

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, Daryl Sherraden, James Balthazor, Skylar Rudman, Colton Wise, Deb Meyers.

All stood for the flag salute.

Sherraden moved to approve the Regular Council Minutes from April 5, 2022. Rudman seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$108,317.04. Balthazor seconded the motion. The motion passed.

Lisa Gehring, Kelli Hansen, and Mari Tucker informed the Council of the Safe Routes to Schools grant. They hope to get a letter of support for the project. There was no objection.

Anna Muir with the Rooks County Extension Office informed the Council on an Extension program called Park Hop which encourages outdoor activity. She would like to obtain a letter of support for the project. There was no objection.

City Administrator/Clerk Jim Mesecher reported:

- It is now possible to use the received ARPA funds for the category of revenue replacement. There was no objection to reclassing the expenditure approved at the February 1, 2022, meeting for the Plainville Community Foundation against ARPA funds.
- Estimates for a furnace replacement were discussed.
 - ◆ Balthazor moved to approve the estimate from Werner's Plumbing and Heating for the Judge's chambers in the amount of \$6,892.00. Rudman seconded the motion. The motion passed.

Police Chief Troy Rudman reported:

- Inquiry was made whether the noon day whistles should be discontinued. The Council would like a social media survey done before making a determination.

Public Works Supervisor Joe McCune reported:

- Invoices from Clark Well for \$2,934.47, Water Wise for \$1,583.00, and Petroleum Equipment for \$2,857.50 need approval.
 - ◆ Sherraden moved to approve the invoices as presented. Balthazor seconded the motion. The motion passed.
- Street and water well maintenance is continuing.

Councilmember Daryl Sherraden reported:

- An executive session to discuss personnel issues was requested.

- ◆ Sherraden 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. Balthazor seconded the motion. The motion passed.
- ◆ The Governing Body returned to the Council Chamber at 8:05 PM.

Councilmember James Balthazor reported:

- Would like an executive session to discuss matters pertaining to attorney/client privilege.
 - ◆ Sherraden moved for an executive session with the Governing Body, Public Works Supervisor Joe McCune, and City Attorney Michael Baxter for attorney/client privilege, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 8:17 PM. Deb Meyers second the motion. The motion passed.
 - ◆ The Governing Body, Public Works Supervisor Joe McCune, and City Attorney Michael Baxter returned to the Council Chamber at 8:17 PM with no action taken.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 8:18 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher