



**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
September 3, 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 20, 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 19-17 in the amount of \$375,848.76.

Action: Motion to (approve / table / deny) Appropriations Ordinance 19-17.

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 accepting petitions for Water, Sewer, Paving and Sidewalks in Rock Spring 3rd Addition

Action: Motion to (accept / table / deny) the Paving, Water, Sewer and Sidewalk petitions for Rock Spring 3rd Addition.

Motion _____ Second _____ Vote _____

B. 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 3rd Addition).

Action: Motion to (approve / table / deny) 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 3rd Addition) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. 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 (Sanitary Sewer Improvements/Rock Spring 3rd Addition).

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 (Sanitary Sewer Improvements/Rock Spring 3rd Addition) 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 (Sidewalk Improvements— Rock Spring 3rd Addition).

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 (Sidewalk Improvements— Rock Spring 3rd Addition) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

E. 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 3rd Addition).

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 3rd addition) and authorize the mayor to sign.

Motion _____ Second _____ Vote _____

F. Consideration of An Ordinance Concerning The Amendment Of Chapter 18, Of The City Code Of Bel Aire, Kansas, In Connection With The Zoning Map, All Within The City Of Bel Aire, Sedgwick County, Kansas.

Action: Motion to (adopt/deny/table) A Ordinance Concerning The Amendment Of Chapter 18, Of The City Code Of Bel Aire, Kansas, In Connection With The Zoning Map, All Within The City Of Bel Aire, Sedgwick County, Kansas as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____ David Austin _____

G. Consideration of A Charter Ordinance Exempting The City Of Bel Aire From KSA 25-2120 And Amending Section Two Related To Terms Of Elected Officials Of Charter Ordinance 17 Of The City Of Bel Aire, Kansas, And Providing Substitute And Additional Provisions For The Same.

Action: Motion to (approve / deny / table) A Charter Ordinance Exempting The City Of Bel Aire From KSA 25-2120 And Amending Section Two Related To Terms Of Elected Officials Of Charter Ordinance 17 Of The City Of Bel Aire, Kansas, And Providing Substitute And Additional Provisions For The Same as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote:
Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____
Betty Martine _____ Justin Smith _____ David Austin _____

XII. DISCUSSION AND FUTURE ISSUES

- **Workshop – September 10 at 6:30 pm?**

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. Channel 7 rebroadcasts of this meeting are scheduled daily. Please make sure cell phones and other electronic devices are turned off and put away.