

**CITY OF BELLE PLAINE
CITY HALL
401 N. MERCHANT**

REGULAR COUNCIL MEETING MINUTES

CALL TO ORDER

Mayor, Marla Morley called the Regular Council Meeting for the City of Belle Plaine, Kansas, to order, on Thursday, June 4, 2009 at 7:00PM.

COUNCIL ATTENDANCE

Members Present

**Marla Morley Ruth Nelson
 Jane Taylor
Mark Lowry Lynn Davis**

A quorum was present

Staff Present

**Katherine Terry-City Clerk, Gordon Fell-Police Chief, Bill Rotz-EMS Director,
Brad Haas-Pool Manager.**

ADDITIONS OR CORRECTIONS TO THE AGENDA

- OB-Barner Center Donation
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APPROVAL OF CONSENT ITEMS

MOTION: Lowry made a motion to approve the consent items-the minutes of the Council Meetings of May 21, 2009, Payroll Ordinance 06-04-09, and Warrant Ordinances 05-29-09 and 06-04-09. Nelson Seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

DEPARTMENT HEAD REPORTS

Bill Rotz – EMS Director

- Submitted written report

Vicki Bohannon - Librarian

- Not present - Submitted written report

Quinnda McMullen – Court Clerk

- Not present - Submitted written report

Gordon Fell – Police Chief

- Submitted written report

Brad Haas – Pool Manager

- Gave update on pool.

Sam Nelson – Zoning Administrator

- Not present - Submitted written report

Chris Warren – Maintenance Supervisor

- Not present – Mayor Morley gave a report.

Park Board Update

- Mayor Morley gave an update from the Park Board.

Katherine Terry – City Clerk

- Submitted written report
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NEW BUSINESS**Ordinance Book**

Discussion was held on the current code/ordinance book which has not been updated since 1998. The Kansas League of Municipalities can update the book with state and city updates.

MOTION: Taylor made a motion to have the code book updated by the Kansas League of Municipalities. Davis Seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Burn Ordinance

Chief Fell talked about the city burn ordinance and complaints he has been receiving. Fell talked with other cities on their burn ordinance. Discussion followed.

It was a consensus of the council for Chief Fell or work on the ordinance.

Swim Passes for July 4th

The Chamber of Commerce is requesting a donation again this year of 20 single pool passes for prizes to be given out at the July 4th Celebration.

MOTION: Taylor to give the Chamber of Commerce 20 single pool passes for prizes at the July 4th Celebration. Lowry Seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

OLD BUSINESS**Fireworks Applications for BPJL**

At the last meeting council approved a Days of Celebration Ordinance, but didn't act on the Fireworks Applications for BPJL.

MOTION: Davis made a motion to approve the Fireworks Applications for the BPJL located 326 N. Merchant and 601 N. Logan. Taylor Seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Employee Handbook

Discussion was held on the revisions done on the handbook.

MOTION: Nelson made a motion to accept the employee handbook to be effective immediately with the corrections that had been discussed. Taylor Seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Barner Center Donation

At the council meeting on May 21st, the council voted to give a donation of \$250 to the Barner Center. The donation needs to go to the Aging Project in Hutchison.

MOTION: Taylor made a motion to amend the motion from the May 21st meeting for the \$250 donation to go to Aging Project instead of the Barner Center. Davis Seconded.

Discussion followed.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

PURCHASE ORDERS

- None
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PUBLIC ITEMS

- None

EXECUTIVE SESSION

- None Needed
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MAYOR & COUNCIL REPORTS

Councilman Lowry: Nothing to report

Councilwoman Taylor: Nothing to report

Councilman Davis: Nothing to report

Councilwoman Nelson: Told council Wichita is allowed to have chickens. She would like for Belle Plaine to be able to have chickens also. Discussion followed.

Mayor Morley: Listed dates for budget workshops.

MOTION: Taylor made a motion to adjourn the council meeting. Lowry Seconded. The motion carried unanimously and meeting adjourned at 8:04p.m.

Respectfully Submitted,

Katherine Terry, City Clerk