

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 Colton Wise, James Balthazor, Ryan Weltmer, Deb Meyers, and Daryl Sherraden.

All stood for the flag salute.

Weltmer moved to approve the Regular Council Minutes from January 5, 2021. Balthazor seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$54,276.41. Deb Meyers seconded the motion. The motion passed.

Mayor Quentin Meyers reported:

- Would like an executive session to discuss matters relating to attorney/client privilege.
 - ◆ Balthazor moved to recess into executive session with the Governing Body, City Administrator/Clerk Jim Mesecher, Compliance Officer Mandy Bice, and City Attorney Michael Baxter to discuss matters relating to attorney/client privilege, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 7:25 PM. Sherraden seconded the motion. The motion passed.
 - ◆ The Governing Body, City Administrator/Clerk Jim Mesecher, Compliance Officer Mandy Bice, and City Attorney Michael Baxter returned to the table at 7:25 PM with no action taken.

City Administrator/Clerk Jim Mesecher reported:

- Presented information on the possibility of acquiring a computerized billing and licensing application that will integrate with the City's current financial software applications for a cost of \$3,100.00 from gWorks.
 - ◆ Balthazor moved to allow the purchase of the billing and licensing module from gWorks for a cost of \$3,100.00. Deb Meyers seconded the motion. The motion passed.

Police Captain Chris Davis reported:

- The police department needs ammunition for use in officer qualifications.
 - ◆ Balthazor moved to allow the purchase of ammunition for a cost not to exceed \$1,300.00. Deb Meyers seconded the motion. The motion passed.
- Two safety vests that have reached their expiration date need replacement.
 - ◆ Balthazor moved to allow the purchase of two safety vests for a cost not to exceed \$1,500.00. Weltmer seconded the motion. The motion passed.

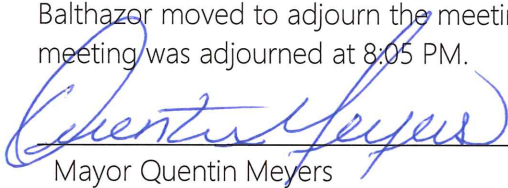
Councilmember Ryan Weltmer reported:

- The fire department will be trying to get a grant for new bunker gear.

Councilmember Colton Wise reported:

- Has spoken with Smith Monument in Smith Center about welcome signs. Will continue to gather even more information.

Balthazor moved to adjourn the meeting. Deb Meyers seconded the motion. The motion passed. The meeting was adjourned at 8:05 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher