

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, Ryan Weltmer, Deb Meyers, and James Balthazor.

All stood for the flag salute.

Deb Meyers moved to approve the Regular Council Minutes from December 21, 2021. Weltmer seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$81,070.94. Deb Meyers seconded the motion. The motion passed.

The 2022 GAAP Waiver was presented for approval.

- Balthazor moved to approve the 2022 GAAP Waiver. Sherraden seconded the motion. The motion passed.

An audit agreement proposal for fiscal year 2021 in the amount of \$9,500.00 was received from Mapes & Miller and needs approval.

- Wise moved to approve the agreement in the amount of \$9,500.00. Sherraden seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- It may be possible to reduce interest payments through the refunding of the City's general obligation bonds. There was no objection to presenting a tentative financing schedule at a future meeting.

An executive session to discuss matters pertaining to attorney/client privilege was requested.

- Deb Meyers moved to recess into executive session with the Governing Body 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 7:12 PM. Wise seconded the motion. The motion passed.
- The Governing Body and City Attorney Michael Baxter returned to the Council Chamber at 7:12 PM. No action taken.

An executive session to discuss personnel issues was requested.

- Balthazor moved to recess into executive session with the Governing Body and City Attorney Michael Baxter 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 7:25 PM. Wise seconded the motion. The motion passed.

- The Governing Body and City Attorney Michael Baxter returned to the Council Chamber at 7:25 PM. No action taken.

An executive session to discuss personnel issues was requested.

- Sherraden moved to recess into executive session with the Governing Body and City Attorney Michael Baxter 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 7:35 PM. Deb Meyers seconded the motion. The motion passed.
- The Governing Body and City Attorney Michael Baxter returned to the Council Chamber at 7:35 PM. No action taken.

Compliance Officer/Court Clerk Mandy Bice reported:

- Will begin training on Court Clerk processes.

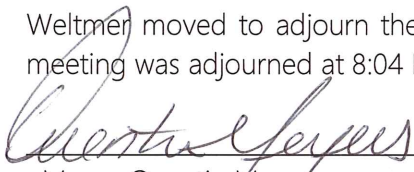
Works Supervisor Joe McCune reported:

- Will begin the process of acquiring a class 1 certification.

An executive session to discuss personnel issues was requested.

- Balthazor moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, and Police Sergeant Lee Vogel 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 8:02 PM. Weltmer seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, and Police Sergeant Lee Vogel returned to the Council Chamber at 8:02 PM. No action taken.

Weltmer moved to adjourn the meeting. Balthazor seconded the motion. The motion passed. The meeting was adjourned at 8:04 PM.

  
\_\_\_\_\_  
Mayor Quentin Meyers

  
\_\_\_\_\_  
City Administrator/Clerk Jim Mesecher