

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, Deb Meyers, Skylar Rudman, Colton Wise.

All stood for the flag salute.

Balthazor moved to approve the consent agenda consisting of:

- November 15, 2022, regular meeting minutes
- Bills in the amount of \$159,103.29

Deb Meyers seconded the motion. The motion passed.

A mutual aid agreement between the Rooks County Health Center and the City was presented.

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

Lenora Stelter of 807 North Jefferson Street informed the Council that a new water tap had been installed at her residence because of a water leak. Paying the entire bill in its entirety will be difficult due to being on a limited income.

- Balthazor moved to use a 6-month average of water use for billing purposes, the lesser of either the cost of a new tap as stated by code or only the materials used for the new tap, and to allow a pay plan as needed. Wise seconded the motion. The motion passed.

Joel Collins would like to renegotiate the contract between Collins Refuse and the City. Further discussion will be held at the December 20th regular meeting.

Police Chief Troy Rudman reported:

- Cereal Malt Beverage licenses are needed for several businesses.
 - ◆ Balthazor 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, 2023 through December 31, 2023. Weltmer seconded the motion. The motion passed.

Public Works Supervisor Joe McCune reported:

- Would like to purchase approximately \$4,000.00 of rubber to fill cracks in streets.
 - ◆ Deb Meyers moved to approve the purchase of the rubber as discussed for a cost not to exceed \$4,000.00. Rudman seconded the motion. The motion passed.

An executive session to discuss real-estate acquisition is needed.

- Balthazor moved to recess into executive session with the Governing Body to discuss matters relating to the acquisition of real-estate, to protect the privacy of those involved,

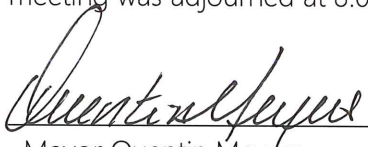
and to return to open meeting in the Council Chamber at 7:40 PM. Weltmer seconded the motion. The motion passed.

- The Governing Body returned to the Council Chamber at 7:40 PM with no action taken.

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

- 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 8:00 PM. Weltmer seconded the motion. The motion passed.
- The Governing Body returned to the Council Chamber at 8:00 PM.
 - ◆ Balthazor moved to increase the hourly wages of Mandy Bice, Sandy Ganoung, and Joe McMune by \$.50 each and to apply a 4% increase to all full-time employees. Weltmer seconded the motion. The motion passed.

Weltmer moved to adjourn the meeting. Balthazor seconded the motion. The motion passed. The meeting was adjourned at 8:02PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher