



**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
April 16, 2019 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. OPENING PRAYER – Pastor Mark Posson

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the April 2, 2019 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. Consideration of Appropriations Ordinance 19-08 in the amount of \$540,368.17.

Action: Motion to (approve / table / deny) Appropriations Ordinance 19-08.

Motion _____ Second _____ Vote: _____

VIII. PROCLAMATIONS:

- **Arbor Day 2019 – April 27th**

IX. CITY REQUESTED APPEARANCES: None

- 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 – Tree Board**

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

- A. Consideration of confirming Mayor Austin’s nomination of Rebecca Armstrong to the Tree Board. Her term will expire in 2023.**

Action: Motion to (confirm/ deny / table) Mayor Austin’s appointment of Rebecca Armstrong to the Bel Aire Tree Board.

Motion _____ Second _____ Vote: _____

- B. Consideration of locating a 10’ bike / pedestrian path on the east or west side of Woodlawn. The following two options are available:**

- **Option 1 – East**
- **Option 2 – West**

Action: Motion to select Option __ for the 10’ bike / pedestrian path and authorize engineering design to begin.

Motion _____ Second _____ Vote: _____

C. Consideration of selecting a lane configuration for Woodlawn from 37th street to 45th street and the intersection configuration of 45th and Woodlawn. The following four options are available:

Option 1 – Five lane to RR tracks & three lane to 45th with roundabout intersection at 45th

Option 2 – Five lane to RR tracks & three lane to 45th with signalized intersection at 45th

Option 3 – Five lane to RR tracks & five lane to 45th with roundabout intersection at 45th

Option 4 – Five lane to RR tracks & five lane to 45th with signalized intersection at 45th

Action: Motion to select Option __ for Woodlawn expansion from 37th to 45th and authorize engineering design to begin.

Motion _____ Second _____ Vote: _____

D. Consideration of adopting the revised 2019 fee schedule for the City of Bel Aire.

Action: Motion to (approve / deny / table) the revised 2019 Fee Schedule as (presented / amended).

Motion _____ Second _____ Vote: _____

E. Consideration of approving the YMCA Day Camp Agreement for 2019.

Action: Motion to (approve / deny / table) the YMCA Day Camp Agreement and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

F. Consideration of accepting a quote from Shelley Electric, Inc. for installation of a new sewer overflow meter at the 37th & Harding lift station for \$25,354.00.

Action: Motion to (accept / deny / table) the quote from Shelley Electric Inc. for the new sewer overflow meter at a cost not to exceed \$25,354.00 and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

G. Consideration of a copier lease for all Bel Aire copiers. The following quotes were received:

DOS	\$488.27 /mo.
SumnerOne	\$495.90 /mo.
Image Quest	\$509.75 /mo.

Action: Motion to (accept / deny / table) a copier lease program from _____ and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

H. Consideration of accepting a bid for storm drainage improvements in Sunflower Commerce Park 2nd Addition. The following bids were received:

Bob Bergkamp Construction	\$459,265.00
Mies Construction	\$490,055.00
Unruh Excavating	\$499,862.50
Dondlinger Construction	\$519,535.00
Alan's Excavating	\$580,850.00
<i>Engineers Estimate</i>	<i>\$1,118,500.00</i>

Action: Motion to (accept / deny / table) the storm drainage bid from _____ for storm drainage improvements in Sunflower Commerce Park 2nd Additon and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote: _____

I. Consideration of adopting the Mission, Vision, Values and Slogan for the City of Bel Aire as follows:

Our Vision:

Make Bel Aire a Hometown for Everyone

Our Mission:

- Create a friendly and responsive environment
- Cultivate attractive growth and safe living
- Foster a connected community

Our Values:

- Small Town Pride, Regardless of Size
- People First
- Working Together
- Creativity and Innovation
- Inclusion

Slogan:

Life's better on the Edge!

Action: Motion to (adopt / table) the Bel Aire Mission, Values, Vision and Slogan as (presented / amended).

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.