

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 October 16, 2018. Weltmer seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$459,777.90. Deb Meyers seconded the motion. The motion passed.

Frank Rajewski with the Rooks County Health Center (RCHC) asked the Council if they would review, and possibly consider changing the current sewer and trash utility rates for Main Street Terrace Apartments. The Council will consider the request and inform RCHC if any changes are made.

The property owner of 510 South Kansas Street informed the Council of the improvements and progress made to the property. The Council stated that if there is continued progress and frequent communications with the City's Compliance Officer there will be continued hold on the demolition process.

A contract between the City and the Collection Bureau of Kansas and Ordinance G-18-04 are ready for approval. After discussion:

- Sherraden moved to approve the contract between the City and the Collection Bureau of Kansas. Deb Meyers seconded the motion. The motion passed.
- Sherraden moved to approve Ordinance G-18-04 as presented. Haas seconded the motion. The motion passed.

A hold item needs removed from the agenda.

- Haas moved to remove the boundary and survey map from the agenda's hold items. Weltmer seconded the motion. The motion passed.

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

Mayor Quentin Meyers reported:

- Requests an executive session to discuss non-elected personnel.
 - ◆ Sherraden moved to recess into executive session with the Governing Body, 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 7:39 pm. Weltmer seconded the motion. The motion passed.
- The Governing Body returned to the table at 7:39 PM with no action taken.

Police Chief Rudman reported:

- Requests an executive session to discuss non-elected personnel.
 - ◆ Haas moved to recess into executive session with the Governing Body, City Attorney, and Chief Rudman 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. Sherraden seconded the motion. The motion passed.
- The Governing Body returned to the table at 7:45 PM with no action taken.
 - ◆ Haas moved to recess into executive session with the Governing Body, City Attorney, Officer Vogel, Officer Davis, and Chief Rudman 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 8:05 pm. Sherraden seconded the motion. The motion passed.
- The Governing Body returned to the table at 8:05 PM with no action taken.

Councilmember Balthazor reported:

- Has received pricing on a digital sign. After discussion:
 - ◆ Deb Meyers moved to allow the purchase of a digital sign not to exceed \$10,700.00. Balthazor seconded the motion. The motion passed.

Councilmember Weltmer reported:

- Requests an executive session for discussion non-elected personnel.
 - ◆ Weltmer moved to recess into executive session with the Governing Body, City Attorney, Officer Davis, and Chief Rudman 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 8:28 pm. Balthazor seconded the motion. The motion passed.
- The Governing Body returned to the table at 8:28 PM with no action taken.
 - ◆ Weltmer moved to recess into executive session with the Governing Body, City Attorney, Officer Davis, and Chief Rudman 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 8:39 pm. Sherraden seconded the motion. The motion passed.
- The Governing Body returned to the table at 8:39 PM with no action taken.

Sherraden moved to adjourn the meeting. Balthazor seconded the motion. The motion passed. The meeting was adjourned at 8:40 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher