

**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 5, 2012 at 7:00PM.

COUNCIL ATTENDANCE

Members Present

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

A quorum was present

Staff Present

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

Tour and Discussion of Presbyterian Church

Mayor La Boeuf called the meeting to order and talked about going to the former Presbyterian Church for a tour.

MOTION: Zimmerman made a motion to adjourn at 7:02pm and reconvene at 7:10pm at the former Presbyterian Church for a tour of the building. Lowry seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

The meeting was called back to order at 7:10pm at the former Presbyterian Church.

After a tour, questions were answered by Moderator, Sue Nispel from the Presbytery of Southern Kansas.

MOTION: Zimmerman made a motion to adjourn at 7:45pm and reconvene at 7:55pm at the City Council Meeting Room. Lowry seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

The meeting was called back to order at 7:55pm.

Loree Hisken-Belle Plaine Librarian gave a written library report for the year ending 2011.

Discussion was held on the former Presbyterian Church by citizens present and mayor/council. It was decided to have 2 council meetings/town hall meetings for another tour and discussion in hopes citizens would come ask questions and give input on the discussion to possibly buy the former church as a community center. The dates for the meetings will be Thursday, January 12th and Monday, January 16th, both at 7:00pm.

MOTION: Lowry made a motion to adjourn for a 5 minute break starting at 9:01pm. Borboa seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

The meeting was called back to order at 9:11pm.

ADDITIONS OR CORRECTIONS TO THE AGENDA

- None
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APPROVAL OF CONSENT ITEMS

MOTION: Zimmerman made a motion to approve the minutes for the Council Meeting of December 15, 2011 and December 28, 2011, Payroll Ordinance 12-29-11, and Warrant Ordinances 12-30-11 and 01-05-12. Armstrong 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

Sam Nelson – Zoning Administrator

- Not Present - Submitted written report

Quinnda McMullen – Court Clerk

- Submitted written report

NEW BUSINESS

GAAP Waiver

MOTION: Lowry made a motion to approve Resolution 2011-05 which is the GAAP Waiver for 2011. Zimmerman Seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

Annexation Discussion

Mayor La Boeuf talked with the council on the annexation process. An update was given on an area Mulvane was talking about annexing

OLD BUSINESS

First Responder Class Fees

Director Rotz gave an update on the First Responder testing process. One student plans to test and Rotz is going to make contact with the other students on their testing.

PURCHASE ORDERS

P O #5003 – Kiefer (Pool Guard Tower)

Discussion was held on the new guard towers needed for the pool. It was decided to purchase one this year and plan to purchase another one next year.

MOTION: Zimmerman made a motion to approve P O #5003 to Kiefer in the amount of \$1,457.20 to be paid from the Pool, Capitol Outlay fund. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED.

PUBLIC ITEMS

- None

EXECUTIVE SESSION

MOTION: Armstrong made a motion to go into executive session at 10:10 for 30 minutes in the city clerk's office, to discuss non-elected personnel – employee evaluations and raises with Chief Fell present at times. Lowry seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

The regular meeting resumed at 10:40p.m.

MOTION: Borboa made a motion to go into executive session at 10:41 for 30 minutes in the city clerk's office, to discuss non-elected personnel – employee evaluations and raises with Chief Fell and Clerk Terry present at times. Lowry seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

The regular meeting resumed at 11:15p.m.

Zimmerman removed himself from discussion and voting on the folloing:

MOTION: Lowry made a motion to increase Marilyn Zimmerman's wages to \$11.50. Borboa seconded.

VOTING YEA: Lowry, Borboa, Armstrong. VOTING NAY: None MOTION CARRIED.

MOTION: Lowry made a motion to approve the following wages per hour: Katherine Terry-\$18.25, Bill Berry-\$17.14, Kevin Jerrick-\$12.00, Travis Martin-\$12.27, Gordon Fell-increase .65 per hour, and Bill Rotz-\$16.78. Armstrong seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

MOTION: Borboa made a motion approve the following wages per hour for EMS-\$10.25 for Paramedics and \$8.25 for EMT's. Zimmerman seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

MOTION: Borboa made a motion to approve the following wages per hour for part-time-Jordon Ingram-\$8.73 and Quinnda McMullen-\$11.40. Zimmerman seconded.

VOTING YEA: ALL VOTING NAY: NONE MOTION CARRIED

MAYOR and COUNCIL REPORTS

Councilman Armstrong: Nothing to report

Councilman Zimmerman: Nothing to report

Councilwoman Borboa: Nothing to report

Councilman Lowry: Nothing to report

Mayor La Boeuf: Nothing to report

MOTION: Zimmerman made a motion to adjourn the council meeting. Armstrong seconded. The motion carried unanimously and meeting adjourned at 11:23p.m.

Respectfully Submitted,

Katherine Terry, City Clerk