. The motion passed.
- After discussion there was no objection to opening the application process once more for the remaining funds.

Mayor Quentin Meyers reported:

- Discussion was held as to the request by Redbud Village of \$140,000.00. After discussion:
 - ◆ Deb Meyers moved to add the topic of Redbud Village to the Agenda's Hold Items. Rudman seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- Presented a tentative financing schedule for the refinancing of the City's General Obligation Bonds.
- A new updated Cloud Based Phone System will be installed by Nex-Tech.
- The Treasurer's Report for the year ended December 31, 2021 has been published.
- An executive session to discuss personnel issues was requested.
 - ◆ Balthazor moved to recess into executive session with the Governing Body and City Administrator/Clerk Jim Mesecher to discuss matters relating to non-elected personnel, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 8:20 PM. Deb Meyers seconded the motion. The motion passed.
 - ◆ The Governing Body and City Administrator/Clerk Jim Mesecher returned to the Council Chamber at 8:20 PM.
 - Balthazor moved to allow the City to acquire an employee timekeeping system from gWorks as presented. Deb Meyers seconded the motion. The motion passed.

Compliance Officer/Court Clerk Mandy Bice reported:

- A liquor license has been requested for Burgers and Beer.
 - ◆ Balthazor moved to approve the liquor license for Burgers and Beer as presented. Deb Meyers seconded the motion. The motion passed with Sherraden voting nay.

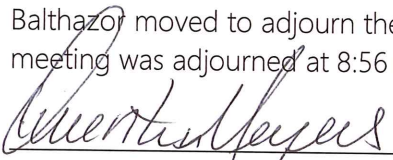
Public Works Supervisor Joe McCune reported:

- A new overhead door is needed in one of the City's buildings due to wind damage with a cost of approximately \$2,800.00.
 - Deb Meyers moved to allow the purchase of the door for a cost not to exceed \$2,800.00. Balthazor seconded the motion. The motion passed.
- The City has passed its latest trihalomethane test.

Councilmember Deb Meyers reported:

- Deb Meyers moved to recess into executive session with the Governing Body to discuss matters relating to non-elected personnel, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 8:45 PM. Balthazor seconded the motion. The motion passed.
- The Governing Body returned to the Council Chamber at 8:45 PM.
 - ◆ Balthazor moved to increase all full-time wages by \$.50 per hour except for the Public Works Supervisor and increase all full-time wages and additional \$.50 per hour except for the Public Works Supervisor and the City Administrator/Clerk. Deb Meyers seconded the motion. The motion passed.

Balthazor moved to adjourn the meeting. Deb Meyers seconded the motion. The motion passed. The meeting was adjourned at 8:56 PM.



 Mayor Quentin Meyers



 City Administrator/Clerk Jim Mesecher