



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**November 15, 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 November 1, 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 16-22 in the amount of \$270,757.16.

**Action:** Motion to approve Appropriations Ordinance 16-22.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. CITY REQUESTED APPEARANCES**

- Jamie Menon from Kansas State University – Presentation on PRIDE program.

**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 a Senior Services Level 1 Agreement between the City of Bel Aire and Sedgwick County.

**Action:** Motion to (approve / deny / table) the Senior Services Level 1 Agreement with Sedgwick County and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**B.** Consideration of accepting a bid for Sanitary Sewer and Water Improvements in Phase 1 of Deer Run. The following bids were received:

	<u>Sewer</u>	<u>Water</u>	<u>Total</u>
Mies Construction	\$179,954.00	\$96,534.16	\$276,488.16
Duling Construction	\$197,787.00	\$115,194.00	\$312,981.00
Nowak Construction	\$202,867.70	\$113,882.50	\$316,750.20
Dondlinger Construction	\$222,161.00	\$131,761.00	\$353,922.00
<i>Engineers Estimate</i>	<i>\$245,815.00</i>	<i>\$145,543.00</i>	<i>\$391,358.00</i>

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ for Sanitary Sewer and Water installation in Deer Run and authorize the Mayor to sign all related documents.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**C.** Consideration of accepting a quote for 53<sup>rd</sup> Street Roller Compacted Concrete from Andale Paving at an amount not to exceed \$518,972.35

**Action:** Motion to (accept / deny / table) the quote from Andale Paving for 53<sup>rd</sup> Street Improvements and authorize the Mayor to sign all related documents.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**D.** Consideration of approving the FY 2016 Budget Amendment to be published in the Ark Valley News and establishing a public hearing at the December 6, 2016 regular City Council meeting.

**Action:** Motion to (approve / deny / table) the FY 2016 Budget Amendment to be published and set a public hearing for the December 6, 2016 regular City Council meeting.

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: \_\_\_\_\_

**XIV. 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.