



**AGENDA  
CITY COUNCIL MEETING  
City Hall – Bel Aire, Kansas  
November 19, 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 Mark Posson**

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

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

**A. Minutes of the November 5, 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 19-22 in the amount of \$807,462.41.**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 19-22.

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 Member Reports**
- B. Mayor’s Report**
- C. City Attorney Report**
- D. City Manager Report**
- E. Committees/Boards/Commissions Reports**

**XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS**

**A. Consideration of An Ordinance Authorizing The Sale And Disposition Of Certain Property Under A Lease Between The City Of Bel Aire, Kansas And The City Of Bel Aire, Kansas Public Building Commission.**

**Action:** Motion to (approve / deny / table) An Ordinance Authorizing The Sale And Disposition Of Certain Property Under A Lease Between The City Of Bel Aire, Kansas And The City Of Bel Aire, Kansas Public Building Commission.

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

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ Jeff Hawes \_\_\_\_\_

Betty Martine \_\_\_\_\_ Justin Smith \_\_\_\_\_

**B. Consideration of a Partial Release and Termination of Lease with the Bel Aire Public Building for the sale of Lot 2, Block C of the Sunflower Commerce Park Addition.**

**Action:** Motion to (approve / deny / table) the Partial Release and Termination of Lease with the Bel Aire Public Building for the sale of Lot 2, Block C of the Sunflower Commerce Park Addition and authorize the Mayor to sign.

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

**C. Consideration of a 2019 Sewer Fund Budget Amendment to be published and schedule a public hearing for the December 3, 2019 City Council Meeting.**

**Action:** Motion to (approve / deny / table) the 2019 Sewer Fund Budget Amendment to be published and set a public hearing for the December 3<sup>rd</sup> , 2019 City Council Meeting.

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

**D. Consideration of a Letter of Intent (LOI) to issue an Industrial Revenue Bond (IRB) for Clinic in a Can to be located in the Sunflower Commerce Park.**

**Action:** Motion to (approve / deny / table) the LOI to issue an IRB for Clinic in a Can as (presented / amended) and authorize the Mayor to sign.

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

**E. Consideration of An Ordinance, Granting To Evergy Kansas South, Inc., A Kansas Corporation, Its Successors And Assigns, A Non-Exclusive Electric Franchise Including The Right To Construct, Operate And Maintain Electric Transmission, Distribution And Street Lighting Facilities Within The Corporate Limits Of The City Of Bel Aire, Kansas And Providing A Monthly Franchise Fee Payment To Be Made To The City.**

**Action:** Motion to (approve / deny / table) An Ordinance, Granting To Evergy Kansas South, Inc., A Kansas Corporation, Its Successors And Assigns, A Non-Exclusive Electric Franchise Including The Right To Construct, Operate And Maintain Electric Transmission, Distribution And Street Lighting Facilities Within The Corporate Limits Of The City Of Bel Aire, Kansas And Providing A Monthly Franchise Fee Payment To Be Made To The City and authorize the Mayor to sign.

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

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ Jeff Hawes \_\_\_\_\_

Betty Martine \_\_\_\_\_ Justin Smith \_\_\_\_\_

**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. Rebroadcasts of this meeting are scheduled daily on Cable Channel 7 as well as available on YouTube. Please make sure cell phones and other electronic devises are turned off and put away.