

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

All stood for the flag salute.

Deb Meyers moved to approve the Regular Council Minutes from November 2, 2021. Wise seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$58,017.04. Wise seconded the motion. The motion passed.

The Council spoke with Ness County District Court Judge Scott Barrows regarding filling the City's vacant Municipal Court Judge position. After discussion:

- Deb Meyers moved to offer and accept Scott Barrows as the Plainville's Municipal Court Judge with a \$500.00 per month, \$6,000.00 per year, compensation plus \$100.00 per month travel cost. Wise seconded the motion. The motion passed.

The Plainville Community Foundation (PCF) expressed its desire to hire a grant writer for various City developmental projects. They requested \$48,000.00 from the City that would be used for 24 months of personnel payments.

Discussion was held regarding the Redbud Village senior living center. A request for \$170,000.00, coming from the City, County, and a private donor, totaling \$510,000.00 was made. The funds would be used to continue operations at the facility.

After discussion with PCF and the topic of the Redbud Village:

- Wise moved to donate \$24,000.00 to the PCF for the purpose of acquiring grant writing services for the community. Deb Meyers seconded the motion. The motion passed.

An executive session to discuss non-elected personnel issues is needed.

- Deb Meyers moved to recess into executive session with the Governing Body, Jerry Hageman, and Joe McCune 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 8:25 PM. Wise seconded the motion. The motion passed.
- Jerry Hageman left the executive session at 8:10 PM.
- The Governing Body and Joe McCune returned to the Council Chamber at 8:25 PM.
  - ◆ Deb Meyers moved to promote Joe McCune to Public Works Supervisor beginning immediately. Wise seconded the motion. The motion passed.

Public Works Supervisor Jerry Hageman reported:

- Clark Well Service has performed repairs on well number 8 for a cost of \$3,941.07.
  - ◆ Deb Meyers moved to approve the invoice from Clark Well Service in the amount of \$3,941.07. Wise seconded the motion. The motion passed.

Compliance officer Mandy Bice reported:

- Cereal Malt Beverage licenses are needed for several businesses.
  - ◆ Deb Meyers moved to approve the renewal of a CMB license for Pizza Hut, Mr. K's Foodtown, Plainville Short Stop, CF Altitude LLC., and San Juan Mexican Restaurant Inc. from January 1, 2022 to December 31, 2022. Wise seconded the motion. The motion passed with Sherraden voting nay.

City Administrator/Clerk Jim Mesecher reported:

- A mutual aid agreement between the Rooks County Health Center and the City was presented.
  - ◆ Sherraden moved to approve the agreement as presented. Deb Meyers seconded the motion. The motion passed.
- An invoice from printer Storey Kennworthy in the amount of \$1,017.99 for utility bills needs approval.
  - ◆ Deb Meyers moved to approve the invoice as presented. Wise seconded the motion. The motion passed.

Councilmember Colton Wise reported:

- Would like to explore the possibilities of a small city park on City owned property at the corner of North 6<sup>th</sup> and Main Streets.

Councilmember Deb Meyers reported:

- Additional handicap parking spaces in the 200 block of Mill Street may be beneficial.

Councilmember Daryl Sherraden reported:

- Would like an executive session to discuss personnel issues.
  - ◆ 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 8:50 PM. Wise seconded the motion. The motion passed.
  - ◆ The Governing Body returned to the Council Chamber at 8:50 PM.
- Advertising for a public works employment position will begin.

Sherraden moved to adjourn the meeting. Deb Meyers seconded the motion. The motion passed. The meeting was adjourned at 8:51 PM.

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Council President Daryl Sherraden

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City Administrator/Clerk Jim Mesecher