

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

**REGULAR COUNCIL MEETING MINUTES**

**CALL TO ORDER**

Mayor, Ray La Boeuf called the Regular Council Meeting for the City of Belle Plaine, Kansas, to order, on Thursday, December 15, 2011 at 7:00PM.

**COUNCIL ATTENDANCE**

**Members Present**

**Ray La Boeuf      Mark Lowry  
Vicki Borboa  
Doug Zimmerman    Dave Armstrong**

**A quorum was present**

**Staff Present**

**Katherine Terry-City Clerk, Gordon Fell-Police Chief, and Bill Rotz-EMS Director**

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**ADDITIONS OR CORRECTIONS TO THE AGENDA**

- NB-CMB Renewal – Casey’s General Store
- NB-First Responder Class Fees
- P O #4992 - Barco

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**APPROVAL OF CONSENT ITEMS**

**MOTION: Lowry made a motion to approve the consent items-the minutes of the Council Meeting of December 1, 2011, Payroll Ordinance 12-08-11 and 12-15-11, and Warrant Ordinance 12-15-11. Borboa seconded.**

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

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## NEW BUSINESS

### **Senator Steve Abrams, Representative Peter Degraaf, and Representative Jim Howell**

Senator Steve Abrams, Representative Peter Degraaf, and Representative Jim Howell were at the council meeting to give updates and take questions from citizens and council.

#### **Comprehensive Plan**

Discussion was held on the Comprehensive Plan which was given to council for review. After several questions and comments, a motion was made.

**MOTION: Lowry made a motion to approve the Comprehensive Plan as presented. Armstrong seconded.**

Discussion followed.

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

#### **CMB Renewal – Casey’s General Store**

Discussion was held on the CMB Renewal for Casey’s General Store for 2011.

**MOTION: Armstrong made a motion to approve the CMB Renewal for Casey’s General Store for 2012. Zimmerman seconded.**

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

#### **First Responder Class Fees**

Discussion was held on the First Responder Class concerning students who either didn’t take the tests or didn’t pass the tests. Director Rotz was asked to draft a letter for council to look at to be sent to the students for city reimbursement.

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## OLD BUSINESS

- None
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## PURCHASE ORDERS

### P O # 4990 – TCI

Discussion was held on tires needed for the trash truck.

**MOTION: Zimmerman made a motion to approve P O #4990 to TCI in the amount of \$791.46 for 2 tires for the trash truck. Armstrong seconded.**

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

### P O #4991 – Maximum Tractor

Discussion was held on purchasing a chain saw for maintenance. They have been using a pole saw since they didn't have a regular chain saw.

**MOTION: Zimmerman made a motion to approve P O #4991 to Maximum Tractor in the amount \$359.95 for a chain saw for the maintenance department. Armstrong seconded.**

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

### P O #4992

Discussion was held on brushes needed for the street sweeper. A quote was obtained for \$310.20, but Barco didn't have an exact shipping cost.

**MOTION: Zimmerman made a motion to approve P O #4992 to Barco not to exceed \$350.00 for brushes for the street sweeper. Lowry seconded.**

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

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## PUBLIC ITEMS

- None

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## EXECUTIVE SESSION

**MOTION: Zimmerman made a motion to go into executive session at 8:45pm in the maintenance map room for 15 minutes to discuss non-elected personnel with Gordon Fell present at times. Lowry seconded.**

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

The regular meeting resumed at 9:00PM.

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### MAYOR & COUNCIL REPORTS

**Councilman Armstrong:** Went to the Barner Center and told council some repairs he thought needed to be done.

**Councilman Zimmerman:** Thanked the Senator and Representatives for coming to the meeting.

**Councilwoman Borboa:** Told everyone Merry Christmas and have a safe New Year. Also reminded everyone of the basketball games Friday.

**Councilman Lowry:** Told everyone Merry Christmas and Happy Holidays.

**Mayor La Boeuf:** Gave a report on the Oil & Gas Summit in Wellington. He also talked about people wanting to hunt out by the lagoons. Fell addressed why they couldn't along with giving Attorney Pfalzgraf's opinion.

Discussion was held on the year end meeting and it was a consensus to hold it Wednesday, December 28<sup>th</sup> at 6:00PM.

**MOTION: Zimmerman made a motion to adjourn the council meeting. Armstrong seconded. The motion carried unanimously and meeting adjourned at 9:46p.m.**

Respectfully Submitted,

Katherine Terry, City Clerk