

The City Council of the City of Plainville met in regular session at the City Hall with Council President Daryl Sherraden presiding. The meeting was called to order at 7:00 PM. Council Members present were Shelly Haas, Deb Meyers, James Balthazor. Mayor Quentin Meyers and Ryan Weltmer were absent.

All present stood for the flag salute.

Balthazor moved to approve the Regular Council Minutes from June 18, 2019. Deb Meyers seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$111,953.16. Deb Meyers seconded the motion. The motion passed.

Johnathan Herald with the Western Kansas Child Advocacy Center updated the Council as to the various past, present, and future services the group provides throughout Western Kansas.

City Administrator/Clerk Jim Mesecher reported:

- Circle C Paving bid \$45,200.00 to chip seal 20,000 square yards of streets using chat purchased by the City. Public Works Supervisor Jerry Hageman stated that the material and shipping costs of chat needed should not exceed \$15,000.00.
 - ◆ Deb Meyers moved to allow Circle C Paving to chip seal the street for an amount not to exceed \$50,000.00. Haas seconded the motion. The motion passed.
 - ◆ Balthazor moved to allow the City to purchase chat in an amount not to exceed \$15,000.00 including shipping costs. Haas seconded the motion. The motion passed.
- Invoices from Don's Electric in the amount of \$1,030.00 and from Digital Ghosts LLC in the amount of \$1,869.41 need approval before payment. After discussion:
 - ◆ Balthazor moved to approve both invoices for payment as presented. Deb Meyers seconded the motion. The motion passed.

Councilmember Daryl Sherraden reported:

- Would like to have an executive session for discussing issues relating to non-elected personnel.
 - ◆ Balthazor moved to recess into executive session with the Governing Body and City Attorney Michael Baxter to discuss matters relating to the non-elected personnel and to return to open meeting in the Council Chamber at 7:37 PM. Haas seconded the motion. The motion passed.
- The Governing Body and City Attorney Michael Baxter returned to the table at 7:37 PM with no action taken.
 - ◆ Balthazor moved to recess into executive session with the Governing Body and City Attorney Michael Baxter to discuss matters relating to the non-elected

personnel and to return to open meeting in the Council Chamber at 7:52 PM.
Haas seconded the motion. The motion passed.

- The Governing Body and City Attorney Michael Baxter returned to the table at 7:52 PM with no action taken.

Councilmember Shelly Haas reported:

- The City of Stockton Fire Department does not wish to enter into a mutual aid agreement for the purchase and use of a bunker gear extractor machine.

Balthazor moved to adjourn the meeting. Deb Meyers seconded the motion. The motion passed. The meeting was adjourned at 7:56 PM.



Council President Daryl Sherraden



City Administrator/Clerk Jim Mesecher