

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, Skylar Rudman, Colton Wise, James Balthazor, and Deb Meyers.

All stood for the flag salute.

Sherraden moved to approve the Regular Council Minutes from May 3, 2022. Wise seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$161,132.80. Balthazor seconded the motion. The motion passed.

Bee Reif detailed the plan for a movie night that will be held in the City park. She asked if the City would cover the financial cost of the beverages with an estimate cost of approximately \$100.00. There was no objection.

Compliance Officer Many Bice reported:

- An event license allowing the VFW to sell Cereal Malt Beverages from June 10, 2022 – June 12, 2022 needs approval.
 - ◆ Balthazor moved to approve the license as presented. Rudman seconded the motion. The motion passed with Sherraden voting Nay.

Public Works Supervisor Joe McCune reported:

- Will be performing preventative maintenance at the swimming pool.
- Water wells #20, #4, and #5 will have preventative maintenance procedures performed.

Fire Chief Craig Wise reported:

- Repairs to a door at the fire house are estimated to cost \$2,259.00.
 - ◆ Deb Meyers moved to allow the repairs to the fire house door for a cost of \$2,259.00. Sherraden seconded the motion. The motion passed.
- An equipment invoice from Hays Fire and Rescue in the amount of \$37,400.00 needs approval.
 - ◆ Rudman moved to pay the invoice as presented for \$37,400.00. Sherraden seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- An executive session to discuss personnel issues was requested.
 - ◆ Balthazor moved to recess into executive session with the Governing Body, City Administrator/Clerk Jim Mesecher, 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 7:45 PM. Rudman seconded the motion. The motion passed.

- ◆ The Governing Body, City Administrator/Clerk Jim Mesecher, and City Attorney Michael Baxter returned to the Council Chamber at 7:45 PM.
- An executive session to discuss personnel issues was requested.
 - ◆ Balthazor moved to recess into executive session with the Governing Body, City Administrator/Clerk Jim Mesecher, Police Chief Troy Rudman, 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 7:55 PM. Rudman seconded the motion. The motion passed.
 - ◆ The Governing Body, City Administrator/Clerk Jim Mesecher, Police Chief Troy Rudman, and City Attorney Michael Baxter returned to the Council Chamber at 7:55 PM with no action taken.

Assistant City Clerk Lorrie Bland reported:

- An executive session to discuss personnel issues was requested.
 - ◆ Balthazor moved to recess into executive session with the Governing Body and Assistant City Clerk Lorrie Bland 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 8:15 PM. Rudman seconded the motion. The motion passed.
 - ◆ The Governing Body and Assistant City Clerk Lorrie Bland returned to the Council Chamber at 8:15 PM with no action taken.

City Attorney Michael Baxter reported:

- Will work on getting agreement documents between the City and the Plainville Recreation Commission.

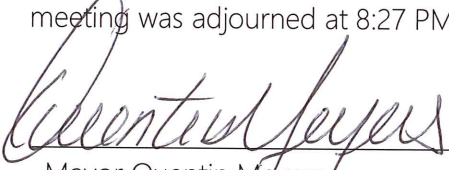
Councilmember Colton Wise reported:

- Four welcome signs will cost approximately \$11,180.00 plus installation costs. Grant options are being considered.

Councilmember Daryl Sherraden reported:

- Informed the Governing Body that he is resigning his position as Councilmember as of this meeting.

Balthazor moved to adjourn the meeting. Deb Meyers seconded the motion. The motion passed. The meeting was adjourned at 8:27 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher