



AGENDA
City Council Special Meeting
City Hall – Bel Aire, Kansas
August 13, 2019 at 8:00 PM



(Or immediately following the Council Workshop)

I. CALL TO ORDER

By Mayor David Austin

II. ROLL CALL

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____

III. DISCUSSION, ACTIONS AND FUTURE ISSUES

A. Consideration of KaBoom Grant for a multisport surface on the tennis court located at Bel Aire Park.

Action: Motion to (approve / deny / table) staff to move forward on the KaBoom grant and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

IV. 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: _____

V. ADJOURNMENT

Action: Motion to adjourn special meeting.

Motion _____ Second _____ Vote _____

Notice

It is possible that sometime between 5:30 and 6:00 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.

Please make sure cell phones are turned off and put away.