

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

REGULAR COUNCIL MEETING MINUTES

CALL TO ORDER

Mayor Rob Narron called the Regular Council Meeting for the City of Belle Plaine, Kansas, to order, on Thursday, March 1, 2018 at 7:00 PM.

COUNCIL ATTENDANCE

Members Present

**Dave Armstrong Greg Harlan
Allen Hisken Phila Storts**

A quorum was present

Staff Present

**Interim Police Chief Bill Berry; Guy Howell- Maintenance Supervisor;
Linda Stinnett-City Clerk; and Stephanie McGinnis- Deputy City Clerk.**

MAYOR'S COMMENTS

Mayor Narron complimented Supervisor Howell for seeing that repairs were done to a hole that had developed on Linden Street. The repairs are the responsibility of Kansas Gas Service Co., and they will return later to finalize the project.

ADDITIONS OR CORRECTIONS TO THE AGENDA

- Addition of Travelin' Smoke BBQ to New Business.
 - Addition of Street Barrier Purchase to New Business.
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PUBLIC ITEMS

There were none.

APPROVAL OF CONSENT ITEMS

MOTION: Armstrong made a motion to approve the Minutes for the Council Meeting of 02-15-18; Payroll Ordinance 03-01-18, and Warrant Ordinances 02-28-18 and 03-01-18. Harlan seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

MOTION: Armstrong made a motion to approve the donation of nine. 1-day Pool Passes for a school program. Hisken seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

NEW BUSINESS

SRO Contract with USD 357

Jim Yunker, School Resource Officer for Wellington USD 353, and Interim Chief Berry provided information on SROs and their role in schools. Berry reported that he and Yunker had met with Dr. Jim Sutton, superintendent of schools to discuss the idea of the school district paying half the salary and benefit package of an SRO. A potential contract has been approved by the City Attorney.

MOTION: Storts made a motion to hold a workshop meeting with the school board on March 5, 2018 in the new commons area. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

MOTION: Hisken made a motion to approve and present the contract to the school district, allowing a Belle Plaine police officer to serve as the School Resource Officer for the 2018-19 school year. Harlan seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Business License – Travelin’ Smoke BBQ

Billy and Traci Soles presented an application for a business license for their food truck, Travelin’ Smoke BBQ.

MOTION: Harlan moved to approve the Business License application for Travelin’ Smoke BBQ. Hisken seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

North Water Line

Procedures and a benefit purchase plan for potential new customers on the North Water Line were discussed in a workshop session preceding the Council meeting.

MOTION: Harlan made a motion to establish a benefit unit price of \$2,400.00 for new rural water line customers, with an option to spread the cost over a two-year period at \$100 per month. Line extension costs and road boring, if applicable, would be paid at city cost, due on completion of the meter installation. Hisken seconded.

**VOTING YEA: Armstrong, Harlan, and Hisken VOTING NAY: Storts
MOTION CARRIED.**

MOTION: Armstrong made a motion to approve the language of the contract, pending City Attorney approval, but to change the North Water Line wording to “City Water System.” Harlan seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Capital Improvement Project

Mayor Narron read the CIP as presented in a workshop preceding the Council Meeting.

MOTION: Harlan moved to table the CIP list for further discussion. Storts seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Bid for Crown Victoria

Mayor Narron reported that bids for the 2004 Ford Crown Victoria police vehicle were opened and reviewed in that week’s staff meeting. Six bids were received, ranging from \$2,651 to \$350.00. The highest bid was presented by Frank Anderson of Belle Plaine, at \$2,651.00. Councilmember Storts said she had understood in a training class taken at Wichita State that bids had to be opened during the meeting. Mayor Narron directed Clerk Stinnett to check on the process with the League of Kansas Municipalities.

MOTION: Harlan moved to approve the sale of the 2004 Ford Crown Victoria police car to Frank Anderson of Belle Plaine. Armstrong seconded.

**VOTING YEA: Armstrong, Harlan, and Hisken VOTING NAY: Storts
MOTION CARRIED.**

2016 Auditor’s Report

Clerk Stinnett presented the 2016 Auditor’s Report.

MOTION: Armstrong moved to Accept the report by BKD CPAs and Advisors for the 2016 Audit and forward it to the state for publication. Hisken seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Parks Advisory Board

Mayor Narron presented Ordinance 1665, to re-establish the Parks Advisory Board.

MOTION: Storts moved to approve Ordinance 1665, establishing a Parks Advisory Board for the City of Belle Plaine. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

MOTION: Armstrong moved to begin the search for board members. Harlan seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Street Barrier Purchase

Supervisor Howell presented a quote from 48 Barriers for \$8,950.00 to purchase 15 safety barricades which can be filled with water.

MOTION: Hisken moved to approve the quote of \$8,950.00 from 48 Barriers for 15 barricades including shipping. Armstrong seconded.

**VOTING YEA: Armstrong, Harlan, and Hisken VOTING NAY: Storts
MOTION CARRIED.**

PURCHASE ORDERS

- None

STAFF INFORMATION

Staff provided information, including police taking 32 cases in February, up three from January; active shooter training for officers; SAFE seat belt enforcement; delivery of a new sire; interest in cell leases at the water tower; and that new library assistants are providing a fresh eye for designs at the library.

MOTION: Storts made a motion to adjourn the council meeting. Armstrong seconded. The motion carried unanimously and meeting adjourned at 8:41 PM.

Respectfully Submitted,

Linda Stinnett, City Clerk