

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.

Balthazor moved to approve the Regular Council Minutes from February 5, 2019. Deb Meyers seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$95,133.52. Balthazor seconded the motion. The motion passed.

Ordinance G-19-01 establishing court cost was presented to the Council.

- Sherraden moved to approve Ordinance G-19-01 amending the amount in Section 1 from \$100.00 to \$250.00. Haas seconded the motion. The motion passed.

One of the City's farm leases will be expiring. The current lessee does not wish to continue or renew the lease. The Council will let the property be open to the public through sealed bids which will be opened during the March 19, 2019 regular Council meeting.

Mayor Quentin Meyers reported:

- An invoice in the amount of \$1,081.25 from Bosselman Energy needs approval.
  - ◆ Balthazor moved to approve the invoice from Bosselman Energy in the amount of \$1,081.25 for repairs made to firetruck number 401. Sherraden seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- An invoice in the amount \$2,699.00 from Tri-Central Office Supply needs approval.
  - ◆ Sherraden moved to approve the invoice from Tri-Central Office Supply in the amount \$2,699.00 for the purchase of a new copy machine. Deb Meyers seconded the motion. The motion passed.

Police Chief Troy Rudman reported:

- The department needs a new taser. The amount will be approximately \$1,365.00.
  - ◆ Sherraden moved to allow the purchase of a new taser for an amount not to exceed \$1,400.00. Balthazor seconded the motion. The motion passed.
- An executive session is needed for matters of non-elected personnel.
  - ◆ Balthazor moved to recess into executive session with the Governing Body, Chief Rudman, and 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 7:24 PM. Weltmer seconded the motion. The motion passed.

- The Governing Body, Chief Rudman, and Captain Chris Davis returned to the table at 7:24 PM with no action taken.
  - ◆ Balthazor moved to recess into executive session with the Governing Body, Chief Rudman, and 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 7:34 PM. Weltmer seconded the motion. The motion passed.
- The Governing Body, Chief Rudman, and Captain Chris Davis returned to the table at 7:34 PM with no action taken.

Public Works Supervisor Jerry Hageman reported:

- Has been receiving cost on a new tractor and new lawnmower. Will continue checking prices and report back at the next regular Council meeting.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 7:51 PM.

  
Mayor Quentin Meyers

  
City Administrator/Clerk Jim Mesecher