

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

All stood for the flag salute.

Deb Meyers moved to approve the Special Council Minutes from June 23, 2022, and to pay bills in the amount of \$83,127.36. Wise seconded the motion. The motion passed.

Roger and Shannon Meitler requested acquiring the City's last remaining free lot. There were no objections to having City Attorney Michael Baxter prepare and present a contract for Council consideration.

City Administrator/Clerk Jim Mesecher reported:

- Reviewed the proposed 2023 Budget. After discussion:
 - ◆ Deb Meyers moved to notify the Rooks County Clerk of the City's intent to exceed the Revenue Neutral Rate (RNR) and publish the date of the RNR Hearing and Budget Hearing as September 6, 2022. Rudman 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:

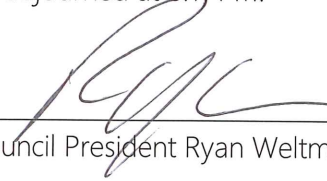
- An invoice from Pace Analytical in the amount of \$4,292.00 needs approval.
 - ◆ Wise moved to pay the invoice as presented. Rudman seconded the motion. The motion passed.
- Street repair materials from APAC will cost approximately \$2,200.00.
 - ◆ Rudman moved to allow the purchase of street repair materials not to exceed \$2,200.00. Deb Meyers seconded the motion. The motion passed.

City Attorney Michael Baxter reported:

- Would like an attorney/client executive session.
 - ◆ Wise 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 attorney/client privilege, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 8:07 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 8:07 PM with no action taken.

Wise moved to adjourn the meeting. Rudman seconded the motion. The motion passed. The meeting was adjourned at 8:11 PM.



Council President Ryan Weltmer



City Administrator/Clerk Jim Mesecher