

**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, July 6, 2017 at 7:00 PM.

COUNCIL ATTENDANCE

Members Present

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

A quorum was present

Staff Present

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

MAYOR'S COMMENTS

Mayor Penn had no comments.

PUBLIC ITEMS

No members of the public were present for the comment session.

ADDITIONS OR CORRECTIONS TO THE AGENDA

- Purchase of Police Pickup
- Purchase Orders (guns): 005039 – Gulf State Distribution \$592.70; and 005040 – GT Distributors Inc. \$790.00

APPROVAL OF CONSENT ITEMS

MOTION: Bohannon made a motion to approve the minutes for the Council

Meeting 06-15-17, Payroll Ordinance 06-22-17 and 07-06-17, and Warrant Ordinances 06-30-17 and 07-06-17. Narron seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

NEW BUSINESS

Gun Purchase – Police Department

Chief Fell presented information from two Purchase Orders to purchase department firearms, according to the five-year replacement plan.

MOTION: McGinnis made a motion to approve the purchase of firearms, from Purchase Orders 5039 and 5040. Bohannon seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

New Police Pickup Purchase

Chief Fell presented information on the purchase of a new Tahoe with a Police Pursuit Package. It is priced under the state bid process through the Kansas Highway Patrol at \$34,290 for two-wheel drive and \$36512 for a four-wheel drive.

MOTION: Bohannon made a motion to allow Chief Fell to move forward with discussion for financing and to put his name on the list for the purchase through Don Hatton Chevrolet. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

OLD BUSINESS

There was no old business.

PURCHASE ORDERS

- 005039 – Gulf State Distribution (guns) \$592.70
- 005040 – GT Distributors Inc. (guns) \$790.00

STAFF INFORMATION

Staff reports were given on Sumner County Economic Development Commission funding; the Housing Grant effort; Library programs; the Police Department's fireworks stand; budget work, water meter testing; and streets and paving.

EXECUTIVE SESSION

- None Needed
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MOTION: Bohannon made a motion to adjourn the council meeting. McGinnis seconded. The motion carried unanimously and meeting adjourned at 7:45 pm.

Respectfully Submitted,

Linda Stinnett, City Clerk