

**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, August 3, 2017 at 7:00 PM.

**COUNCIL ATTENDANCE**

**Members Present**

**Dave Armstrong      Tori Bohannon  
Dennis McGinnis      Lacy Tedman**

**A quorum was present**

**Staff Present**

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

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**MAYOR'S COMMENTS**

Mayor Penn recognized four Belle Plaine "Dignitaries" – Landon and Ellie Hernandez, Warren Hisken, and Tucker Sill. All had read eight books during the Library Summer Reading Program to complete the Mayor's Summer Reading Challenge.

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**PUBLIC ITEMS**

Phila Storts thanked those who were responsible for fixing a water meter on south Line Street.

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**ADDITIONS OR CORRECTIONS TO THE AGENDA**

- Police Vehicle Equipment (New Business)
- Sale of old pagers, radios, etc. (New Business)

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**APPROVAL OF CONSENT ITEMS**

**MOTION: McGinnis made a motion to approve the minutes for the Council**

**Meeting 07-20-17, Payroll Ordinance 08-03-17, and Warrant Ordinances 07-31-17 and 08-03-17. Bohannon seconded.**

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

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## **NEW BUSINESS**

### **Police Vehicle Equipment**

Chief Fell presented quotes from two firms to provide equipment for the new 2017 Tahoe. Emergency Fire Equipment, Inc., submitted a quote of \$7,250.04, and TCS Upfitting presented a quote of \$8,418.16. Chief Fell recommended using Emergency Fire Equipment, Inc.

**MOTION: McGinnis made a motion to approve Quote No. 2925 from Emergency Fire Equipment, Inc. Armstrong seconded.**

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

### **Sale of Old Pagers, Radios, Etc.**

Chief Fell asked for permission to sell several old radios and pagers at approximately \$75 each. Several agencies had expressed interest in the equipment.

**MOTION: McGinnis made a motion to approve the sale of the old radios and pagers. Armstrong seconded.**

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

### **CDBG Housing Grant (Resolution 2017-09)**

Casey Tillman, SCKEDD Grants Manager, presented the contracts from SCKEDD for administration and risk assessment of the CDBG Housing Grant. Clerk Stinnett reported the City Attorney Brady Short had reviewed the contracts and given his approval of the format.

**MOTION: Tedman made a motion to approve the contracts as they were presented at the July 20, 2017 meeting. Bohannon seconded.**

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

**MOTION: Tedman made a motion to approve Resolution 2017-09. McGinnis seconded.**

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

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## **PURCHASE ORDERS**

- None
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## **STAFF INFORMATION**

Staff reports were given on Library programs, work on bank reconciliation, KPTS proposal, organizations which helped with National Night Out, and Quiet Zone work.

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## **EXECUTIVE SESSION**

**MOTION: Bohannon made a motion to go into Executive Session for Non-Elected Personnel from 7:40 to 7:50 PM. Chief Fell was asked to be included in the session as needed. Armstrong seconded.**

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

Council returned to open session at 7:50 PM.

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**MOTION: Bohannon made a motion to adjourn the council meeting. Tedman seconded. The motion carried unanimously and meeting adjourned at 7:52 pm.**

Respectfully Submitted,

Linda Stinnett, City Clerk