

**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, May 4, 2017 at 7:00 PM.

COUNCIL ATTENDANCE

Members Present

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

David Armstrong was absent

A quorum was present

Staff Present

**Gordon Fell – Police Chief; Guy Howell – Maintenance Superintendent; and
Linda Stinnett – City Clerk. Casey Yingling – City Attorney, arrived at 7:05 PM.**

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENTS

- Mayor Penn read a thank you card from Library Director Loree Hisken. He cautioned the community about potential of interruption of traffic flow with the coming paving project. He also recommended the Council set a workshop to clearly determine the City's support of extraneous organizations.

PUBLIC ITEMS

- None.
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ADDITIONS OR CORRECTIONS TO THE AGENDA

- Addition: Consent Item E – Renn & Co. bill for City insurance.
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APPROVAL OF CONSENT ITEMS

MOTION: McGinnis made a motion to approve the Minutes for the Council Meeting on 04-20-17; Payroll Ordinance 04-27-17; and Warrant Ordinances 04-28-17 and 05-04-17; approve the Little Free Library Order; and approved the Renn & Co. bill for liability insurance. Bohannon seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

NEW BUSINESS

Mayoral Appointments

Mayor Penn appointed the following:

Municipal Judge – Shawn DeJarnett

Municipal Court Attorney – Matthew Metcalf

City Engineer – Kirke Miller with K.E. Miller

City Treasurer – Joi Lawless

Court Clerk – Stephanie McGinnis (Judge’s Appointment)

Library Board* – None Expire

Official City Publication – Belle Plaine News

Zoning Administrator – Guy Howell

Zoning Board – Greg Harlan

Emergency Preparedness – Gordon Fell

Official City Depository – Valley State Bank

Community Center Board – Patty Marks, Julie Lewis, and Matt Hutchison

MOTION: Tedman made a motion to approve the Mayor’s Appointments. Bohannon seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Out-of-Town Trash Rates – Resolution 2017-06

Chief Fell reported that with approval of Resolution 2017-06, a 2 percent, across-the-board rate increase would be passed along to out-of-town trash customers.

MOTION: Tedman made a motion to approve Resolution No. 2017-06. McGinnis seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

OLD BUSINESS

Barner Center Air Conditioning

Maintenance Director Howell said a mechanical firm had looked at the system and was expected to submit a bid, but it had not come in.

MOTION: Tedman made a motion to table the issue until the May 18, 2017 meeting. Bohannon seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

PURCHASE ORDERS

- None.

STAFF REPORTS

Staff reports included updates on pool preparation, road work and preparation for a paving project, staff utility rate training, the Little Free Library and Food Pantry proposed for the Community Center, and a request to hold a workshop June 3. Mayor Penn read the Library report and the Council viewed a video of a sewer line.

EXECUTIVE SESSION

MOTION: Tedman made a motion to go into Executive Session for Attorney/Client Privilege from 7:39 to 8:09 PM. Chief Fell was asked to be in the session. Bohannon seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Council returned to open session at 8:09 PM.

Adjournment

MOTION: Tedman made a motion to adjourn the council meeting. Bohannon seconded. The motion carried, and the meeting adjourned at 8:09 PM.

Respectfully Submitted,

Linda Stinnett, City Clerk