



**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
November 5, 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 Gary Green

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the October 15, 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 19-21 in the amount of \$2,441,755.19.

Action: Motion to (approve / table / deny) Appropriations Ordinance 19-21.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES: None

IX. PROCLAMATIONS:

- Veterans Day – November 11, 2019
- American Diabetes Month - November

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 Sewer Lift Station Petition for an area identified by a benefit district established in said petition for parcels located along 53rd Street and Webb Road.

Action: Motion to (accept / deny / table) the Lift Station Petition submitted by the Bel Aire Land Bank and Quad Investments, LLC.

Motion _____ Second _____ Vote: _____

B. Consideration of accepting the Gravity Sewer Main Petition for an area identified by a benefit district established in said petition for parcels located along 53rd Street and Webb Road.

Action: Motion to (accept / deny / table) the Gravity Sewer Main Petition submitted by the Bel Aire Land Bank and Quad Investments, LLC.

Motion _____ Second _____ Vote: _____

C. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Finding (Webb Road Gravity Sewer Main).

Action: Motion to (approve/deny/table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Finding (Webb Road Gravity Sewer Main) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

D. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Finding (Webb Road Lift Station).

Action: Motion to (approve/deny/table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Finding (Webb Road Lift Station) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

E. Consideration of An Ordinance Authorizing And Providing For The Issuance Of General Obligation Bonds, Series 2019a, And Taxable General Obligation Refunding Bonds, Series 2019b, The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax For The Purpose Of Paying The Principal Of And Interest On Said Bonds As They Become Due; Authorizing Certain Other Documents And Actions In Connection Therewith; And Making Certain Covenants With Respect Thereto.

Action: Motion to (approve/deny/table) An Ordinance Authorizing And Providing For The Issuance Of General Obligation Bonds, Series 2019a, And Taxable General Obligation Refunding Bonds, Series 2019b, The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax For The Purpose Of Paying The Principal Of And Interest On Said Bonds As They Become Due; Authorizing Certain Other Documents And Actions In Connection Therewith; And Making Certain Covenants With Respect Thereto and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____

F. Consideration of A Resolution Prescribing The Form And Details Of And Authorizing And Directing The Sale And Delivery Of General Obligation Bonds, Series 2019a And Taxable General Obligation Refunding Bonds, Series 2019b, Of The City Of Bel Aire, Kansas, Previously Authorized By Ordinance No. ____ Of The Issuer; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.

Action: Motion to (approve/deny/table) A Resolution Prescribing The Form And Details Of And Authorizing And Directing The Sale And Delivery Of General Obligation Bonds, Series 2019a And Taxable General Obligation Refunding Bonds, Series 2019b, Of The City Of Bel Aire, Kansas, Previously Authorized By Ordinance No. ____ Of The Issuer; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith and authorize the Mayor to sign

Motion _____ Second _____ Vote: _____

G. Consideration A Resolution Authorizing And Directing The Issuance, Sale And Delivery Of \$3,540,000* In The Aggregate Principal Amount Of General Obligation Temporary Renewal And Improvement Notes, Series 2019c, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax, If Necessary, For The Purpose Of Paying The Principal Of And Interest On Said Notes As They Become Due; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.

Action: Motion to (approve/deny/table) A Resolution Authorizing And Directing The Issuance, Sale And Delivery Of \$3,540,000* In The Aggregate Principal Amount Of General Obligation Temporary Renewal And Improvement Notes, Series 2019c, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax, If Necessary, For The Purpose Of Paying The Principal Of And Interest On Said Notes As They Become Due; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

H. Consideration of a motion to amend Item C from the October 15th Council Agenda: Accepting a quote to upsize the water mains from 39th and Parkwood at a cost of \$79,500.00 from McCullough Excavation, Inc.

Action: Motion to (approve / deny / table) the amendment of Item C from the October 15, 2019 Agenda to mean upsizing the water main from 39th and Parkwood to 40th and Parkwood.

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 devices are turned off and put away.