

**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, August 2, 2018 at 7:00 PM.

COUNCIL ATTENDANCE

Members Present

Allen Hisken

Phila Storts Dennis McGinnis

A quorum was present

Staff Present

**Police Chief Bill Berry; Guy Howell, Maintenance Supervisor;
Linda Stinnett-City Clerk; and Loree Hisken, Library Director.**

MAYOR'S COMMENTS

Mayor Narron had no comments at this time.

PUBLIC ITEMS

Bethanie Leslie was present to ask about a proposed biofuel plant. The item was already on the agenda for a later time so Ms. Leslie stayed to listen.

ADDITIONS OR CORRECTIONS TO THE AGENDA

- The Executive Session for Non-Elected Personnel was removed from the agenda.

APPROVAL OF CONSENT ITEMS

MOTION: Storts made a motion to approve the Minutes for the Council Meeting of 07-19-18; Payroll Ordinance 08-02-18; and Warrant Ordinances 07-31-18 and 08-02-18. Hisken seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

STAFF INFORMATION

Staff reported on the effort to have more people register their pets and questions to be answered on three-year licenses, home-administered shots, and work to get a vaccination clinic in Belle Plaine; the success of summer reading program; completion of the 2018 paving project; ditch cleanup; painting crosswalks; a new police officer starting 8-8-18; DARE and SRO training for Officer Corbett.

NEW BUSINESS

There was none.

OLD BUSINESS

Open Burning Ordinance No. 1671

Chief Berry presented Ordinance No. 1671, to clarify rules and regulations on open burning in the City.

MOTION: Hisken made a motion to approve Open Burning Ordinance No. 1671, an Ordinance amending Section 7-204 of the Code of the City of Belle Plaine, Kansas, pertaining to open burning; and repealing original Section 7-204 of the Code of the City of Belle Plaine, Kansas, to be effective upon its publication in the official City newspaper. McGinnis seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

VNA Bio Fuel Plant

Stacey Davis, director of Sumner County Economic Development Director, and Jane Cole, vice chairman of the Economic Development Commission, reported on the proposed VNA Bio Fuel Plant and answered questions from Council members. That office is hosting a Town Hall Meeting on Tuesday, August 14, 2018, at 7 p.m. at the Belle Plaine Community Center.

PURCHASE ORDERS

- None

EXECUTIVE SESSION

MOTION: Storts made a motion to go into Executive Session at 7:35 PM in the Map Room to discuss local economic development involving proprietary information, pursuant to the exception of data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, K.S.A. 75-4319(b)(4). Mrs. Davis, Ms. Cole, and Clerk Stinnett, were asked into the session, as

needed. The open meeting was set to resume in Council Chambers at 7:50 PM. Hisken seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Council recessed to closed session at 7:35 PM. Council returned to open session at 7:50 PM.

MOTION: Storts made a motion to go back into Executive Session at 7:50 PM in the Map Room to discuss local economic development involving proprietary information, pursuant to the exception of data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, K.S.A. 75-4319(b)(4). Stacey Davis, Sumner County Economic Development Director, Jane Cole, vice chairman of the Sumner County Economic Development Commission, and Linda Stinnett, City Clerk, were asked into the session, as needed. The open meeting was set to resume in Council Chambers at 8:05 PM. Hisken seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Council recessed to closed session at 7:50 PM. Council returned to open session at 8:05 PM.

MOTION: Hisken made a motion to adjourn the council meeting. McGinnis seconded. The motion carried unanimously and meeting adjourned at 8:05 PM.

Respectfully Submitted,

Linda Stinnett, City Clerk