



**AGENDA  
CITY COUNCIL MEETING  
City Hall – Bel Aire, Kansas  
June 18, 2019 7:00 P.M.**



**I. CALL TO ORDER:** Mayor David Austin

**II. ROLL CALL**

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ Jeff Hawes \_\_\_\_\_

Betty Martine \_\_\_\_\_ Justin Smith \_\_\_\_\_

**III. OPENING PRAYER:** Pastor Joel Schroeder

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

**A. Minutes of the June 4, 2019 City Council Meeting.**

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

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

**VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**

**A. Consideration of Appropriations Ordinance 19-12 in the amount of \$471,040.96.**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 19-12.

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

**VIII. CITY REQUESTED APPEARANCES: None**

**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 approving the revised Employment Agreement between the City of Bel Aire and City Manager Lasher.**

**Action:** Motion to (approve/ deny / table) the revised Employment Agreement with City Manager Lasher and authorize the Mayor to sign.

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

**B. Consideration of approving the revised Employment Agreement between the City of Bel Aire and City Attorney Kelly.**

**Action:** Motion to (approve/ deny / table) the revised Employment Agreement with City Attorney Kelly and authorize the Mayor to sign.

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

**C. Consideration of accepting a bid for a new Land Pride mower to be used in Public Works for roadside mowing. The following bids were received:**

<b>Schmidt &amp; Sons</b>	<b>\$13,475.58</b>
<b>Wichita Tractor</b>	<b>\$14,000.00</b>
<b>Ravenscraft Implement</b>	<b>\$14,450.00</b>

**Action:** Motion to (accept / table / deny) the mower bid from \_\_\_\_\_ at a cost of \$\_\_\_\_\_ and authorize the Mayor to sign.

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

**D. Consideration of accepting a bid for slurry sealing of streets in Bel Aire Heights and Park Vista. South Central Sealing was the only bid returned:**

<b>Bel Aire Heights Addition</b>	<b>\$112,715.80</b>
<b>Park Vista Addition</b>	<b>\$66,698.24</b>
<b>TOTAL</b>	<b>\$179,414.04</b>

**Action:** Motion to (accept / table / deny) the bid from South Central Sealing at a cost of \$179,414.04 for slurry sealing of streets in Park Vista and Bel Aire Heights and authorize the Mayor to sign.

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

**E. Consideration of accepting a quote from PP&J for the following street repairs:**

**Option 1**

<b>Rock Rd. &amp; Central Park Ave.</b>	<b>\$6,400.00</b>
<b>Rock Rd. &amp; 45th St. (concrete base)</b>	<b>\$4,050.00</b>
<b>53rd Street from Oliver to Woodlawn (concrete base)</b>	<b>\$12,200.00</b>
<b>TOTAL</b>	<b>\$22,650.00</b>

**Option 2**

<b>Rock Rd. &amp; Central Park Ave.</b>	<b>\$6,400.00</b>
<b>Rock Rd. &amp; 45th St. (rock base)</b>	<b>\$3,100.00</b>
<b>53rd Street from Oliver to Woodlawn (rock base)</b>	<b>\$9,950.00</b>
<b>TOTAL</b>	<b>\$19,450.00</b>

**Action:** Motion to (accept / table / deny) the quote from PP&J at a cost of \$\_\_\_\_\_ for street repairs on certain roads in Bel Aire and authorize the Mayor to sign.

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

**F. Consideration of a Directive to the Bel Aire Planning Commission to review Ordinance 645 relating to wireless communication facilities and to work with staff to employ a consultant to assist in the review and development of proposed changes to said ordinance.**

**Action:** Motion to (approve / table / deny) a directive to the Bel Aire Planning Commission to review Ordinance 645 related to the regulation of wireless telecommunications facilities in Bel Aire with the understanding that Planning Commission (is authorized / is not authorized to) work with staff and employ a consultant to assist in this review and development of proposed changes to the ordinance, with the goal of preserving local aesthetics while encouraging an active market, and return such recommendation to the Governing Body no later than March 2020.

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

**G. Consideration of A Resolution Concerning The 2019 Salary Schedule For The City Of Bel Aire, Kansas.**

**Action:** Motion to (approve / table / deny) A Resolution Concerning The 2019 Salary Schedule For The City Of Bel Aire, Kansas as (presented / amended) and authorize the Mayor to sign.

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

**XII. DISCUSSION AND FUTURE ISSUES**

- **City offices closed July 4<sup>th</sup>.**

**XIII. EXECUTIVE SESSION**

**Action:** Motion to go into executive session for the sole purpose of discussing the subject of: **Consultation with City Attorney regarding enforcement proceedings** pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Invite the City Manager and the City Attorney. The meeting will be for a period of 20 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 and other electronic devises are turned off and put away.