

**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 16, 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; and  
Stephanie McGinnis-Deputy City Clerk.**

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**MAYOR'S COMMENTS**

Mayor Penn welcomed and congratulated Greg Harlan & Phila Storts, council members-elect. He also congratulated Allen Hisken even though not present. Wished candidate Joel Rouse well and good luck next election.

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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: Narron made a motion to approve the minutes for the Council Meeting of 11-02-17, Payroll Ordinance 11-09-17, and Warrant Ordinance 11-16-17. McGinnis seconded.**

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

These minutes are not official and are subject to change until approved by the City Council.  
Approval Date: December 7, 2017

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**NEW BUSINESS****Business License- Granny's**

Lori Anderson the owner of Granny's was present. The mayor asked about her menu and hours. Gordon said everything was in order and no reason to not approve license.

**MOTION: Bohannon made a motion to approve business application license for Granny's. Narron seconded.**

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

**PTO Buyout**

Tedman asked if this was budgeted for, which the answer was yes.

**MOTION: Tedman moved to approve the PTO Buyout of 40 hours of unused paid time off per employee in addition to the 40- hour carryover allowed by personnel policy. McGinnis seconded.**

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

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**OLD BUSINESS****Bobcat Lease/Purchase**

Sandy Wharton, of Valley State Bank, presented the final paperwork for the lease/purchase of a new Bobcat.

**MOTION: McGinnis moved to approve Ordinance No. 1664, authorizing the City of Belle Plaine, Kansas, to enter into a lease purchase transaction to acquire a Bobcat skid-steer loader. Tedman seconded.**

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

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**PURCHASE ORDERS**

- None

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**STAFF INFORMATION**

Staff provided information about water meter installation; first reading of meters after installation; little library and blessing box; year-end spending and a small electrical problem that was fixed in the sewer plant.

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**EXECUTIVE SESSION**

**MOTION: Tedman made a motion to go into Executive Session for Non-Elected Personnel from 7:15 to 7:25 PM. Chief Fell was included in the session. Armstrong seconded.**

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

Council returned to open session at 7:25 PM.

**MOTION: Tedman made a motion to accept the resignation of Officer Brandi Webb. Narron seconded.**

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

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**MOTION: Narron made a motion to adjourn the council meeting. Bohannon seconded. The motion carried unanimously and meeting adjourned at 7:25 pm.**

Respectfully Submitted,

Stephanie McGinnis, Deputy City Clerk