

**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, April 19, 2018 at 7:00 PM.

**COUNCIL ATTENDANCE**

**Members Present**

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

**A quorum was present**

**Staff Present**

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

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**MAYOR'S COMMENTS**

Mayor Narron reminded the Council to refer complaints they receive to the correct department.

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**PUBLIC ITEMS**

There were none.

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**ADDITIONS OR CORRECTIONS TO THE AGENDA**

- Add to New Business – This n' That retail shop
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**APPROVAL OF CONSENT ITEMS**

**MOTION: Hisken made a motion to approve the Minutes for the Council Meeting of 04-05-18; Payroll Ordinance 04-12-18; and Warrant Ordinance 04-19-18. Storts seconded.**

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

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**NEW BUSINESS**

**Hickman Sewer Cleaning**

Deborah Hickman, 726 N. Main, reported she and her husband, Charles, sustained \$11,948.34 in damage due a City line sewer backup into their basement on March 25. They are seeking compensation for the damages.

**MOTION: McGinnis made a motion to table action on this item until the City confers with counsel. Harlan seconded.**

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

**Team Visionz Racing**

Ryan Burdick submitted an application for a Business License for Team Visionz Racing, a company that will offer restoration parts and service on 1965-2004 Mustangs. At 216 W. 5th.

**MOTION: Harlan moved to approve the Business License for Team Visionz Racing. McGinnis seconded.**

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

**New Business – This n’ That**

Rachelle Esterly submitted an application for a new business at 103 W. 4<sup>th</sup>, This n’ That, a specialty retail shop of new and repurposed creations.

**MOTION: Storts moved to approve the Business License for This n’ That, pending obtaining a sales tax number. Armstrong seconded.**

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

**Budget Discussion**

Clerk Stinnett submitted preliminary budget worksheets for the utility funds. Council will study the numbers and discuss them at a future meeting. Supervisor Howell told the Council his wish list is included in the Capital Improvement Project list provided early in the year.

No action was taken.

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**OLD BUSINESS**

**There was none.**

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## PURCHASE ORDERS

- None

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## STAFF INFORMATION

Printed staff reports were submitted. Clerk Stinnett reported that Waste Connections is terminating its contract with RecycleBank. Residents have until June 4, 2018 to use their current recycling points with RecycleBank. Waste Connections will move to Recycling Perks as of June 4, a move the company believes will provide more local rewards for residents who recycle.

Clerk Stinnett said there is renewed interest in continuing the Swim Team this summer. The pool management will have to find out if the team can compete in league matches without hosting a meet locally.

Interim Chief Berry reported the new storm siren is completely installed. The consulting company is working to see if batteries are the problem with two of the old sirens, so they can be used as backup. Monthly testing of the siren will begin May 2 and be held at 11 a.m. on the first Monday of each month. He also reported that pets will be allowed in the new storm shelter. Pets must be contained in a crate or cage to be allowed. He also reported that Narcan will be provided for local officers, as part of the antidote for opioid overdoses. He is also hosting a Drug Disposal program on April 28. Conway Springs, Oxford and Wellington are participating in the program through Interim Chief Berry's organization.

Supervisor Howell said the annual paving project is starting. It should be over by early May, pending weather and other conditions. Ditch cleaning is under way and work to develop a sidewalk assistance program will begin soon.

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## EXECUTIVE SESSIONS

**MOTION: Harlan made a motion to go into Executive Session at 7:32 PM in the Map Room to discuss economic development efforts, pursuant to the exception of matters of confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, K.S.A. 75-4319(b)(4). Clerk Stinnett was asked to be included in the session as needed. The open meeting was set to resume in Council Chambers at 7:42 PM. Armstrong seconded.**

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

Council recessed to closed session at 7:32 PM. Council returned to open session at 7:42 PM.

**MOTION: McGinnis made a motion to go into Executive Session at 7:45 PM in the Map Room to discuss hiring of a police chief, pursuant to the exception of personnel matters of non-elected personnel, K.S.A. 75-4319(b)(1). Clerk Stinnett was asked to**

**be included in the session as needed. The open meeting was set to resume in Council Chambers at 7:55 PM. Armstrong seconded.**

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

Council recessed to closed session at 7:45 PM. Council returned to open session at 7:55 PM.

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**MOTION: McGinnis made a motion to adjourn the council meeting. Armstrong seconded. The motion carried unanimously and meeting adjourned at 7:56 PM.**

Respectfully Submitted,

Linda Stinnett, City Clerk