

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, Ryan Weltmer, and James Balthazor.

All present stood for the flag salute.

Balthazor moved to approve the Regular Council Minutes from November 6, 2018. Weltmer seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$66,598.29. Balthazor seconded the motion. The motion passed.

Roger Hrabe with Rooks County Economic Development gave a yearly update to the Council and asked for the City to approve the Interlocal Economic Development Extension Agreement.

- Sherraden moved to approve the Interlocal Economic Development Extension Agreement for an additional ten years as presented. Haas seconded the motion. The motion passed.

The Council reviewed the newly proposed Sewer Utility Code. Any changes discussed will be incorporated into the new Code Book for a future vote.

City Administrator/Clerk Jim Mesecher asked the Council for an executive session for discussion of matters related to non-elected personnel.

- Sherraden moved to recess into executive session with the Governing Body and City Administrator/Clerk Jim Mesecher to discuss matters relating to non-elected personnel, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 7:45 pm. Deb Meyers seconded the motion. The motion passed.
  - ◆ The Governing Body and City Administrator/Clerk Jim Mesecher returned to the table at 7:45 PM with no action taken.
- Sherraden moved to recess into executive session with the Governing Body and City Administrator/Clerk Jim Mesecher to discuss matters relating to non-elected personnel, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 7:55 pm. Deb Meyers seconded the motion. The motion passed.
  - ◆ The Governing Body and City Administrator/Clerk Jim Mesecher returned to the table at 7:55 PM with no action taken.

Police Chief Rudman reported:

- Planning is underway for the City Christmas party.
- A piece of radar equipment will soon be replaced.
- Requests an executive session to discuss non-elected personnel.
  - ◆ Sherraden moved to recess into executive session with the Governing Body, the City Attorney, Chief Rudman and Captain Chris Davis to discuss

matters relating to non-elected personnel, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 8:27 pm. Sherraden seconded the motion. The motion passed.

- The Governing Body, the City Attorney, Chief Rudman and Captain Chris Davis returned to the table at 8:27 PM with no action taken.

Compliance Officer Mandy Bice reported:

- 511 South Meridian still has blighted conditions that need abated. After discussion, a letter will be sent to the property owners with a December 4<sup>th</sup>, 2018 deadline for abatement.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 8:49 PM.

  
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Mayor Quentin Meyers

  
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City Administrator/Clerk Jim Mesecher