

**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, February 16, 2017 at 7:00 PM.

COUNCIL ATTENDANCE

Members Present

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

A quorum was present

Staff Present

**Gordon Fell – Police Chief, Guy Howell – Maintenance Superintendent,
Linda Stinnett – City Clerk, and Loree Hisken – Librarian.**

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENTS

- None.

PUBLIC ITEMS

- None.

ADDITIONS OR CORRECTIONS TO THE AGENDA

- Pool items/issues – New Business.
- Co-op – Old Business

APPROVAL OF CONSENT ITEMS

MOTION: Tedman made a motion to approve the Minutes for the Council

**Meeting on 02-02-17; Payroll Ordinance 02-16-17; and Warrant Ordinance 02-16-17.
Narron seconded.**

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

NEW BUSINESS

Election Cycle Change

Mayor Penn reported that the City Election cycle has moved from April to November. There are three positions open for the November Election. Those interested in running must register at the Sumner County Courthouse by Noon on June 1, 2017.

Paving Program

Chief Fell reported on an effort to pave three areas with a double chip seal process. The areas would be Sumner and Line streets, from 4th to 10th, and a half-mile stretch of Merchant Street from 10th Street north to the City Limits. Estimated cost is \$171,085.25.

MOTION: Tedman made a motion to approve a joint paving program with Bob Bergkamp Construction and Circle C Paving at \$171,085.25. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Pool Items/Issues

Brad Haas, pool manager, was present and said with funds budgeted for local training, he needs to begin working soon. Discussion was also held on work needed at the pool.

MOTION: Tedman made a motion to rehire Brad Haas as pool manager, at his prior year's salary, with his 2017 pay to be negotiated at a later date. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

OLD BUSINESS

620 N. Line - Cleanup

Chief Fell reported that a certified letter was sent to Steven Gilmore, the owner of property at 620 N. Line, which was damaged by a fire several years ago. A building permit form was included with the letter, which had not been picked up by Mr. Gilmore before the Council meeting. Chief Fell will prepare a Resolution to start the demolition procedures on the home if Mr. Gilmore has not started the building permit process by March 2, 2017.

MOTION: Tedman made a motion to table the discussion on 620 N. Line until the March 2, 2017 meeting. Bohannon seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Comprehensive Plan Update

Chief Fell reported that the Board of Sumner County Commissioners decided to table their public hearing on the City's Extraterritorial Jurisdiction until April 3, 2017, at 9:30 a.m. at the Raymond Frye Complex. The City of Belle Plaine Planning Board will meet March 16 at 6 p.m. at the Community Center, to hold public hearings on Zoning Regulations, Subdivision Regulations, and Floodplain Regulations.

Citywide Cleanup

A Citywide Cleanup has been set for March 25. In addition to the normal containers for bulky waste, the City is making arrangements for paper shredding at no charge.

Status of Co-op Project

Chief Fell will visit with the manager of the Co-op and report on the status of the project at the March 2 meeting.

PURCHASE ORDERS

- None

STAFF REPORTS

Staff reports included a report on cleanup of several properties.

Adjournment

MOTION: Tedman made a motion to adjourn the council meeting. Bohannon seconded. The motion carried unanimously and meeting adjourned at 8:18 PM.

Respectfully Submitted,

Linda Stinnett, City Clerk