

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

All stood for the flag salute.

Sherraden moved to approve the Regular Council Minutes from October 19, 2021. Balthazor seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$321,060.47. Balthazor 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. The Council will review the request.

Mayor Quentin Meyers reported:

- Municipal Judge Doug Bigge resigned his position. New appointees are being vetted.

Public Works Supervisor Jerry Hageman reported:

- Public Works Supervisor Jerry Hageman let the Council know that his retirement date will be December 18, 2021.
- The public works building needs the overhead door replaced.
 - ◆ Sherraden moved to allow the replacement of the overhead door at the public works building by C&E Doors for a cost not to exceed \$4,000.00. Deb Meyers seconded the motion. The motion passed.
- Water Well number 8 has had some repairs.
- Downing Drilling will need more time to finish drilling Water Well number 23 due to unavailability of supplies. The time should be no more than 90 days.

Police Captain Chris Davis reported:

- Would like an executive session to discuss non-elected personnel.
 - ◆ Balthazor moved to recess into executive session with the Governing Body and Police Captain Chris Davis 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 8:00 PM. Sherraden seconded the motion. The motion passed.
 - ◆ The Governing Body and Police Captain Chris Davis returned to the Council Chamber at 8:00 PM.

- ◆ Balthazor moved to hire Nolan Weiser as a police officer with a wage of \$18.00 an hour and increasing to \$18.50 an hour after 90 days. Sherraden seconded the motion. The motion passed.
- A Christmas part will be planned for December 11th.

City Administrator/Clerk Jim Mesecher reported:

- Will confer with the City Attorney to investigate whether the requested funds for the PCF can be taken from the Industrial Development Fund.

Compliance officer Mandy Bice reported:

- A liquor licensed for San Juan Mexican Restaurant needs approval.
 - ◆ Balthazor moved to approve the liquor license for San Juan Mexican Restaurant from November 4, 2021, to November 3, 2023. Weltmer seconded the motion. The motion passed with Sherraden voting against the motion.

Councilmember Ryan Weltmer reported:

- An invoice for firetruck number 511 needs approval. The cost was \$1,775.41.
 - ◆ Weltmer moved to approve the invoice for \$1,775.41. Balthazor seconded the motion. The motion passed.

Councilmember Daryl Sherraden reported:

- Would like to have an employee salary schedule for review at the next meeting.

Councilmember James Balthazor reported:

- Would like an executive session to discuss personnel issues.
 - ◆ Balthazor 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 8:27 PM. Weltmer seconded the motion. The motion passed.
 - ◆ The Governing Body returned to the Council Chamber at 8:27 PM. No action taken.
- Would like to see employee timecard data for analytical purposes.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 8:30 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher