

**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 Monday, May 18, 2009 at 5:00PM.

**COUNCIL ATTENDANCE**

**Members Present**

<b>Marla Morley</b>	<b>Ruth Nelson</b>
<b>Jane Taylor</b>	<b>Ray La Boeuf</b>
<b>Mark Lowry</b>	<b>Lynn Davis</b>

**A quorum was present**

**Staff Present**

**Katherine Terry-City Clerk and Bill Rotz-EMS Director**

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**EMS**

Discussion was held on the FEMA grant Bill would like to apply for to possibly get a new ambulance. After discussion, a motion was made.

**MOTION: La Boeuf made a motion to authorize Bill Rotz to submit paperwork for a grant for a new ambulance through FEMA. Lowry Seconded.**

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

**Handbook**

Mayor Morley told council we have not heard back from the attorney at the league who is looking at our handbook. Discussion was held on the PTO section and residency requirements.

**MOTION: Lowry made a motion to go into executive session at 5:49pm for non-elected personnel dealing with residency requirements in the handbook. La Boeuf Seconded.**

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

The regular meeting resumed at 6:00pm.

**MOTION: Taylor made a motion to table further discussion until the next regular meeting. Nelson Seconded.**

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

**Budget**

Discussion was held on the Budget for 2010.

**MOTION: Taylor made a motion to adjourn the council meeting. Davis Seconded. The motion carried unanimously and meeting adjourned at 6:27p.m.**

Respectfully Submitted,

Katherine Terry, City Clerk