



**AGENDA  
CITY COUNCIL MEETING  
City Hall – Bel Aire, Kansas  
October 15, 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:** Dr. Rob Lindsted

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

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

- A. Minutes of the October 1, 2019 City Council Meeting.**
- B. Establishing December 24<sup>th</sup> as City Council Discretionary Day and closing at noon December 31<sup>st</sup> as holiday bonus times.**

**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 19-20 in the amount of \$1,146,886.34.**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 19-20.

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

**VIII. CITY REQUESTED APPEARANCES:**

- Tara Laughlin with AGH – 2018 City of Bel Aire Audit

**IX. PROCLAMATIONS:**

- Red Ribbon Week – October 23<sup>rd</sup> – 31<sup>st</sup>, 2019
- Bullying Prevention Month - October

**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 A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2019A, TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019B, AND GENERAL OBLIGATION TEMPORARY RENEWAL AND IMPROVEMENT NOTES, SERIES 2019C, OF THE CITY OF BEL AIRE, KANSAS.**

**Action:** Motion to (approve/deny/table) **A Resolution Authorizing The Offering For Sale Of General Obligation Bonds, Series 2019a, Taxable General Obligation Refunding Bonds, Series 2019b, And General Obligation Temporary Renewal And Improvement Notes, Series 2019c, of the City of Bel Aire, Kansas and authorize the Mayor to sign.**

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

**B. Consideration of accepting a quote from P. P. & J for specific street repairs on 53<sup>rd</sup> between Oliver & Woodlawn and at 38<sup>th</sup> & Edgemore at a cost of \$13,000.00.**

**Action:** Motion to (accept / deny / table) The Quote from P. P. & J. for certain street work in Bel Aire at a cost of \$13,000.00 and authorize the Mayor to sign.

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

**C. Consideration of accepting a quote to upsize the water mains from 38<sup>th</sup> & Parkwood to 39<sup>th</sup> & Harding at a cost of \$79,500.00 from McCullough Excavation, Inc.**

**Action:** Motion to (accept / deny / table) the quote from McCullough Excavation for upsizing the water main from the 38<sup>th</sup> & Parkwood to 39<sup>th</sup> & Harding at a cost of \$79,500.00 and authorize the Mayor to sign.

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

**XIII. DISCUSSION AND FUTURE ISSUES**

**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.