

The City Council of the City of Plainville met in regular session at the City Hall with Mayor Quentin Meyers presiding after taking the oath of office on January 8, 2018. The meeting was called to order at 7:00 PM. Council Members present were: Shelly Haas, Deb Meyers, and Daryl Sherraden.

All present stood for the flag salute.

Mayor Meyers administered the oath of office to Ryan Weltmer and James Balthazor. After taking their oaths both members took their seats.

Haas moved to approve the Regular Council Minutes from January 2, 2018. Deb Meyers seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$81,238.46. Balthazor seconded the motion. The motion passed.

Kelly Leister with Blue Cross and Blue Shield of Kansas presented the 2018 health insurance premiums for the City.

- After discussion Sherraden moved to approve the renewal of the current grandfathered 2018 health insurance plan as presented. Deb Meyers seconded the motion. The motion passed.

Mayor Quentin Meyers reported:

- The Mayor assigned Council Members to committees. The assignments are as follows:
 - Emergency Services - Haas and Weltmer
 - Water/Sewer/Streets – Sherraden and Deb Meyers
 - Solid Waste/Burn Pit/Compost – Haas and Weltmer
 - Finance/Office – Deb Meyers and Balthazor
 - Parks/Swimming Pool – Haas and Sherraden.
 - ◆ Haas moved to approve the committee assignments. Balthazor seconded the motion. The motion passed.
- Meyers recommended Sherraden serve as the Council President.
 - ◆ Haas moved to accept Sherraden as the Council President. Deb Meyers seconded the motion. The motion passed.

Public Works Supervisor Jerry Hageman reported:

- A large water main has been repaired and KDHE is completing tests of water samples.
- An inventory of missing street signs is being taken and new signs will be ordered.
- An invoice for repairs to the City's dump truck has been received.
 - ◆ Sherraden moved to approve payment of the invoice from Bosselman Energy Inc. in the amount of \$1,063.00. Deb Meyers seconded the motion. The motion passed.

City Attorney Jerry Smetana reported:

- Has reviewed the current draft of the City Code Book and given suggestions for changes to CityCode Financial.

City Administrator/Clerk Jim Mesecher reported:

- Presented the Municipal Court's monthly payment schedule for 2017.
- Swimming Pool personnel positions will need to be advertised soon.

Councilmember Sherraden reported:

- Budget amounts were requested and received from the City of Stockton regarding their ambulance and trash services.
 - ◆ After discussion Sherraden moved to stop \$950.00 in monthly subsidy sent to Rooks County. Balthazor seconded the motion. The motion passed.

Sherraden moved to adjourn the meeting. Haas seconded the motion. The motion passed. The meeting was adjourned at 8:23 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher