



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
January 16, 2018 7:00 P.M.



I. CALL TO ORDER By Mayor David Austin

II. ROLL CALL

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____

III. MOMENT OF SILENT PRAYER

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the January 3, 2018 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 18-02 in the amount of \$388,043.62.

Action: Motion to approve appropriations Ordinance 18-02.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES

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 Member Reports
- B. Mayor's Report
- C. City Attorney Report
- D. City Manager Report
- E. Committees/Boards/Commissions Reports

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of electing a Council President for 2018.

Action: Motion to (elect / table) _____ as Council President for 2018.

Motion _____ Second _____ Vote: _____

B. Consideration of appointing Anne Stephens as voting delegate and Dave Leiker as alternate voting delegate to the 2018 Kansas Rural Water Association (KRWA) annual Meeting of the Membership.

Action: Motion to (appoint / deny / table) Anne Stephens as voting delegate and Dave Leiker as alternate voting delegate to the 2018 KRWA annual Meeting of the Membership.

Motion _____ Second _____ Vote: _____

C. Consideration of a Letter of Intent (LOI) to Issue an Industrial Revenue Bond (IRB) for Mahaney Roofing, Inc. for a 42,000 square foot office and warehouse located in the Bel Aire Industrial Park.

Action: Motion to (approve / deny / table) an IRB LOI with Mahaney Roofing and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

D. Consideration of a Services Contract with Payne Township for road maintenance of 53rd Street going east of Greenwich Road one half a mile and a quarter mile section of 127th Street south of 53rd Street.

Action: Motion to (approve / deny / table) the Services Contract with Payne Township and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

E. Consideration of a Development Services Agreement with MKEC for replatting of nine City owned lots in Elk Creek at a cost of \$38,500.00

Action: Motion to (approve / deny / table) the Development Services Agreement with MKEC 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 the sole purpose of discussing the subject of: _____ pursuant to the KSA 75-4319 exception for: _____, and to invite in the City Manager and the City Attorney. The meeting will be for a period of _____ minutes, and the open meeting will resume in City Council Chambers at _____ PM.

Motion _____ Second _____ Vote: _____

XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote: _____

Notice

It is possible that sometime between 6:30 and 7:00 p.m. 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.