

**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 Thursday, October 5, 2017 at 7:00 PM.

COUNCIL ATTENDANCE

Members Present

**Dave Armstrong Tori Bohannon
Rob Narron (present by phone)**

A quorum was present

Staff Present

**Linda Stinnett- City Clerk, Loree Hisken- Library Director, and
Guy Howell-Maintenance Supervisor.**

MAYOR'S COMMENTS

Mayor Penn asked the Belle Plaine community to keep those impacted by the Las Vegas tragedy in their thoughts and prayers.

PUBLIC ITEMS

There were none.

ADDITIONS OR CORRECTIONS TO THE AGENDA

- None

APPROVAL OF CONSENT ITEMS

MOTION: Armstrong made a motion to approve the minutes for the Council Meeting of 09-21-17. Bohannon seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

MOTION: Bohannon made a motion to approve Payroll Ordinance 09-28-17, and Warrant Ordinances 09-29-17 and 10-05-17. Armstrong seconded.

These minutes are not official and are subject to change until approved by the City Council.
Approval Date: October 19, 2017

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

NEW BUSINESS

There was no New Business.

OLD BUSINESS

Water Meter Purchase

Kevin Cowan, with Gilmore and Bell, joined the meeting via conference call for discussion of the bond issue for the purchase of water meters. The general obligation bond issue is for \$125,000.

MOTION: Armstrong moved to approve Ordinance No. 1663, General Obligation Bonds, Series 2017. Bohannon seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

MOTION: Bohannon moved to approve Resolution 2017-02, prescribing the form and details of the General Obligation Bonds, Series 2017. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Housing Grant Update

Mayor Penn reported on a meeting that City Staff had with two Community Development Block Grant specialists from the State of Kansas. They critiqued the City's grant application, asked for more information, and said there will be more inspections of potential grant areas.

Health Care Insurance Renewal

The renewal for City employee's Health Care Insurance was presented. The company had shown the renewal as a nearly 1 percent decrease, by applying current employee's ages to the new rates. Clerk Stinnett informed the Council that the actual dollars it will cost the City will increase about 1 percent.

MOTION: Bohannon moved to approve the renewal of the health insurance with United Health Care. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

PURCHASE ORDERS

- None
-

STAFF INFORMATION

Supervisor Howell reported there were 29 work orders executed during the previous month, including three water leaks over the previous week. The purchase of a Bobcat is waiting on VIN numbers.

Library Director Hisken said the Library is seeking applicants for a part-time library assistant.

MOTION: Bohannon made a motion to adjourn the council meeting. Armstrong seconded. The motion carried unanimously and meeting adjourned at 7:26 pm.

Respectfully Submitted,

Linda Stinnett, City Clerk