

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

All stood for the flag salute.

Balthazor moved to approve the consent agenda consisting of:

- May 2, 2023, regular meeting minutes
- Bills in the amount of \$84,298.05

Rudman seconded the motion. The motion passed.

Public Works Supervisor Joe McCune reported:

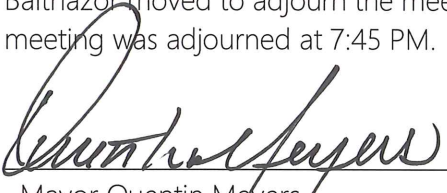
- A water telemetry communication system from Innovative Automation Control is estimated to cost \$5,500.00.
 - ◆ Deb Meyers moved to approve the purchase of the system as presented for a cost not to exceed \$5,500.00. Rudman seconded the motion. The motion passed.
- A water system inspection by the EPA went well.
- Would like an executive session for non-elected personnel.
 - ◆ Wise moved to recess into executive session with the Governing Body, Public Works Supervisor Joe McCune, and City Attorney Michael Baxter 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 7:20 PM. Weltmer seconded the motion. The motion passed.
 - ◆ The Governing Body, Public Works Supervisor Joe McCune, and City Attorney Michael Baxter returned to the Council Chamber at 7:20 PM.
 - ◆ Wise moved to allow the transfer of sick time from any City employee's balance to Levi Morgan's balance if, and as needed. Balthazor seconded the motion. The motion passed.
- The swimming pool is now filled.

City Attorney Michael Baxter reported:

- Would like an executive session for non-elected personnel.
 - ◆ Balthazor moved to recess into executive session with the Governing Body and City Attorney Michael Baxter 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 7:35 PM. Rudman seconded the motion. The motion passed.
 - ◆ The Governing Body and City Attorney Michael Baxter returned to the Council Chamber at 7:35 PM.

- ◆ Wise moved to approve and allow City Attorney Michael Baxter to negotiate with Jacob Gayer to be the City Prosecutor pending an offer acceptance of a \$1,500.00 per month retainer. Balthazor seconded the motion. The motion passed.

Balthazor moved to adjourn the meeting. Rudman seconded the motion. The motion passed. The meeting was adjourned at 7:45 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher