



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 SILENT 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 Appropriations Ordinance 18-18.

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 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: _____

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 (Phase 1 & 2), Sanitary Sewer (Phase 1 & 2), Paving (Phase 1 & 2) and Drainage (Phase 1 & 2) for the Villas at Prestwick.

Action: Motion to (accept / deny / table) the petitions for Water (Phase 1 & 2), Sanitary Sewer (Phase 1 & 2), Paving (Phase 1 & 2) and Drainage (Phase 1 & 2) for the Villas at Prestwick.

Motion _____ Second _____ Vote: _____

- D. 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 (DRAINAGE IMPROVEMENTS PHASE 1/VILLAS AT PRESTWICK; R-18-05).**

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: _____

- E. 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 (DRAINAGE IMPROVEMENTS PHASE 2/VILLAS AT PRESTWICK; R-18-06).**

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 2/VILLAS AT PRESTWICK) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

- F. 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 1/VILLAS AT PRESTWICK; R-18-07).**

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.

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.

Motion _____ Second _____ Vote: _____

- H. 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 (SANITARY SEWER IMPROVEMENTS PHASE 1/VILLAS AT PRESTWICK; R-18-09).**

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 (SANITARY SEWER IMPROVEMENTS PHASE 1/VILLAS AT PRESTWICK) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

- I. 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 (SANITARY SEWER IMPROVEMENTS PHASE 2/VILLAS AT PRESTWICK; R-18-10).**

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 (SANITARY SEWER IMPROVEMENTS PHASE 2/VILLAS AT PRESTWICK) and authorize the Mayor to sign.

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 _____ Vote: _____

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 _____ Second _____ Vote: _____

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 the Mayor to sign.

Motion _____ Second _____ Vote: _____

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 Mayor 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: _____

XII. DISCUSSION AND FUTURE ISSUES:

XIII. 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: _____

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.