

**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, back to order, on Thursday, December 1, 2011 at 7:00PM.

**COUNCIL ATTENDANCE**

**Members Present**

<b>Ray La Boeuf</b>	<b>Mark Lowry</b>
<b>Lynn Davis</b>	<b>Vicki Borboa</b>
<b>Doug Zimmerman</b>	<b>David Armstrong</b>

**A quorum was present**

**Staff Present**

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

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**ADDITIONS OR CORRECTIONS TO THE AGENDA**

- N B - Paul Sutherland – Preliminary PUD
- N B – Steve Warner-County Commissioner
- NB – Janice Hellard-Oil & Gas

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**APPROVAL OF CONSENT ITEMS**

**MOTION: Davis made a motion to approve the minutes for the Council Meeting of November 17, 2011, Payroll Ordinance 12-01-11, and Warrant Ordinances 12-01-11. Zimmerman seconded.**

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

## **DEPARTMENT HEAD REPORTS**

### **Gordon Fell – Police Chief**

- Submitted written report for police and gave a maintenance report.

### **Bill Rotz – EMS Director**

- Submitted written report

### **Quinnda McMullen – Court Clerk**

- Submitted written report

### **Katherine Terry – City Clerk**

- Submitted written report
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## **NEW BUSINESS**

### **Holiday Schedule for 2012**

Discussion was held on the Holiday Schedule for 2012.

**MOTION: Borboa made a motion to approve the 2012 Holiday Schedule as presented. Davis seconded.**

Discussion followed.

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

### **Janis Hellard – Oil and Gas Summit**

Janis Hellard from SCEDC was present to talk about the Oil and Gas Summit scheduled for December 12 in Wellington.

### **Steve Warner – County Commissioner**

Steve Warner-County Commissioner was present to talk to the council about county updates.

**Paul Sutherland – Preliminary PUD**

Paul Sutherland, a Sumner County resident was present to talk to the council about the Preliminary PUD (Planned Unit Development) Plan in northern Sumner County. Mr. Sutherland gave the council a written report of a hearing which was held in February, 2011. Discussion followed.

**EMS Charges**

Discussion was held on the current EMS charges. Currently the charges for in town and county residents are \$10 per mile. EMS Billing was contacted and recommended raising the out of town residents to \$12 per mile.

**MOTION: Davis made a motion to increase the mileage fee to \$12 per mile for calls outside the city limits. Lowry seconded.**

Discussion followed.

**MOTION AMENDED: Davis amended his motion to include the charges being effective January 1, 2012. Lowry seconded.**

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

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**OLD BUSINESS**

- None

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**PURCHASE ORDERS**

- None

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**PUBLIC ITEMS**

- None

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**EXECUTIVE SESSION**

- None
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## MAYOR and COUNCIL REPORTS

**Councilman Davis:** Nothing to report.

**Councilman Armstrong:** He attended a coalition along with other Belle Plaine residents. He would like the website updated.

**Councilman Zimmerman:** Congratulated the new restaurant.

**Councilwoman Borboa:** She's hearing good things about the restaurant and bakery. Reminded everyone middle and high school basketball is underway.

**Councilman Lowry:** Congratulated Officer Jerrick on graduating from Police Academy. He also wanted to congratulate everyone who was involved in making Belle Plaine #6 in the nation.

**Mayor La Boeuf:** Told council the clerk will email the Comprehensive Plan and Sub-Division Regulations to everyone so they can begin to review for changes/approval. Also told council Senator Steve Abrams will be at the next council meeting to talk. La Boeuf announced the Facebook page called City of Belle Plaine (The People) is not the official city facebook and not city monitored. He did ask whoever ran it to put something on line for people to post questions for Steve Abrams. Items he would like to discuss after the first of the year are: paved streets and sidewalks, funding from the bank for projects, and the Presbyterian Church as a community center. La Boeuf said he wanted the deadline for applications being accepted for Maintenance Supervisor to be extended. La Boeuf also said he would like to discuss the liquor license being state controlled and he feels it should be city controlled.

**MOTION: Zimmerman made a motion to adjourn the council meeting. Armstrong seconded. The motion carried unanimously and meeting adjourned at 8:35p.m.**

Respectfully Submitted,

Katherine Terry, City Clerk