

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, and James Balthazor. Ryan Weltmer was absent.

All present stood for the flag salute.

Balthazor moved to approve the Regular Council Minutes from May 15, 2018. Deb Meyers seconded the motion. The motion passed.

Balthazor moved to pay bills in the amount of \$136,485.36. Deb Meyers seconded the motion. The motion passed.

Members from the Library Board were present to discuss the Library's 2018 budget. After discussion:

- Balthazor moved to pass Ordinance G-18-01. Haas seconded the motion. The motion passed with Sherraden voting nay.

Ian Mabb asked the Council to consider his building permit request involving new curb construction at 203 N Jefferson. The Council will discuss the matter further. No action taken.

A farm lease agreement between the City and Noah Hansen was presented for consideration. After discussion:

- Sherraden moved to accept the farm lease agreement between the City and Noah Hansen as presented. Deb Meyers seconded the motion. The motion passed.

Pool manager Jami Dewey reported:

- Presented ideas on various activities.
- Discussed and clarified some of this year's pool policies.

City Administrator/Clerk Jim Mesecher reported:

- Invoices from APAC, Tyler's Auto, and PMSI totaling \$6,643.03 need approval.
  - ◆ Sherraden moved to approve the invoices for \$6,643.03. Balthazor seconded the motion. The motion passed.
- Reviewed and discussed potential changes in several chapters of the Plainville City Code book.

Police Chief Troy Rudman reported:

- One of the tornado whistles will need repaired.
- Would like to hire Paul Potocnik to fill the vacant full-time officer position.
  - ◆ Balthazor moved to hire Paul Potocnik to fill the vacant full-time officer position beginning June 5, 2018 at \$14.50 per hour with a \$.50 increase

after successfully completing the police academy. Haas seconded the motion. The motion passed.

- ◆ Sherraden moved to place Nathan Mathes into a temporary full-time position June 3, 2018 at \$13.00 per hour returning to \$12.00 per hour upon the return to permanent part time. Deb Meyers seconded the motion. The motion passed.

City Attorney Michael Baxter reported:

- Would like an executive session for attorney client privilege.
  - ◆ Sherraden moved to recess into executive session with the Governing Body, City Attorney Michael Baxter, and Police Chief Troy Rudman to discuss matters relating to attorney client privilege, and to return to open meeting in the Council Chamber at 8:44 PM. Haas seconded the motion. The motion passed.
  - ◆ The Governing Body, City Attorney Michael Baxter, and Rudman returned to the table at 8:41 PM. No action taken.

Sherraden moved to adjourn the meeting. Deb Meyers seconded the motion. The motion passed. The meeting was adjourned at 9:04 PM.

  
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Mayor Quentin Meyers

  
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City Administrator/Clerk Jim Mesecher