

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

REGULAR COUNCIL MEETING MINUTES

CALL TO ORDER

Council President Greg Harlan called the Regular Council Meeting for the City of Belle Plaine, Kansas, to order, on Thursday, November 15, 2018 at 7:03 PM.

COUNCIL ATTENDANCE

Members Present

Dave Armstrong Dennis McGinnis Phila Storts

A quorum was present

Staff Present

Police Chief Bill Berry; and Linda Stinnett-City Clerk.

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENTS

Council President Harlan reported that the Council had just finished an interesting workshop in the process of updating the Employee Handbook. The workshop was recessed to Dec. 6, 2018 at 6 p.m.

PUBLIC ITEMS

There were none.

ADDITIONS OR CORRECTIONS TO THE AGENDA

- Addition to New Business – Resignations from Boards.

APPROVAL OF CONSENT ITEMS

MOTION: Armstrong made a motion to approve the Minutes for the Council Meeting of 11-01-18; Payroll Ordinance 11-08-18; and Warrant Ordinance 11-15-18. McGinnis seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

NEW BUSINESS

Business License – Belle Plaine Car Wash

A new Business License application was submitted by the new owners of the Belle Plaine Car Wash, Dylan Hunter and Robert Edwards, both of Haysville. No substantial changes are planned for the property at this time and Hunter is an owner/partner of the adjoining Old Mill Storage. Chief Berry reported that the background check on both was satisfactory.

MOTION: McGinnis made a motion to approve the application for a Business License for the Belle Plaine Car Wash LLC by owners Dylan Hunter and Robert Edwards. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Board Resignations

Rosalie Hatfield verbally submitted her resignation from the Community Center Board on Nov. 1. Grace Lujan submitted her resignation from the Parks Advisory Board on Nov. 14.

MOTION: Storts made a motion to accept the resignation of Rosalie Hatfield from the Community Center Board and Grace Lujan from the Parks Advisory Board. McGinnis seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

OLD BUSINESS

There was none.

PURCHASE ORDERS

- None
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STAFF INFORMATION

Printed staff reports were submitted. Among other items reported were:

- Chief Berry reported the case load for the past month had been about average.
- Chief Berry has been working with the owners of 914 N. Lincoln to move forward with a plan to demolish the house.
- Chief Berry has submitted a certified letter, asking the owner to clean up the property at 613 N. Lincoln. A mobile home has already been removed from the site.
- Chief Berry and School Resource Officer Corbett will be participating in Career Day at the Elementary School.
- Jared Estes will speak at the DARE Graduation at 7 p.m. on Jan 15.
- Council members asked about the vision issues for drivers at 10th and Lincoln.

- Clerk Stinnett provided an update on the LED sign which is supposed to be donated to the City.

EXECUTIVE SESSION

MOTION: McGinnis made a motion to go into Executive Session at 7:38 PM to discuss police department personnel, pursuant to the exception of personnel matters of non-elected personnel, K.S.A. 75-4319(b)(1). Chief Berry and Clerk Stinnett were asked to be included in the session as needed. The open meeting was set to resume in Council Chambers at 7:48 PM. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Council recessed to closed session at 7:38 PM. Council returned to open session at 7:48 PM.

MOTION: Storts made a motion to increase Police Officer Craig Divoll's hourly wage to \$15.50, effective Nov. 5, 2018. McGinnis seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

MOTION: McGinnis made a motion to adjourn the council meeting. Storts seconded. The motion carried unanimously and meeting adjourned at 7:48 PM.

Respectfully Submitted,

Linda Stinnett, City Clerk