

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 Shelly Haas, Deb Meyers, Daryl Sherraden, James Balthazor, and Ryan Weltmer.

All present stood for the flag salute.

Balthazor moved to approve the Regular Council Minutes from October 1, 2019. Deb Meyers seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$121,151.91. Balthazor seconded the motion. The motion passed.

Mapes and Miller LLP has quoted a fee for services in an amount not to exceed \$9,250.00 for the 2019 Audit Services Agreement.

- Deb Meyers moved to accept the 2019 Audit Services Agreement not to exceed \$9,250.00 from Mapes and Miller LLP. Balthazor seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- The software module needed for accepting credit/debit card payments at the counter will cost \$1,812.50 from gWorks.
- After reviewing various payment processing companies, Forte Payment Systems would be the best choice for credit/debit payment processing. City Attorney Michael Baxter has reviewed, and finds sufficient, the proposed Forte agreement and pricing fee schedule.
 - ◆ Sherraden moved to allow the purchase of the necessary gWorks software for \$1,812.50. Haas seconded the motion. The motion passed.
 - ◆ Sherraden moved to allow City Administrator/Clerk to sign the Forte Payment Processing Agreement and Pricing Fee Schedule. Haas seconded the motion. The motion passed.

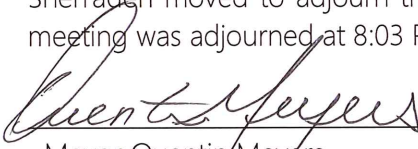
Public Works Supervisor Jerry Hageman reported:

- The City crew has prepared and is ready for the Remember the Fallen event.

Councilmember Sherraden would like to review employee compensation at the next meeting.

Councilmember Weltmer suggested names be gathered for Citizen of the Year nominations.

Sherraden moved to adjourn the meeting. Weltmer seconded the motion. The motion passed. The meeting was adjourned at 8:03 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher