

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 July 2, 2019. Deb Meyers seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$69,234.40. Balthazor seconded the motion. The motion passed.

The 2020 Budget Hearing was opened at 7:01 PM. There were no public comments and no changes to the 2020 Budget.

The 2020 Budget Hearing was closed at 7:02 PM.

- Weltmer moved to adopt the 2020 Budget as presented. Balthazor seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- Discussed the possibility of various City Code changes to include:
  - ◆ The addition of various minor offenses recommended by the Police Department.
  - ◆ Changes in the definitions of tobacco and tobacco products.
- After discussion, no action to change the current City Code was taken.

Police Chief Troy Rudman reported:

- An executive session for the discussion of non-elected personnel is needed.
  - ◆ Weltmer moved to recess into executive session with the Governing Body and City Attorney Michael Baxter and Police Chief Troy Rudman to discuss matters relating to non-elected personnel and to return to open meeting in the Council Chamber at 7:47 PM. Balthazor seconded the motion. The motion passed.
- The Governing Body and City Attorney Michael Baxter and Police Chief Troy Rudman returned to the table at 7:47 PM with no action taken.

Public Works Supervisor Jerry Hageman reported:

- The water pump for the water slide at the swimming pool is not operating.
- Water wells number three and eight have poor to inoperable motors.
- The Kansas Department of Labor found small safety violations that have been addressed.

Councilmember Daryl Sherraden reported for Fire Chief Craig Wise:

- The Fire Department would like to use both matching and grant funds to purchase a bunker gear extractor.
  - ◆ Weltmer moved to allow the Fire Department to purchase a bunker gear extractor using grant and matching funds not to exceed \$15,000.00. Sherraden seconded the motion. The motion passed.

City Attorney Michael Baxter reported:

- Would like an executive session for matters of attorney/client privilege.
  - ◆ Weltmer moved to recess into executive session with the Governing Body and City Attorney Michael Baxter to discuss matters relating to attorney/client privilege, and to return to open meeting in the Council Chamber at 8:14 PM. Balthazor seconded the motion. The motion passed.
- The Governing Body and City Attorney Michael Baxter returned to the table at 8:14 PM with no action taken.

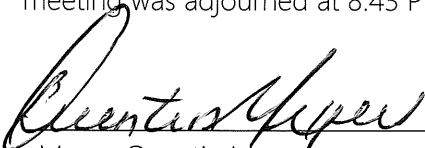
Councilmember Shelly Haas reported:

- Discussed the closing date for the swimming pool. There was no objection to August 18, 2019 as the last day the swimming pool would be open.

Councilmember Ryan Weltmer reported:

- Would like an executive session to discuss the acquisition of real estate.
  - ◆ Balthazor moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, and Public Works Supervisor Jerry Hageman to discuss matters relating to the acquisition of real estate, and to return to open meeting in the Council Chamber at 8:30 PM. Haas seconded the motion. The motion passed.
- The Governing Body, City Attorney Michael Baxter, and Public Works Supervisor Jerry Hageman returned to the table at 8:30 PM with no action taken.
- Would like the Council to consider adding Sunday sales of alcohol to the City Code.

Sherraden moved to adjourn the meeting. Balthazor seconded the motion. The motion passed. The meeting was adjourned at 8:43 PM.

  
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Mayor Quentin Meyers

  
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City Administrator/Clerk Jim Mesecher