

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, James Balthazor, Skylar Rudman, Frank Austin, and Matt Whitney.

All stood for the flag salute.

Rudman moved to approve the consent agenda consisting of:

- August 6, 2024, regular meeting minutes
- Bills in the amount of \$140,611.13
- Geffs Manufacturing invoice \$3,126.37

Austin seconded the motion. The motion passed.

The Public Hearing to exceed the Revenue Neutral Rate as published on the City's website and in the July 11, 2024, issue of the Plainville Times was opened at 7:01 PM. There were no public comments.

- Resolution 246, a resolution to exceed the revenue neutral rate, was presented.
 - ◆ Balthazor moved to accept and approve Resolution 246 as presented. Rudman seconded the motion. The motion passed after a roll call vote of the entire Governing Body was taken with every member voting aye.
- The Public Hearing to exceed the Revenue Neutral Rate was closed at 7:03 PM.

The Public Hearing for the 2025 Budget as published on the City's website and in the July 11, 2024, issue of the Plainville Times was opened at 7:03 PM. There were no public comments.

- The Public Hearing for the 2025 Budget was closed at 7:04 PM.
 - ◆ Weltmer moved to approve the 2025 Budget as presented. Austin seconded the motion. The motion passed.

Mayor Quentin Meyers reported:

- There is a vacancy on the Rooks County Economic Development Board. The Mayor suggested Mari Tucker fill the vacancy.
 - ◆ Whitney moved to approve Mari Tucker to fill the vacancy. Austin seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- Would like an executive session for the discussion of non-elected personnel.
 - ◆ Balthazor moved to recess into executive session to discuss matters involving non-elected personnel, to include Mayor, Council, City Attorney, and City Clerk, to return to open meeting in the Council Chamber at 7:14 PM. Weltmer seconded the motion. The motion passed.
 - ◆ The Mayor, Council, City Attorney, and City Clerk returned to the Council Chamber at 7:14 PM.

- Balthazor moved to allow the City Clerk to hire a candidate to fill the vacant finance clerk position for a wage between \$15 to \$18 per hour, benefits to begin as soon as possible, and a six-month probationary period. Austin seconded the motion. The motion passed.

Police Chief Troy Rudman reported:

- Western Coop help the City with the installation of the new emergency sirens.
- Is researching the possibility of adding a new security camera at the city park.

Compliance Officer Daryl Sherraden reported:

- Building permit P24-013 needs approval.
 - ◆ Weltmer moved to approve the permit as presented. Balthazor seconded the motion. The motion passed.

Public Works Supervisor Joe McCune reported:

- Will need to acidize well numbers 18 and 22 by end of year.
- Splash pad construction has begun.
- Several water leaks have been fixed.
- The City Park playground slide will need to be repaired or possibly replaced.
- The sewer lagoons will need to have extensive preventive maintenance performed in the upcoming years.
- Would like an executive session for the discussion of non-elected personnel.
 - ◆ Weltmer moved to recess into executive session to discuss matters involving non-elected personnel, to include Mayor, Council, and McCune, to return to open meeting in the Council Chamber at 7:45 PM. Rudman seconded the motion. The motion passed.
 - ◆ The Mayor, Council, and McCune returned to the Council Chamber at 7:45 PM with no action taken.

Fire Chief Craig Wise reported:

- The air conditioner at the fire house is fixed.
- Have been awarded a \$2,500 grant from the Kansas Pipeline.
- Will be hosting a fire school in November of 2025.
- Three trucks are needing their environmental controls fixed.
- Firefighters' air packs will need to be certified.

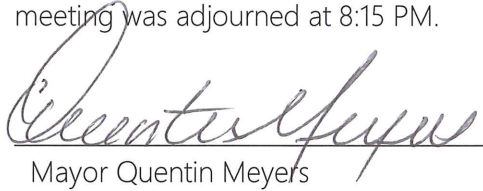
City Attorney Michael Baxter reported:

- Would like an executive session to discuss matters involving attorney/client privilege.
 - ◆ Balthazor moved to recess into executive session to discuss matters involving attorney/client privilege, to include the Governing Body and City Attorney, to return to open meeting in the Council Chamber at 8:10 PM. Rudman seconded the motion. The motion passed.
 - ◆ The Governing Body and City Attorney returned to the Council Chamber at 8:10 PM with no action taken.

Councilmember Matt Whitney reported:

- Updated the Council on several opportunities and projects that community groups are involved with.

Balthazor moved to adjourn the meeting. Rudman seconded the motion. The motion passed. The meeting was adjourned at 8:15 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher