

**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, June 15, 2017 at 7:10 PM.

COUNCIL ATTENDANCE

Members Present

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

A quorum was present

Staff Present

**Stephanie McGinnis-Deputy City Clerk, Loree Hisken-Library Director,
Guy Howell-Maintenance Supervisor, and Gordon Fell-Police Chief.**

MAYOR'S COMMENTS

Mayor Penn wanted to thank Rob for running the prior City Council meeting. He also wanted to thank Gordon, Guy, Linda and Stephanie for running the City with all the work being done on the streets.

ADDITIONS OR CORRECTIONS TO THE AGENDA

- Non-elected personnel
- Remove gun purchase from agenda
- Remove Barner Center air conditioner from agenda

APPROVAL OF CONSENT ITEMS

MOTION: Narron made a motion to approve the minutes for the Council Meeting 05-18-17, Payroll Ordinances 05-25-17 and 06-08-17, and Warrant Ordinances 05-31-17, 06-01-17 and 06-15-17. Bohannon 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: 7-06-17

EXECUTIVE SESSION

MOTION: Tedman made a motion to recess into the map room for attorney-client privilege and non-elected personnel to start at 7:14 to 7:44 pm and to call back Chief Fell. Narron seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

NEW BUSINESS

Mayoral Appointment-City Attorney

Mayor Penn reported that Casey Yingling has resigned as City Attorney and that Brady Short will be appointed City Attorney for Belle Plaine. Matt Metcalf, City Prosecutor, will be given full privileges so he and Brady Short can back each other up.

MOTION: Tedman made a motion to approve the Mayor's appointment of Brady Short as City Attorney. Bohannon seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

FIREWORKS STAND APPROVAL

Bub Rothgeb applied for a license to have fireworks stands at the Buckaroo Barn to benefit Jr. League and on the corner of 4 and Merchant to benefit the DARE Program and National Night Out. He requested waiving the fee, as the organizations are not-for-profit.

MOTION: Narron made a motion to approve the stand applications and waive the fee. Tedman seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

NORTHVIEW HEIGHTS LOTS

Julie Gooch asked the City Council to renew her contract to continue to try to sell the lots for Northview Heights.

MOTION: Tedman made a motion to renew Julie Gooch's contract for Northview Heights. Narron Seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

NEW BUSINESS

Not Your Mama's Daycare

Jenny Marks, the owner of Not Your Mama's Daycare, said she was licensed and insurance and ask the City Council to approve her business license.

MOTION: Narron made a motion to approve the business license for Not Your Mama's Daycare. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

STAFF INFORMATION

Staff reports were made on the Little Free Library, Farm & Art Market, Quiet Zone, Paving projects and Summer Library Programs.

MOTION: Tedman made a motion to adjourn the Council meeting. Bohannon seconded. The motion carried unanimously and meeting adjourned at 7:55 pm.

Respectfully Submitted,

Stephanie McGinnis, Deputy City Clerk