

AGENDA CITY COUNCIL MEETING City Hall – Bel Aire, Kansas September 18, 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 SILE	NT PRAYER	
IV.	PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG		
V.	DETERMINE AGENDA ADDITIONS Consideration of adding Item N, purchase of a replacement police car, to the agenda.		
	Action: Motion to (add / deny) The addition of Item N to the agenda.		
	Motion	Second	Vote:
VI.	CONSENT AGENDA:		
	A. Minutes of the September 4, 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 18-18 in the amount of \$335,478.32.		
	Action: Motion	to approve Appropri	ations Ordinance 18-18.
	Motion	Second	Vote:

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 Members
- B. Mayor
- C. City Attorney
- D. City Manager
- E. Committees/Boards/Commissions

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of a Letter of Intent to Issue IRB's and Provide Other Incentives for an Affordable Senior Housing project in Bel Aire. The developer is Homestead Affordable Housing, LLC and the site will be on the southeast corner of 53rd and Oliver.

Action: Motion to (approve / deny / table) Letter of Intent to Issue IRB's
and Provide Other Incentives for an Affordable Senior Housing project
with Homestead Affordable Housing, LLC and authorize the Mayor to
sign

Motion	Second	Vote:
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B. Consideration of A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A COMMERCIAL FACILITY TO BE LOCATED IN THE CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS (R-18-04).

Action: Motion to (approve / deny / table) A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A COMMERCIAL FACILITY TO BE LOCATED

IN THE CITY; AND AUTHORIZING EXECUTION OF RELATED **DOCUMENTS** and authorize the Mayor to sign.

	Motion	Second	Vote:	
C.	Consideration of	accepting petitions for Water (aving (Phase 1 & 2) and Draina	Phase 1 & 2), Sanitary Sewer	
		to (accept / deny / table) the pet Phase 1 & 2), Paving (Phase 1 a at Prestwick.		
	Motion	Second	Vote:	
D.	ADVISABILIT IMPROVEMEN CERTAIN FINE AUTHORIZING IMPROVEMEN	FA RESOLUTION DETERMING OF CEINTS IN THE MAKING OF CEINTS IN THE CITY OF BELANDINGS WITH RESPECT THE AND PROVIDING FOR THE TOTAL IN ACCORDANCE WITM MPROVEMENTS PHASE 1/1	RTAIN INTERNAL AIRE, KANSAS; MAKING ERETO; AND HE MAKING OF THE TH SUCH FINDINGS	
	Action: Motion to (approve / deny / table) A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (DRAINAGE IMPROVEMENTS PHASE 1/VILLAS AT PRESTWICK) and authorize the Mayor to sign.			
	Motion	Second	Vote:	
Е.	ADVISABILIT IMPROVEMEN CERTAIN FINE AUTHORIZING IMPROVEMEN	FA RESOLUTION DETERMING OF CEINTS IN THE CITY OF BELANDINGS WITH RESPECT THE AND PROVIDING FOR THE AND ACCORDANCE WITM PROVEMENTS PHASE 2/N	RTAIN INTERNAL AIRE, KANSAS; MAKING ERETO; AND HE MAKING OF THE TH SUCH FINDINGS	
	DETERMINING CERTAIN INT	to (approve / deny / table) A R G THE ADVISABILITY OF T ERNAL IMPROVEMENTS I KING CERTAIN FINDINGS V	THE MAKING OF N THE CITY OF BEL AIRE,	

THERETO; AND AUTHORIZING AND PROVIDING FOR THE

	MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH				
	FINDINGS (DRAINAGE IMPROVEMENTS PHASE 2/VILLAS AT				
	PRESTWICK) at	PRESTWICK) and authorize the Mayor to sign.			
	Motion	Second	Vote:		
F.	Consideration of A RESOLUTION DETERMINING THE				
	ADVISABILIT	ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL			
		NTS IN THE CITY OF I			
			RESPECT THERETO;		
			NG FOR THE MAKING OF		
	THE IMPROVEMENTS IN ACCORDANCE WITH SUCH				
	FINDINGS (STREET IMPROVEMENTS PHASE 1/VILLAS AT				
	PRESTWICK; R-18-07).				
	TREST WICH,	K 10 07).			
	Action: Motion to (approve / deny / table) A RESOLUTION				
	DETERMINING THE ADVISABILITY OF THE MAKING OF				
	CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL				
	AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT				
	THERETO; AND AUTHORIZING AND PROVIDING FOR THE				
	MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH				
	SUCH FINDINGS (STREET IMPROVEMENTS PHASE 1/VILLAS				
	AT PRESTWICK) and authorize the Mayor to sign.				
		711) and addionize the Way	or to sign.		
	Motion	Second	Vote:		

G. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STREET IMPROVEMENTS PHASE 2/VILLAS AT PRESTWICK; R-18-08).

Action: Motion to (approve / deny / table) A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STREET IMPROVEMENTS PHASE 2/VILLAS AT PRESTWICK) and authorize the Mayor to sign.

Н.	Consideration of	A RESOLUTION DET	TERMINING THE	
	ADVISABILIT	Y OF THE MAKING O	OF CERTAIN INTERNAL	
	IMPROVEMEN	NTS IN THE CITY OF	BEL AIRE, KANSAS;	
	MAKING CER	TAIN FINDINGS WIT	TH RESPECT THERETO;	
	AND AUTHOR	ZIZING AND PROVIDI	ING FOR THE MAKING OF	7
	THE IMPROV	EMENTS IN ACCORD	PANCE WITH SUCH	
	FINDINGS (SA	NITARY SEWER IMP	PROVEMENTS PHASE	
	1/VILLAS AT I	PRESTWICK; R-18-09)).	
	Action : Motion	to (approve / deny / table	e) A RESOLUTION	
	DETERMININ	G THE ADVISABILIT	Y OF THE MAKING OF	
	CERTAIN INT	ERNAL IMPROVEME	ENTS IN THE CITY OF BEL	,
	AIRE, KANSAS	S; MAKING CERTAIN	VITALE STREET STREET	Ľ
	THERETO; AN	ND AUTHORIZING AN	ND PROVIDING FOR THE	
	MAKING OF T	THE IMPROVEMENTS	S IN ACCORDANCE WITH	
	SUCH FINDING	GS (SANITARY SEWE	ER IMPROVEMENTS PHAS	E
	1/VILLAS AT I	PRESTWICK) and author	orize the Mayor to sign.	
	Motion	Second	Vote:	_
1.	ADVISABILIT IMPROVEMENT MAKING CER AND AUTHOR THE IMPROVEMENT FINDINGS (SA 2/VILLAS AT INT Action: Motion DETERMINING CERTAIN INT	NTS IN THE CITY OF TAIN FINDINGS WIT ZIZING AND PROVIDI EMENTS IN ACCORD NITARY SEWER IMP PRESTWICK; R-18-10) to (approve / deny / table G THE ADVISABILIT ERNAL IMPROVEME	OF CERTAIN INTERNAL BEL AIRE, KANSAS; TH RESPECT THERETO; ING FOR THE MAKING OF PANCE WITH SUCH PROVEMENTS PHASE	1
	•	•	ND PROVIDING FOR THE	, I
	•		S IN ACCORDANCE WITH	
			ER IMPROVEMENTS PHAS	
		PRESTWICK) and author		
	Motion	Second	Vote:	_

Motion _____ Second ____ Vote: ____

J. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS PHASE 1/VILLAS AT PRESTWICK; R-18-11).

Action: Motion to (approve / deny / table) A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION IMPROVEMENTS PHASE 1/VILLAS AT PRESTWICK) and authorize the Mayor to sign.

Motion Second Vo	ote:
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K. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS PHASE 2/VILLAS AT PRESTWICK; R-18-12).

Action: Motion to (approve / deny / table) A RESOLUTION
DETERMINING THE ADVISABILITY OF THE MAKING OF
CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL
AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT
THERETO; AND AUTHORIZING AND PROVIDING FOR THE
MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH
SUCH FINDINGS (WATER DISTRIBUTION IMPROVEMENTS
PHASE 2/VILLAS AT PRESTWICK) and authorize the Mayor to sign.

Motion	
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L.	L. Consideration of a Residential Developer Marketing and Exclusive Listing Agreement with Banister Real Estate for certain lots in Central Park and Elk Creek Additions.			
	Action: Motion to (approve / deny / table) The Residential Developer Marketing and Exclusive Listing Agreement with Banister Real Estate for certain lots in Central Park and Elk Creek Additions and authorize th Mayor to sign.			
	Motion	Second	Vote:	
M	M. Consideration of an Engineering Services Contract with MKEC Engineering, Inc. for engineering of public infrastructure for The Villas at Prestwick.			
	Action: Motion to (approve / deny / table) The Engineering Services Contract with MKEC for the Villas at Prestwick and authorize the Mayo to sign.			
	Motion	Second	Vote:	
N. Consideration of the purchase of a 2019 Ford Police Interceptor SUV to replace a 2015 Dodge Charge with 95,000 miles and a blown engine.				
	Action: Motion to (approve / deny / table) The purchase of a 2019 Ford Police Interceptor SUV from John Vance Auto Group in the amount of \$30,200.68 and authorize the Mayor to sign.			
	Motion	Second	Vote:	
DISCUSSION AND FUTURE ISSUES:				
EX	ECUTIVE SESSION	:		
the the invi peri	subject of: KSA 75-4319 exception te in the City Manager	on for: and the City Attorned the open meeting	pursuant to pursuant to and to ey. The meeting will be for a will resume in City Council	
Mot	tion	Second	Vote:	

XII.

XIII.

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.