

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.

Haas moved to approve the Regular Council Minutes from July 16, 2019. Sherraden seconded the motion. The motion passed.

Sherraden moved to approve the Special Council Minutes from July 29, 2019. Balthazor seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$199,095.61. Balthazor seconded the motion. The motion passed.

Justin White with Kansas Alcohol Beverage Control addressed the Council as to the details of allowing the sale of liquor of Sunday and holidays. No action was taken.

Adam Comeau informed the Council of the business plans, and to the previously City approved building plans, for Brant's Meat Market. The business has obtained a completed survey by Penco Engineering that identifies the property's boundaries.

Plainville resident Bob Plante discussed plans for sewer line repairs at 510 S Jefferson Street. Mr. Plante was informed that Council approval will be needed for any curb cuts before construction begins.

City Administrator/Clerk Jim Mesecher reported:

- A citizen has suggested honorarily naming NW 7th street "Keith's Lane" after the late Keith Mongeau.
 - ◆ Sherraden moved to honorarily name NW 7th street "Keith's Lane". Haas seconded the motion. The motion passed.
- An invoice in the amount of \$1,074.13 from Hays Fire Equipment needs payment approval.
 - ◆ Sherraden moved to approve payment of the invoice from Hays Fire Equipment in the amount of \$1,074.13. Haas seconded the motion. The motion passed.

Police Chief Troy Rudman reported:

- Officer Lauren Tucker will begin training at the Police Academy this month.
- Security cameras in the office are being installed.

Public Works Supervisor Jerry Hageman reported:

- The cost for repairing both well number three and well number eight by Clark Well Service will be approximately \$5,500.00.

- ◆ Sherraden moved to allow Clark Well Service to repair wells number three and eight for a cost not to exceed \$5,500.00. Haas seconded the motion. The motion passed.
- The cost for repairing the intersection at Section Line and Mill street will cost approximately \$21,000.00.
 - ◆ Sherraden moved to allow the repair of the intersection at Section Line and Mill street for a cost not to exceed \$21,000.00. Weltmer seconded the motion. The motion passed.
- The Kansas Department of Labor found small safety violations that have been addressed.

Fire Chief Craig Wise reported:

- The City has received a positive ISO rating.
- Approximately \$1,700.00 in repairs and upgrades need to be made to the lighting system at the Fire House.
 - ◆ Balthazor moved to allow the Fire Department to make repairs and upgrades to the lighting system at the Fire House not to exceed \$1,700.00. Haas seconded the motion. The motion passed.
- Three phase electric service needs to be installed at the Fire House for a cost of approximately \$2,500.00.
 - ◆ Balthazor moved to allow three phase electric service to be installed at the Fire House for a cost of approximately \$2,500.00. Weltmer seconded the motion. The motion passed.

Councilmember James Balthazor reported:

- Would like an executive session to discuss matters relating to non-elected personnel.
 - ◆ Balthazor moved to recess into executive session with the Governing Body to discuss matters relating to non-elected personnel and to return to open meeting in the Council Chamber at 8:40 PM. Haas seconded the motion. The motion passed.
- The Governing Body returned to the table at 8:40 PM with no action taken.
 - ◆ Balthazor moved to recess into executive session with the Governing Body to discuss matters relating to non-elected personnel and to return to open meeting in the Council Chamber at 8:45 PM. Haas seconded the motion. The motion passed.
- The Governing Body returned to the table at 8:45 PM with no action taken.

Councilmember Ryan Weltmer reported:

- Would like an executive session to discuss the acquisition of real estate.
 - ◆ Weltmer moved to recess into executive session with the Governing Body 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 9:00 PM. Balthazor seconded the motion. The motion passed.
- The Governing Body and Public Works Supervisor Jerry Hageman returned to the table at 9:00 PM with no action taken.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 9:00 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher