



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
October 18, 2016
7:00 P.M.



I. CALL TO ORDER By Mayor David Austin

II. ROLL CALL

Dr. Ramona Becker _____ Guy MacDonald _____ Betty Martine _____

Peggy O'Donnell _____ Diane Wynn _____

III. MOMENT OF SILENT PRAYER

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the October 4, 2016 City Council Meeting.

Action: Motion to approve the consent agenda as (listed / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Appropriations Ordinance 16-20 in the amount of \$192,960.90.

Action: Motion to approve Appropriations Ordinance 16-20.

Motion _____ Second _____ Vote _____

VIII. PROCLAMATION: Red Ribbon Week – October 23 – 31, 2016

IX. CITIZEN CONCERNS: Oral communication from the audience (*Please move to the podium and state your name & address so that you can be clearly heard by the viewing public as well as the Governing Body. Comments are limited to three (3) minutes unless additional time is granted by the Mayor.*)

X. REPORTS:

- A. Council Members
- B. Mayor
- C. City Manager
- D. Committees/Boards/Commissions

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of AN ORDINANCE DESIGNATING 37TH STREET WITHIN THE CITY OF BEL AIRE, KANSAS, AS A MAIN TRAFFICWAY.

Action: Motion to (approve / deny / table) **AN ORDINANCE DESIGNATING 37TH STREET WITHIN THE CITY OF BEL AIRE, KANSAS, AS A MAIN TRAFFICWAY** and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

Dr. Ramona Becker _____ Guy MacDonald _____ Betty Martine _____

Peggy O'Donnell _____ Diane Wynn _____

B. Consideration of A RESOLUTION AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF A MAIN TRAFFICWAY WITHIN THE CITY OF BEL AIRE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Action: Motion to (approve / deny / table) **A RESOLUTION AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF A MAIN TRAFFICWAY WITHIN THE CITY OF BEL AIRE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF** and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of a Water Tower Maintenance Agreement with Utility Services Co., Inc. for the north water tower. Includes new paint and ten years of maintenance.

Action: Motion to (approve / deny / table) the Water Tower Maintenance Agreement with Utility Service Inc. for the North Tower and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

D. Consideration of A CHARTER ORDINANCE EXEMPTING THE CITY OF BEL AIRE, KANSAS, FROM THE PROVISIONS OF K.S.A. 14-570 AND K.S.A. 14-571 AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT RELATING TO PUBLIC IMPROVEMENTS AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS.

Action: Motion to (approve / deny / table) **A CHARTER ORDINANCE EXEMPTING THE CITY OF BEL AIRE, KANSAS, FROM THE PROVISIONS OF K.S.A. 14-570 AND K.S.A. 14-571 AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT RELATING TO PUBLIC IMPROVEMENTS AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS** and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

Dr. Ramona Becker _____ Guy MacDonald _____ Betty Martine _____

Peggy O'Donnell _____ Diane Wynn _____ David Austin _____

E. Consideration of accepting a bid for streets in Chapel Landing 2nd. The following bids were received:

Kansas Paving	\$177, 126.00
Andale Construction	\$188,648.15
Cornejo & Sons	\$214,018.00
<i>Engineers Estimate</i>	<i>\$190,741.00</i>

Action: Motion to (accept / deny / table) the bid from _____ for Paving in Chapel Landing 2nd and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

F. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDING (PAVING IMPROVEMENTS/53rd STREET NORTH).

Action: Motion to (approve / deny / table) **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDING (PAVING IMPROVEMENTS/53rd STREET NORTH)** authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

- G. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER MAIN IMPROVEMENTS/53RD STREET).**

Action: Motion to (approve / deny / table) A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER MAIN IMPROVEMENTS/53RD STREET) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

- H. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS / COURTYARDS AT ELK CREEK ADDITION – PHASE 3).**

Action: Motion to (approve / deny / table) A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS / COURTYARDS AT ELK CREEK ADDITION – PHASE 3) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

- I. Review of proposed Bel Aire Zoning Regulation Amendments.**

Action: None – Questions or comments are welcome.

- J. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS / COURTYARDS AT ELK CREEK ADDITION – PHASE 3).**

Action: Motion to (approve / deny / table) A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS/COURTYARDS AT ELK CREEK ADDITION – PHASE 3) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

- K. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING IMPROVEMENTS/COURTYARDS AT ELK CREEK ADDITION – PHASE 3).**

Action: Motion to (approve / deny / table) A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING IMPROVEMENTS / COURTYARDS AT ELK CREEK ADDITION – PHASE 3) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

XII. DISCUSSION AND FUTURE ISSUES

XIII. EXECUTIVE SESSION

Action: Motion to go into executive session for _____ for a period of _____ minutes and to invite in the City Manager.

Motion _____ Second _____ Vote _____

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Notice

It is possible that sometime between 6:30 and 7:00 pm immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers or lobby of City Hall. No one is excluded from these areas during those times. Channel 7 rebroadcasts of this meeting are scheduled daily.

Please make sure cell phones are turned off and put away.