

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.

Mayor Meyers recommended Attorney Michael Baxter for the City Attorney.

- Sherraden moved to appoint Attorney Michael Baxter as Plainville's City Attorney. Haas seconded the motion. The motion passed.
- Attorney Baxter took the oath of office, was sworn in as the City Attorney and took his seat.

Sherraden moved to approve the Regular Council Minutes from March 20, 2018. Deb Meyers seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$146,682.13. Deb Meyers seconded the motion. The motion passed.

Adam Comeau informed the Council that the Rescue Squad will only be involved with scuba diving and all other responsibilities will be turned over to the Plainville Fire Department.

The Library Board has two open positions that need to be filled. The Board recommended Karen Sanchez and Samantha Pfannenstiel to fill the vacancies.

- Haas moved to appoint Karen Sanchez and Samantha Pfannenstiel to the Library Board. Balthazor seconded the motion. The motion passed.

Western Kansas Child Advocacy Center asked if the City would consider donating to their organization.

- Sherraden moved to donate \$1,500.00 to the Western Child Advocacy Center. Deb Meyers seconded the motion. The motion passed.

Sherraden has spoken with the same company that provided the inflatable equipment for last year's Paradise Creek Festival and has received a quote for this year's Festival.

- Sherraden moved to hire Inflate-O-Fun, Inc., to provide the inflatable equipment for the Paradise Creek Festival with a cost not to exceed \$2,500.00. Balthazor seconded the motion. The motion passed.

The subject of City Attorney on the Agenda's hold items has had deciding action and should be removed.

- Haas moved to remove the topic of City Attorney from the Agenda's hold items list. Weltmer seconded the motion. The motion passed.

Discussion about non-elected personnel was needed by the Council.

- Sherraden moved to recess into executive session with the Governing Body and Police Chief Troy Rudman, to discuss matters relating to the hiring of non-elected personnel, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 9:27 PM. Balthazor seconded the motion. The motion passed.
- The Governing Body and Rudman returned to the table at 9:27 PM.
- Sherraden moved to recess into executive session with the Governing Body and Police Chief Troy Rudman, to discuss matters relating to the hiring of non-elected personnel, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 9:37 PM. Balthazor seconded the motion. The motion passed.
- The Governing Body returned to the table at 9:37 PM. No action taken.

Public Works Supervisor Jerry Hageman reported:

- Met with vendor about painting maintenance at the swimming pool. The representative will be forwarding his recommendation and prices in a few days.
- The south sewer lift station needs to be replaced. After discussion:
 - ◆ Sherraden moved to allow S & L Contractor to replace the south sewer lift station at a cost not to exceed \$74,000.00. Deb Meyers seconded the motion. The motion passed.
- Water well #20 needs repairs.
 - ◆ Sherraden moved to allow the repairs at a cost not to exceed \$2,200.00. Haas seconded the motion. The motion passed.

Police Chief Troy Rudman reported:

- Updated the Council on several invoices that have been received.

City Administrator/Clerk Jim Mesecher reported:

- Informed the Council of a change in the way that consumer water deposits are being recorded and monitored.

Compliance Officer Mandy Bice reported:

- Updated the Council on the status of various blighted properties.
- There is a curb cut request that needs Council approval. After discussion:
 - ◆ Sherraden moved to approve the curb cut at 502 South Kansas as submitted. Weltmer seconded the motion. The motion passed.

Mayor Quentin Meyers reported:

- Would like to have an executive session for the purpose of discussing non-elected personnel.
 - ◆ Haas moved to recess into executive session with the Governing Body, Police Chief Troy Rudman, Sargent James Phlieger, and City Attorney Michael Baxter 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 8:35 PM. Balthazor seconded the motion. The motion passed.

- ◆ The Governing Body and Rudman returned to the table at 8:35 PM.
- ◆ Haas moved to recess into executive session with the Governing Body and Police Chief Troy Rudman, to discuss matters relating to the hiring of non-elected personnel, to protect the privacy of those involved, and to return to open meeting in the Council Chamber at 8:45 PM. Balthazor seconded the motion. The motion passed.
- ◆ The Governing Body returned to the table at 8:45 PM. No action taken.

Fire Chief Craig Wise reported:

- Would like to have an executive session for the purpose of discussing non-elected personnel.
 - ◆ Balthazor moved to recess into executive session with the Governing Body, Police Chief Troy Rudman, Fire Chief Craig Wise and City Attorney Michael Baxter 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 8:56 PM. Weltmer seconded the motion. The motion passed.
 - ◆ The Governing Body and Rudman returned to the table at 8:56 PM. No action taken.
- May need to purchase additional pagers and bunker gear before the end of the year.

Sherraden moved to adjourn the meeting. Deb Meyers seconded the motion. The motion passed. The meeting was adjourned at 9:05 PM.



Mayor Quentin Meyers



City Administrator/Clerk Jim Mesecher