

**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 19, 2017 at 7:00 PM.

**COUNCIL ATTENDANCE**

**Members Present**

**Dave Armstrong                      Lacy Tedman  
Rob Narron                              Dennis McGinnis**

**A quorum was present**

**Staff Present**

**Linda Stinnett- City Clerk, and Police Chief Gordon Fell.**

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**MAYOR'S COMMENTS**

Mayor Penn reminded residents to vote on Nov. 7. He also reminded them to keep their eyes out for school buses as they drive, and said the construction on a new home is a good sign for the community..

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**PUBLIC ITEMS**

There were none.

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**ADDITIONS OR CORRECTIONS TO THE AGENDA**

- None

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**APPROVAL OF CONSENT ITEMS**

**MOTION: Armstrong made a motion to approve the minutes for the Council Meeting of 10-05-17, Payroll Ordinance 10-12-17, and Warrant Ordinance 10-19-17. McGinnis seconded.**

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

**NEW BUSINESS**

**January Meetings**

Mayor Penn read an e-mail from Larry Baer, general counsel for the League of Kansas Municipalities, regarding changes in state law on the swearing-in of new Council Members. Mayor Penn recommended the City cancel the first Thursday meeting in January (January 4, 2018) and hold meetings that month on the second Monday (January 8, 2018) and the third Thursday (January 18, 2018).

**MOTION: McGinnis moved to cancel the meeting on the first Thursday, January 4, and move business to Monday, January 8, 2018. Armstrong seconded.**

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

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**OLD BUSINESS**

There was no old business.

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**PURCHASE ORDERS**

- None
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**STAFF INFORMATION**

Staff information included information on an auditor, update on the Water Meter Project, preparation of the CD Building for sale, the Quiet Zone; Zoning Board members; Bobcat purchase; and SCCDAT Council opening for a part-time employee.

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**EXECUTIVE SESSION**

**MOTION: Tedman made a motion to go into Executive Session for Non-Elected Personnel from 7:14 to 7:30 PM. Chief Fell was asked to be included in the session as needed. Narron seconded.**

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

Council returned to open session at 7:31 PM.

**MOTION: Tedman made a motion to hire Brandi Webb as a full-time police officer at \$16.25 per hour, effective October 23, 2017. Narron seconded.**

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

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**MOTION: Tedman made a motion to adjourn the council meeting. Narron seconded. The motion carried unanimously and meeting adjourned at 7:32 pm.**

Respectfully Submitted,

Linda Stinnett, City Clerk