

**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, November 2, 2017 at 7:00 PM.

**COUNCIL ATTENDANCE**

**Members Present**

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

**A quorum was present**

**Staff Present**

**Police Chief Gordon Fell; Guy Howell- Maintenance Supervisor;  
Linda Stinnett- City Clerk; and Loree Hisken-Library Director.**

---

**MAYOR'S COMMENTS**

Mayor Penn reminded residents to vote on Nov. 7.

---

**PUBLIC ITEMS**

There were none.

---

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

- None

---

**APPROVAL OF CONSENT ITEMS**

**MOTION: McGinnis made a motion to approve the minutes for the Council Meeting of 10-19-17, Payroll Ordinance 10-26-17, and Warrant Ordinances 10-31-17 and 11-02-17. Narron seconded.**

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

**NEW BUSINESS**

**2018 Holiday Schedule**

Clerk Stinnett submitted the proposed 2018 Holiday Schedule. It was:

New Year’s Day – Monday, January 1

President’s Day – Monday, February 19

Memorial Day – Monday, May 28

Independence Day – Wednesday, July 4

Labor Day – Monday, September 3

Veteran’s Day –Monday, November 12 (federal observed)

Thanksgiving Day and Friday after – November 22 and 23

Christmas Eve & Christmas Day – Monday, December 24 & Tuesday, December 25

**MOTION: Tedman moved to approve the 2018 Holiday Schedule as proposed. Bohannon seconded.**

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

**Asphalt Patch Repair Quote**

Supervisor Howell submitted a \$7,500 quote from Circle C Paving for asphalt patching in 13 locations, primarily where utility work had been performed over the past year.

**MOTION: Narron moved to approve the agreement with Circle C Paving for \$7,500 for asphalt patches. Armstrong seconded.**

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

---

**OLD BUSINESS**

**Quiet Zone Presentation**

Civil Engineer Mike MacKay, a rural Belle Plaine resident, presented information on the work to gain a railroad Quiet Zone designation in Belle Plaine. Representatives of the Kansas Department of Transportation, Federal Railroad Administration, Burlington Northern Santa Fe, Sumner County Road and Bridge, and Belle Plaine Township have been involved in the effort.

**CONSENSUS: The overall consensus of the Council members was they are in favor of continuing in the current direction of negotiations on the project.**

---

**PURCHASE ORDERS**

- None
-

### **STAFF INFORMATION**

Staff information included information on a handicap accessible door at the Library; information on the new water rates; water meter installations; work on the vacation of streets at the Belle Plaine Co-op; progress on school construction; new markings for the intersections at Logan and 4th; a record 425 calls for police officers in October; and a local theft case which also solved cases in El Dorado, Towanda, and Udall.

---

**MOTION: Bohannon made a motion to adjourn the council meeting. Tedman seconded. The motion carried unanimously and meeting adjourned at 7:51 pm.**

Respectfully Submitted,

Linda Stinnett, City Clerk