

The City Council of the City of Plainville met in regular session at the City Hall with Council President Ryan Weltmer presiding. The meeting was called to order at 7:00 PM. Council Members present were Skylar Rudman, Matt Whitney, and Frank Austin. Mayor Quentin Meyers and James Balthazor were absent.

All stood for the flag salute.

Rudman moved to approve the consent agenda consisting of:

- December 3, 2024, regular meeting minutes
- Bills in the amount of \$108,517.24
- Bosselman and Downey invoices: \$1,601.19 & 4,274.72

Austin seconded the motion. The motion passed.

Redbud Village has expressed an interest in working with the Plainville Public Building Commission to help with their remodel/expansion project. The Council had no objections to the collaboration at this time.

City Administrator/Clerk Jim Mesecher reported:

- A Lifeline Market Assessment agreement between the Northwest Kansas Economic Innovation Center and the City was presented.
  - ◆ Austin moved to approve the agreement as presented. Rudman seconded the motion. The motion passed.
- Have completed annual budgeted transfers as detailed in the City's budget.

Police Chief Troy Rudman reported:

- Updated the Council as to the video cameras at the City Park.
- Would like an executive session to discuss non-elected personnel.
  - ◆ Rudman moved to recess into executive session with the Governing Body and Police Chief Troy Rudman 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 7:27 PM. Austin seconded the motion. The motion passed.
  - ◆ The Governing Body and Police Chief Troy Rudman returned to the Council Chamber at 7:27 PM with no action taken.

Compliance Officer Daryl Sherraden reported:

- Would like to declare 308 S Section Line a dangerous structure. There were no objections to beginning the process.
- Cereal Malt Beverage licenses are needed for several businesses.
  - ◆ Whitney moved to approve the renewal of a CMB license for Pizza Hut, Mr. K's Foodtown, Plainville Short Stop, and CF Altitude LLC., from January 1, 2025, through December 31, 2025. Rudman seconded the motion. The motion passed.

Councilmember Ryan Weltmer reported:

- Would like an executive session to discuss non-elected personnel.
  - ◆ Weltmer moved to recess into executive session with the Governing Body, City Administrator/Clerk Jim Mesecher, and Public Works Supervisor 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 7:54 PM. Austin seconded the motion. The motion passed.
  - ◆ The Governing Body, City Administrator/Clerk Jim Mesecher, and Public Works Supervisor Joe McCune returned to the Council Chamber by 7:54 PM.
  - ◆ Rudman 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 8:05 PM. Whitney seconded the motion. The motion passed.
  - ◆ The Governing Body returned to the Council Chamber at 8:05 PM.
  - ◆ Rudman 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 8:15 PM. Whitney seconded the motion. The motion passed.
  - ◆ The Governing Body returned to the Council Chamber at 8:15 PM.
  - ◆ Rudman moved to approve wage increases by \$.50 per hour for all employees and to additionally increase wages for Mesecher and Bice by \$1.00 per hour; Helmuth, Hrabe, Stahl, and McCune by \$1.50 per hour; Sherraden by \$2.00 per hour; and the part time public works position by \$0.50 per hour, to all begin with the first check in January 2025. Austin seconded the motion. The motion passed.

Councilmember Matt Whitney reported:

- Updated the Council on several opportunities and projects that community groups are involved with.

Councilmember Frank Austin reported:

- Would like Council to consider the possibility of a Low to Moderate Income Survey.

Councilmember Skylar Rudman reported:

- The first of two replacement slides for the park playground was sent incorrectly. The second replacement will be discussed after the first of the new year.

Rudman moved to adjourn the meeting. Austin seconded the motion. The motion passed. The meeting was adjourned at 8:26 PM.

  
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City Administrator/Clerk Jim Mesecher