

**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, January 19, 2012 at 7:00PM.

COUNCIL ATTENDANCE

Members Present

Ray La Boeuf	Mark Lowry
Vicki Borboa	Lynn Davis
Doug Zimmerman	David Armstrong

A quorum was present

Staff Present

Katherine Terry-City Clerk and Gordon Fell-Police Chief

Hearing for 424 N. Merchant

Kirke Hatfield was present to talk about the required work he had done to 424 N. Merchant. Discussion followed along with Chief Fell stating the required work had been done.

MOTION: Lowry made a motion to close the hearings for 424 N. Merchant. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

ADDITIONS OR CORRECTIONS TO THE AGENDA

- Delete Dangerous Structures
- Old Business-Merit Raises

APPROVAL OF CONSENT ITEMS

MOTION: Armstrong made a motion to approve the minutes for the Council Meeting of January 5, 2012, January 12, 2012, and Workshop on January 16, 2012, Payroll Ordinance 01-12-12, and Warrant Ordinance 01-19-12. Zimmerman seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

NEW BUSINESS

SCEDC Dues for 2012

Discussion was held on the SCEDC Dues for 2012 which are \$2,673.60.

MOTION: Davis made a motion to pay the SCEDC Dues for 2012 in the amount of \$2,673.60. Borboa Seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Copy Machine Bids for PD & EMS

Discussion was held on bids obtained for a copy machine for the Police and EMS. Two bids were submitted and discussed.

MOTION: Lowry made a motion to approve the Lease and Service Agreement bids from Dirks Copy Products for the Police and EMS . Zimmerman seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

OLD BUSINESS

Comprehensive Plan

Vince McMullen was present to talk about the next step in approving the Comprehensive Plan along with the Sub-Division Regulations and Zoning. He told council ordinances need to be approved for all three and a Public Hearing scheduled. He would like to have the Public Hearing February 20, 2012.

MOTION: Zimmerman made a motion to approve Ordinance #1617-Approving the Comprehensive Development, Ordinance #1618-Approving the Subdivision Regulations, and Ordinance #1619-Zoning Regulations, and the Public Hearing date of February 20, 2012. Lowry seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

MOTION: Lowry made a motion to approve authorizing Chairman McMullen to file the application for extra territorial jurisdiction with a filing fee of \$250.00. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Former Presbyterian Church

MOTION: Lowry made a motion to go into executive session at 7:21pm in the maintenance map room for 30 minutes to discuss land acquisition with Julie Gooch present. Borboa seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

The regular meeting resumed at 7:53p.m.

MOTION: Lowry made a motion to submit a bid to purchase the Former Presbyterian Church in the amount of \$10,000, plus closing costs, subject to inspection at the cost of the city. Borboa seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

Merit Raises

Mayor La Boeuf said when the merit raises were voted on, an effective date wasn't given and additional, there was an error made on one of the raises. Discussion was held and motions made.

MOTION: Lowry made a motion to correct the Clerk's wages to show a .71 per hour increase. Borboa seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

MOTION: Borboa made a motion to make the effective date for pay raises January 9th, 2012. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

Lowry explained a pay raise talked about for a maintenance employee if he goes to school to obtain his water and sewer license.

MOTION: Lowry made a motion to increase Luke Delaughder's wages .41 per hour beginning January 23, 2012 since he has started schooling for his water and sewer license. Zimmerman seconded.

Discussion followed.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

MOTION: Lowry made a motion to increase Charles Kenney and Shann Hess to \$10.25 per hour effective pay period January 23, 2012, as they passed all their Paramedic testing. Zimmerman seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

PURCHASE ORDERS

P O #5004 – Mike Johnson Sales

Discussion was held on P O #5004 to Mike Johnson Sales for stickers for the rental trash carts.

MOTION: Zimmerman made a motion to approve P O #5004 to Mike Johnson Sales in the amount of \$305.00 for the rental trash carts. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

PUBLIC ITEMS

- None

EXECUTIVE SESSION

MOTION: Zimmerman made a motion to go into executive session at 8:07 for 15 minutes in the maintenance map room, to discuss non-elected personnel with Chief Fell present at times. Lowry seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

The regular meeting resumed at 8:22p.m.

MAYOR and COUNCIL REPORTS

Councilman Davis: Nothing to report

Councilman Armstrong: Hopes everyone keeps in mind clean-up and street paving.

Councilman Lowry: Thanked everyone for helping with the town hall meetings and thanked the citizens for coming.

Councilman Zimmerman: Nothing to report

Councilwoman Borboa: Thanked the police, fire and ems departments to being at her house during fire. Also thanked citizens who showed interest in the community center.

Mayor La Boeuf: Thanked Councilman Lowry for stepping in and council for helping with the meetings while he was sick. La Boeuf also wanted to thank Esther Heater for her help with the building.

MOTION: Armstrong made a motion to adjourn the council meeting. Zimmerman seconded. The motion carried unanimously and meeting adjourned at 8:29p.m.

Respectfully Submitted,

Katherine Terry, City Clerk