



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
March 5, 2019 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. OPENING PRAYER – Father Terry Hedrick

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

- A. Minutes of the February 19, 2019 City Council Meeting.**
- B. 2019 Retail Sale of Fireworks Permit for Wholesale Fireworks Enterprises, LLC, to be located at 6334 E. Crestmark.**
- C. Set June 21st – 23rd, 2019 as city wide garage sales in Bel Aire and waive garage sale permit fees during these dates.**
- D. Set Community Curbside Cleanup on April 6 & October 5, 2019.**
- E. Schedule May 4, 2019 as E-Recycling & Shredding Day.**

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

Motion _____ Second _____ Vote: _____

VII. PROCLAMATIONS:

- **American Red Cross Month – March, 2019**
- **Severe Weather Awareness Week – March 4th thru 8th, 2019**
- **Flood Awareness Week – March 11th thru 15th, 2019**

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 19-05 in the amount of \$438,695.48.

Action: Motion to (approve / table / deny) Appropriations Ordinance 19-05.

Motion _____ Second _____ Vote: _____

IX. CITY REQUESTED APPEARANCES: None

X. 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.*)

XI. REPORTS:

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

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of approving the Woodlawn Expansion Survey to be mailed to registered voters.

Action: Motion to (approve / table / deny) the Woodlawn Expansion Survey as (presented / amended).

Motion _____ Second _____ Vote: _____

B. Consideration of the purchase of a replacement skid steer for public works. The following bids were received:

White Star	\$30,498.10
Foley Equipment	\$40,815.00
Murphy Tractor	\$41,395.00

Action: Motion to (accept / table / deny) the bid from _____ at a cost of \$ _____ and authorize the Manager to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of Mayor Austin’s reappointment of Sylvia McCombs to the Bel Aire Tree Board. The term is for two years and expires in 2021.

Action: Motion to (confirm / deny / table) the Mayor’s reappointment of Sylvia McCombs to the Bel Aire Tree Board.

Motion _____ Second _____ Vote: _____

D. Consideration of Mayor Austin’s reappointment of Hildegard Yops to the Bel Aire Tree Board. The term is for two years and expires in 2021.

Action: Motion to (confirm / deny / table) the Mayor’s reappointment of Hildegard Yops to the Bel Aire Tree Board.

Motion _____ Second _____ Vote: _____

E. Consideration of Mayor Austin’s appointment of Diane Wynn to the Bel Aire Utility Advisory Committee. The term is for two years and expires in 2021.

Action: Motion to (confirm / deny / table) the Mayor’s appointment of Diane Wynn to the Bel Aire Utility Advisory Committee.

Motion _____ Second _____ Vote: _____

XIII. DISCUSSION AND FUTURE ISSUES

- **Workshop – March 12th at 6:30 pm?**

XIV. 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: _____

XV. 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 and other electronic devises are turned off and put away.