



**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
August 6, 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 Mark Posson

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the July 16, 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 19-15 in the amount of \$437,866.99.

Action: Motion to (approve / table / deny) Appropriations Ordinance 19-15.

Motion _____ Second _____ Vote: _____

VIII. PROCLAMATIONS

- **Census 2020**

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 accepting the water and paving petitions for Rock Spring Phase 6.

Action: Motion to (accept / deny / table) the water and paving petitions for phase 6 of the Rock Spring Addition.

Motion _____ Second _____ Vote _____

B. Consideration of An Ordinance Approving A Conditional Use On Certain Property Zoned R-1 Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas. Location is 4551 Auburn Street.

Action: Motion to (approve / table / deny) An Ordinance Approving A Conditional Use On Certain Property Zoned R-1 Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____ David Austin _____

C. Consideration of An Order Vacating A Portion Of An Access Control On Certain Property Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas. Location is the south side of Lot 1, Block 2 of the Bel Aire Industrial Park (45th Street).

Action: Motion to (approve / deny / table) An Order Vacating A Portion Of An Access Control On Certain Property Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____ David Austin _____

D. Consideration of A Letter of Intent with Silver Kottages to install Phase 1 of the Bel Aire Commons once certain requirements are met.

Action: Motion to (approve / deny / table) A Letter of Intent with Silver Kottages and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

E. Consideration of approving the 2020 City of Bel Aire budget to be published in the Ark Valley news and establishing a public hearing at the August 20, 2019 City Council meeting.

Action: Motion to (approve / deny / table) The 2020 City of Bel Aire budget to be published in the Ark Valley news and establishing a public hearing at the August 20, 2019 City Council Meeting.

Motion _____ Second _____ Vote _____

XIII. DISCUSSION AND FUTURE ISSUES

- **Workshop – August 13th 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.