

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.

Haas moved to approve the Regular Council Minutes from October 15, 2019. Deb Meyers seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$449,711.17. Deb Meyers seconded the motion. The motion passed.

Doctor Lauren Mack with The Animal Hospital addressed the Council as to her concerns with the process and procedures for impounding animals. City Attorney Michael Baxter will contact Dr. Mack and Police Chief Troy Rudman to get the information needed to draw up a written operating procedure that will be presented to the Council for consideration before implementation.

A review of employee compensation was requested by Councilmember Sherraden at the October 15<sup>th</sup> meeting.

- City Administrator/Clerk Jim Mesecher requested an executive session to discuss matters pertaining to non-elected personnel.
  - ◆ Balthazor moved to recess into executive session with the Governing Body and City Administrator/Clerk Jim Mesecher to discuss matters relating to non-elected personnel and to return to open meeting in the Council Chamber at 8:00 PM. Weltmer seconded the motion. The motion passed.
- City Administrator/Clerk Jim Mesecher returned to the table at 7:45 PM.
- The Governing Body returned to the table at 8:00 PM with no action taken.

Public Works Supervisor Jerry Hageman reported:

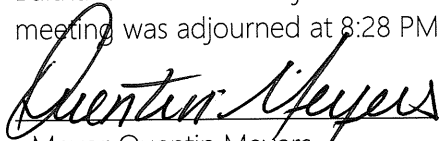
- The welcome sign has been installed.
- Holiday banners and decorations will soon be going up.

City Administrator/Clerk Jim Mesecher reported:

- The boundary, water, and sewer maps being surveyed by Penco Engineering will be finished in the next few weeks.
- Presented a list of employees for possible chamber bucks.
  - ◆ Sherraden moved to approve \$2,000.00 in chamber bucks for the presented list of employees. Weltmer seconded the motion. The motion passed.
- A Real Estate Purchase Agreement and Contract Addendum between Jeffrey B. Van Dyke and the City of Plainville was presented to the Council. After discussion:

- ◆ Balthazor moved to approve and allow the Mayor to sign the Real Estate Purchase Agreement and Contract Addendum between Jeffrey B. Van Dyke and the City of Plainville as presented. Sherraden seconded the motion. The motion passed.
- Mutual Aid Agreements between the Rooks County Health Center, the City of Plainville, and the Plainville Fire Department were presented.
  - ◆ Balthazor moved to allow the City Administrator/Clerk and the Fire Chief to sign the Mutual Aid Agreements as presented. Sherraden seconded the motion. The motion passed.

Balthazor moved to adjourn the meeting. Deb Meyers seconded the motion. The motion passed. The meeting was adjourned at 8:28 PM.

  
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Mayor Quentin Meyers

  
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City Administrator/Clerk Jim Mesecher