

The City Council of the City of Plainville met in regular session at the City Hall with Mayor Kelli Hansen presiding. The meeting was called to order at 7:00 PM. Council Members present were: Quentin Meyers, Alan Dinkel, Shelly Haas, Deb Meyers, and Daryl Sherraden.

All present stood for the flag salute.

Sherraden moved to approve the Regular Council Minutes from December 19, 2017. Quentin Meyers seconded the motion. The motion passed.

Dinkel moved to pay bills in the amount of \$85,613.52. Deb Meyers seconded the motion. The motion passed.

Dinkel moved to approve the 2018 GAAP Waiver. Haas seconded the motion. The motion passed.

Joel Collins discussed the possibility of changes to the current trash pickup schedule.

- Sherraden moved to allow changes to the trash pickup schedule as needed. Quentin Meyers seconded the motion. The motion passed.

Fire Chief Craig Wise reported:

- The new generator has been delivered.
- The department needs new fire helmets. The \$4,650.00 grant received from Greater Salina Community Foundation will pay for approximately half of the new helmets.
 - ◆ Sherraden moved to allow the purchase of new fire helmets in an amount not to exceed \$10,000.00. Deb Meyers seconded the motion. The motion passed.

Public Works Supervisor Jerry Hageman reported:

- Has had to thaw out many frozen water meters.

City Attorney Jerry Smetana reported:

- Presented a letter of resignation which will take effect January 31, 2018 after 46 years of service.

City Administrator/Clerk Jim Mesecher reported:

- Transfers from the utility funds to the general fund have been done. The total transfers into the general from the utility funds was \$105,500.

Dinkel moved to adjourn the meeting. Haas seconded the motion. The motion passed. The meeting was adjourned at 7:40 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher