



**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
August 20, 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 August 6, 2019 City Council Meeting.

B. Minutes of the August 13, 2019 Special 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 19-16 in the amount of \$415,476.51.

Action: Motion to (approve / table / deny) Appropriations Ordinance 19-16.

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. PUBLIC HEARING: The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on the proposed 2020 City of Bel Aire Budget.
(*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.*)

Action: Motion to close the public hearing.

Motion _____ Second _____ Vote: _____

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 adopting the 2020 City of Bel Aire budget.

Action: Motion to adopt the 2020 City of Bel Aire budget as (presented / amended) and authorized the Governing Body to sign.

Motion _____ Second _____ Vote _____

B. Consideration of the final plat for Rock Spring 3rd Addition. Location is south side of 53rd between Rock and Webb Roads.

Action: Motion to (approve / table / deny) the Final Plat for Rock Spring 3rd Addition and authorize all required signatures.

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 (PAVING IMPROVEMENTS/ROCK SPRING ADDITION – PHASE 6).

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 (PAVING IMPROVEMENTS/ROCK SPRING ADDITION – PHASE 6) 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, 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/ROCK SPRING ADDITION – PHASE 6).

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 SYSTEM IMPROVEMENTS/ROCK SPRING ADDITION – PHASE 6) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

E. Consideration of an Agreement for Professional Services with Garver, LLC for design, construction administration, staking and observation services in Phase 6 of the Rock Spring Addition.

Action: Motion to (approve/deny/table) the Professional Services Agreement with Garver LLC for Rock Spring Phase 6 and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

F. Consideration of an Agreement for a Lift Station Conceptual Design to serve roughly 100 acres of developable ground that is west of Webb, south of K254, North of Tierra Lakes and east of the NE Magnet.

Action: Motion to (approve/deny/table) the Lift Station Conceptual Design Agreement with Garver LLC at a cost not to exceed \$14,840.00 and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

G. Consideration of selecting voting and alternate voting delegates to the Annual Business Meeting of the League of Kansas Municipalities. The meeting is in Overland Park on the afternoon of October 12th.

Action: Motion to (select / table) _____, _____ & _____ as voting delegates and _____, _____ & _____ as alternate voting delegates to the Annual Business Meeting of the League of Kansas Municipalities.

Motion _____ Second _____ Vote _____

H. Consideration of a SIGN AGREEMENT By and Between the City of Bel Aire and The Central Park Addition Homeowners Association

Action: Motion to (approve / table / deny) the SIGN AGREEMENT By and Between the City of Bel Aire and The Central Park Addition Homeowners Association 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: Consultation **with Attorney about proposed code language** pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Invite 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: _____

Action: Motion to go into executive session for the sole purpose of discussing the subject of: Consultation **with Attorney regarding proposed agreements** pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Invite 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.