

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, and James Balthazor. Ryan Weltmer was absent.

All present stood for the flag salute.

Haas moved to approve the Regular Council Minutes from December 18, 2018. Deb Meyers seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$185,219.98. Deb Meyers seconded the motion. The motion passed.

The 2019 GAAP Waiver was presented for approval.

- Balthazor moved to approve the 2019 GAAP Waiver. Haas seconded the motion. The motion passed.

An audit agreement proposal for fiscal year 2018 in the amount of \$9,750.00 was received from Mapes & Miller and needs approval.

- Balthazor moved to approve the agreement in the amount of \$9,750.00. Deb Meyers seconded the motion. The motion passed.

Mayor Quentin Meyers reported:

- Reviewed a letter received by Ned Colburn regarding the maintenance of SW 8<sup>th</sup> Street. It was determined that the area in question was outside of the City's limits.

Police Chief Troy Rudman reported:

- An in-car video system needs replacement. The cost will be \$2,945.00 plus shipping from Pro-Vision, Inc.
  - ◆ Sherraden moved allow the purchase of a new in-car video system from Pro-Vision, Inc. for an amount not to exceed \$3,200.00. Balthazor seconded the motion. The motion passed.

Compliance Officer Mandy Bice reported:

- The blighted condition at 511 South Meridian has been completely abated.

Public Works Supervisor Jerry Hageman reported:

- The new South sewer lift station from S & L Inc. is being installed by Hickman Enterprises.
- A new snow blade needs to be purchased. The amount should not exceed for \$1,500.00 from Michael Todd Company.

- ◆ Sherraden moved to approve the purchase of a new snow removal blade from Michael Todd Company for an amount not to exceed \$1,500.00. Deb Meyers seconded the motion. The motion passed.

City Attorney Michael Baxter reported:

- Requests an executive session for matters of attorney-client privilege.
  - ◆ Deb Meyers moved to recess into executive session with the Governing Body, Administrator/Clerk Mesecher, and the City Attorney to discuss matters relating to attorney-client privilege, and to return to open meeting in the Council Chamber at 8:22 PM. Balthazor seconded the motion. The motion passed.
- The Governing Body, Administrator/Clerk Mesecher, and the City Attorney returned to the table at 8:22 PM with no action taken.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 8:25 PM.

  
Mayor Quentin Meyers

  
City Administrator/Clerk Jim Mesecher