

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

SPECIAL COUNCIL MEETING MINUTES

CALL TO ORDER

Mayor, Marla Morley called the Special Council Meeting for the City of Belle Plaine, Kansas, to order, on Thursday, May 14, 2009 at 7:00PM.

COUNCIL ATTENDANCE

Members Present

Marla Morley	Ruth Nelson
Jane Taylor	Ray La Boeuf
Mark Lowry	Lynn Davis

A quorum was present

Staff Present

Katherine Terry-City Clerk and Bill Rotz-EMS Director

Demolition Update

Mayor Morley gave an update on the demolition of 422 W. 9th.

Pool Discussion

Mayor Morley told council this item needs to be moved. Brad Haas or Lesa Holmes will be here later to talk about pool items.

Infinitec Updates

Discussion was held on the Infinitec Users Conference in Topeka May 20, 2009 for cities. There is going to be a lot of update information given at the conference. After discussion, a motion was made.

MOTION: Taylor made a motion to send Clerk Terry to the Infinitec Users Conference in Topeka Wednesday May 20th, using the city credit card for hotel stay Tuesday night and gas along with using a police car if one is available. Lowry Seconded.

Discussion followed.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

Top Dog Donation

The Middle School requested a donation for their end of the school Top Dog Assembly.

MOTION: Nelson made a motion to donate 2-one day pool passes to the middle school for Top Dog. Davis Seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

Handbook Discussion

Council had discussion on the Employee Handbook.

At 8:15pm, council took a break from discussing the handbook to talk with Lesa Holmes about pool items. Carolyn Foster from Udall was here to ask about bringing kids for swimming lessons. Discussion followed.

MOTION: Taylor made a motion to allow Udall to come over for swim lessons, not to exceed 60 students at \$25 per student. La Boeuf Seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

There was further discussion on pool items.

At 8:45pm, council resumed handbook discussions.

2010 Budget Preparation

Discussion was held on the 2010 Budget. Council was given department spreadsheets to work from during the budget process.

MOTION: Nelson made a motion to adjourn the council meeting. Taylor seconded. The motion carried unanimously and meeting adjourned at 9:40p.m.

Respectfully Submitted,

Katherine Terry, City Clerk