

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, James Balthazor, Skylar Rudman, Colton Wise. Deb Meyers was absent.

All stood for the flag salute.

Weltmer moved to approve the consent agenda consisting of:

- December 6, 2022, regular meeting minutes
- Bills in the amount of \$121,539.72
- CMB License for Family Dollar
- Invoice for Warren Davidson trucking in the amount of \$6,654.65
- Invoice for APAC in the amount of \$14,724.33

Balthazor seconded the motion. The motion passed.

After discussion, there will be no changes to the City's Code regarding storage containers.

An agreement between Collins Refuse LLC and the City was presented.

- Balthazor moved to approve the agreement as presented. Rudman seconded the motion. The motion passed.

Resolution 236 was discussed and presented for approval.

- Weltmer moved to approve the Resolution 236 as presented. Balthazor seconded the motion. The motion passed.

Municipal Judge Barrows and City Prosecutor McVey gave an end of year account of the City's court and stated that court costs will be raised to \$100.00 beginning January 1, 2023.

Kelli Hansen and Mari Tucker representing the Plainville Community Foundation updated the Council as to possible future grant opportunities.

Resolution 237 was discussed and presented for approval.

Balthazor moved to approve the Resolution 237 as presented. Weltmer seconded the motion. The motion passed.

Recent personnel changes dictate a change of signature authority regarding the City's bank accounts.

- Wise moved to:
  - ◆ remove Lorrie Bland from the General and Petty Cash accounts,
  - ◆ remove Daryl Sherraden from the General account,
  - ◆ allow Quentin Meyers, Ryan Weltmer, Jim Mesecher, Sandy Ganoung and Cassandra Nuckols to be the only signature authorities for the City's General account;

- ◆ allow Quentin Meyers, Ryan Weltmer, Jim Mesecher, and Sandy Ganoung to be the only signature authorities for the City's Petty Cash Account
- Rudman seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- Scheduled end of year cash transfers from Enterprise Funds will need to be made.
  - ◆ Balthazor moved to make cash transfers from the utility funds to the general and equipment reserve funds, for an amount not to exceed what was reported in the City's 2022 Budget-Schedule of Transfers. Rudman seconded the motion. The motion passed with Weltmer voting nay.

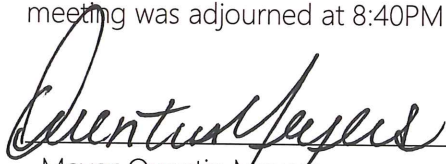
Public Works Supervisor Joe McCune reported:

- Chat for the streets has been received.
- Has taken the scheduled water samples for testing.

City Attorney Michael Baxter reported:

- An executive session to discuss real-estate acquisition is needed.
  - ◆ Weltmer moved to recess into executive session with the Governing Body and City Attorney Michael Baxter to discuss matters relating to the sale or acquisition of real-estate, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 8:30 PM. Wise seconded the motion. The motion passed.
- The Governing Body and City Attorney Michael Baxter returned to the Council Chamber at 8:30 PM with no action taken.
  - ◆ Wise moved to recess into executive session with the Governing Body and City Attorney Michael Baxter to discuss matters relating to the sale or acquisition of real-estate, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 8:40 PM. Rudman seconded the motion. The motion passed.
- The Governing Body and City Attorney Michael Baxter returned to the Council Chamber at 8:40 PM with no action taken.

Balthazor moved to adjourn the meeting. Rudman seconded the motion. The motion passed. The meeting was adjourned at 8:40PM.

  
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Mayor Quentin Meyers

  
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City Administrator/Clerk Jim Mesecher