



**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
October 1, 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: Father Michael Schemm

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the September 17, 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 19-19 in the amount of \$1,053,327.85.

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

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES: None

IX. PUBLIC HEARING: The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on the proposed assessment spread.

(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: _____

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 approving the Bike & Pedestrian Master Plan for the City of Bel Aire. PEC worked with citizens, Planning Commission and City Council to create the master plan.

Action: Motion to (approve/deny/table) The City of Bel Master Biking & Walking Plan as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

B. Consideration of An Ordinance Levying Special Assessments On Certain Property To Pay The Costs Of Internal Improvements In The City Of Bel Aire, Kansas, As Heretofore Authorized By Resolution Nos. R-16-10 R-16-11, R-16-12, ,R-16-18, R-16-19, R-16-20, R-16-21, R-16-22, R-16-23, R-16-24, R-16-25, R-16-26, R-17-04, R-16-28, R-16-29, R-16-32, R-16-33, R-17-07, R-17-08, R-17-09 AND R-16-37; And Providing For The Collection Of Such Special Assessments.

Action: Motion to (approve/deny/table) An Ordinance Levying Special Assessments On Certain Property To Pay The Costs Of Internal Improvements In The City Of Bel Aire, Kansas, As Heretofore Authorized By Resolution Nos. R-16-10 R-16-11, R-16-12, ,R-16-18, R-16-19, R-16-20, R-16-21, R-16-22, R-16-23, R-16-24, R-16-25, R-16-26, R-17-04, R-16-28, R-16-29, R-16-32, R-16-33, R-17-07, R-17-08, R-17-09 AND R-16-37; And Providing For The Collection Of Such Special Assessments and authorize the Mayor to sign.

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

C. Consideration of accepting a quote to upsize the water mains from 4” to 8” in parts of Aurora Park. Staff solicited proposals from four companies and quotes were received as follows:

McCullough Excavation	\$141,330.00
Nowak Construction	\$152,880.00
Duling Construction	\$211,900.00
Mies Construction	\$225,500.00

Action: Motion to (accept / deny / table) the quote from _____ at a price of \$_____ for upsizing water mains in certain areas of Aurora Park 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: _____ 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.

LIFE'S *better* ON THE EDGE!