

**CITY OF BELLE PLAINE
CITY HALL
401 N. MERCHANT**

REGULAR COUNCIL MEETING MINUTES

CALL TO ORDER

Mayor Richard Penn called the Regular Council Meeting for the City of Belle Plaine, Kansas, to order, on Monday, January 8, 2018 at 7:00 PM.

COUNCIL ATTENDANCE

Members Present

**Lacy Tedman Dave Armstrong
Rob Narron Dennis McGinnis
Tori Bohannon**

A quorum was present

Staff Present

**Police Chief Gordon Fell; Guy Howell- Maintenance Supervisor;
Library Director Loree Hisken; Linda Stinnett-City Clerk; and
Stephanie McGinnis- Deputy City Clerk.**

MAYOR'S COMMENTS

Mayor Penn reserved his comments for later in the meeting.

PUBLIC ITEMS

There were none.

ADDITIONS OR CORRECTIONS TO THE AGENDA

- Accept Greg Harlan's Resignation (New Business)

APPROVAL OF CONSENT ITEMS

MOTION: Bohannon made a motion to approve the Minutes for the Council Meeting of 12-21-17; Payroll Ordinances 12-29-17 and 01-04-18, and Warrant Ordinances 12-29-17, 12-31-17, and 01-08-18. Tedman seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

NEW BUSINESS

Greg Harlan Resignation

Greg Harlan submitted his resignation as a member of the Planning and Zoning Board and as City Inspector at the meeting on December 21, 2017.

MOTION: Tedman made a motion to accept Greg Harlan’s resignation as City Inspector and from the Planning and Zoning Board. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Swear In New Council Members

Mayor Penn thanked the outgoing council members – David Armstrong, Tori Bohannon, and Lacy Tedman. While serving on the council, amazing progress was made in the City, Mayor Penn said. Mayor Penn then swore in the new council members – Greg Harlan, Allen Hisken, and Phila Storts, who took office at 7:09 PM.

McGinnis nominated Rob Narron as president of the council.

MOTION: McGinnis made a motion to name Rob Narron as president of the council. Storts seconded.

**VOTING YEA: ALL VOTING NAY: NONE ABSTAIN: NARRON
MOTION CARRIED.**

RS Clubhouse

Seanna Schmidt presented an application for a new Business License, RS Clubhouse. It is an event venue at 209 W. 5th.

MOTION: Narron made a motion to approve RS Clubhouse’s new Business License. Hisken seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

OLD BUSINESS

Quiet Zone Update

Clerk Stinnett reported that she contacted people who could answer questions at a meeting on the Quiet Zone. Most could not make a January meeting, but there seemed to be several available on February 15. The consensus of the council was to work on a meeting for February 15, 2018.

PURCHASE ORDERS

- None

STAFF INFORMATION

Staff provided information on a donation of an LED sign for the Community Center, work on exit signs for the library, new employees at the Library, one frozen water meter during a recent cold snap, recycle of old meters, work toward completion of the new schools, and Citywide Cleanup set for March 24.

EXECUTIVE SESSION

MOTION: Narron made a motion to go into Executive Session for Non-Elected Personnel, under K.S.A. 43-19(b)(1) from 7:30 to 8:00 PM. Chief Fell and Clerk Stinnett were asked to be included in the session as needed. McGinnis seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Council returned to open session at 8:00 PM.

MOTION: McGinnis made a motion to accept the resignation of Chief Fell, who is resigning to accept employment as public safety director in Mulvane. Narron seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

MOTION: Storts made a motion to post a job opening for a maintenance laborer, who will emphasize city beautification. Narron seconded.

VOTING YEA: Hisken, McGinnis, Narron, and Storts. VOTING NAY: Harlan MOTION CARRIED.

MOTION: Narron made a motion to adjourn the council meeting. Hisken seconded. The motion carried unanimously and meeting adjourned at 8:06 PM.

Immediately following the meeting, Mayor Penn submitted his resignation. It was effective at 8:15 PM. At 8:15 PM, Clerk Stinnett swore in Council President Narron as Mayor.

Respectfully Submitted,

Linda Stinnett, City Clerk