

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

All stood for the flag salute.

Balthazor moved to approve the consent agenda consisting of:

- July 5, 2022, regular meeting minutes
- Bills in the amount of \$82,159.71

Deb Meyers seconded the motion. The motion passed.

Assistant City Clerk Lorrie Bland gave notice of retirement and was recognized for her 30 years of service with the City.

Roger Hrabe with Rooks County Economic Development updated the Council as to the various past, present, and future activities and plans within Rooks County.

Fire Chief Craig Wise reported:

- A grant has been received for the purchase of new safety equipment.
  - ◆ Balthazor moved to allow the purchase of new safety equipment from grant funds for a total cost of \$29,992.00 with an amount not to exceed \$6,000.00 taken from the Special Fire Fund. Rudman seconded the motion. The motion passed.
- Repairs or needed for one of the departments vehicles.
  - ◆ Balthazor moved to allow the repairs for a cost not to exceed \$10,000.00 from the Special Fire Fund. Wise seconded the motion. The motion passed.

Michael Younger with EBH Engineering discussed water project construction options that will be included in the Preliminary Engineering Report and presented in its entirety to the City at a future date.

Dawn Gabel with Options One presented the data as to the services given to Rooks County in the year 2021.

Drawdown number 3 for CDBG-CV3 funds needs approval.

- Balthazor moved to approve drawdown number 3, for CDBG-CV3 project 21-CV-137, in the amount of \$16,785.35, for Trimmerz, Nichole Carrirer, and Dairy Queen, with approval of Dairy Queen and Nichole Carrirer contingent upon receipt of completed documentation. Rudman seconded the motion. The motion passed.

Shirley Steinert addressed the Council of her desire to have the City Code changed for the allowance of placing shipping containers on residential property.

Mayor Quentin Meyers reported:

- Would like an attorney/client executive session.
  - ◆ Balthazor moved to recess into executive session with the Governing Body, 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 8:41 PM. Weltmer seconded the motion. The motion passed.
  - ◆ The Governing Body, Police Chief Troy Rudman, and City Attorney Michael Baxter returned to the Council Chamber at 8:41 PM with no action taken.

City Administrator/Clerk Jim Mesecher reported:

- Advertising for the Assistant City Clerk/Finance Clerk position has begun.

Police Chief Troy Rudman reported:

- An employee has requested to donate 40 hours of sick leave to Daryl Sherraden.
  - ◆ Deb Meyers moved to allow the transfer of hours as presented. Rudman seconded the motion. The motion passed.
- A yearly wage increase of \$1000.00 was suggested for the school crossing guard.
  - ◆ Balthazor moved to increase the yearly wage of the school crossing guard by \$1000.00. Weltmer seconded the motion. The motion passed.

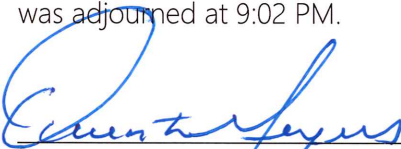
Compliance Officer Daryl Sherraden reported:

- Discussed changes to the City Code.
- Reviewed compliance actions taken over the last two weeks.

Public Works Supervisor Joe McCune reported:

- An invoice from Clark Well in the amount of \$7,119.21 needs approval.
  - ◆ Weltmer moved to pay the invoice as presented. Deb Meyers seconded the motion. The motion passed.
- An invoice from Municipal Pipe Services in the amount of \$3,000.00 needs approval.
  - ◆ Deb Meyers moved to pay the invoice as presented. Wise seconded the motion. The motion passed.
- An estimate from Municipal Supply in the amount of \$2,919.12 for a new fire hydrant was presented.
  - ◆ Weltmer moved to allow the purchase of a new fire hydrant from Municipal Supply for a cost not to exceed \$3,000.00. Wise seconded the motion. The motion passed.

Wise moved to adjourn the meeting. Rudman seconded the motion. The motion passed. The meeting was adjourned at 9:02 PM.

  
\_\_\_\_\_  
Mayor Quentin Meyers

  
\_\_\_\_\_  
City Administrator/Clerk Jim Mesecher