



Minutes
COUNCIL MEETING
City Hall – Bel Aire, Kansas
July 5, 2016
7:00 P.M.



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- I. CALL TO ORDER** - Mayor David Austin called the City of Bel Aire Council meeting to order, July 5, 2016 at 7:00 pm.
- II. ROLL CALL** Council Members present Dr. Ramona Becker, Guy MacDonald, Betty Martine, Peggy O'Donnell, and Diane Wynn. Also present City Manager Ty Lasher, and City Clerk/Utility Clerk Jamie Hayes.
- III. MOMENT OF SILENT PRAYER** - A moment of silent prayer was led by Mayor David Austin.
- IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG** – The Pledge of Allegiance to the American Flag was led by Mayor David Austin
- V. DETERMINE AGENDA ADDITIONS:**
- Mayor David Austin indicated that he would like to have a 25-30 minute Executive Session at the end of the meeting.
- VI. CONSENT AGENDA**
- A. Minutes of the June 21, 2016 City Council Meeting.
 - B. Minutes of the June 7, 2016 Special City Council Meeting.
- MOTION:** Dr. Becker made a motion to approve the consent agenda as listed and authorize the Mayor to sign. Seconded by Mr. MacDonald. **Motion carried 5-0.**
- VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**
- A. Appropriations Ordinance 16-13 in the amount of \$278,264.39.
- MOTION:** Mrs. O'Donnell made a motion to approve appropriations Ordinance 16-13. Seconded by Dr. Becker. **Motion carried 5-0.**

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.*)

David Webster: I live at 4731 N Prestwick Ave in Bel Aire. We have a flooding issue that has been exasperated by a ditch that somebody had dug and the City approved and it's basically not allowing water, water is not running right. It's actually flooding, starting to encroach (unintelligible), and this last rain it actually went up to the driveways and on a couple of homes up to the garage doors. So it's gotten worse and the water is basically rolling over the bank and eating away at the dirt they piled up. So whoever signed off on it, Perfection says it's the City, and we have a big problem. So if it rains again and that dam breaks we're going to have worse problems. So it needs to get addressed.

Margaret Walker: 4827 N Prestwick. I would just like to add to what David said, I have a couple of pictures of the water almost to our front porch. The drainage culverts are not, it doesn't keep up so right in front of our house we have the worst of the water. I just think we need to find a solution.

Dr. Rob Lindsted: 5450 E 45th St, I'm sorry I missed the last meeting, due to some medical procedures I wasn't able to come. I continue to be concerned about the situation with the sewer problem and wish I could have been here at the previous meeting to try to answer some of the concerns that were raised and some things that need clarification. I want to say something concerning Mr. Dunning. So it's the opinion I guess of the council that he is the culprit in this? I heard Councilmen Guy MacDonald say that probably he would be the one responsible because he has an education. Are we that opposed to education in this city? That if a person has an education he is the guilty one? Or that he owns a business? Councilmen MacDonald, some of us voted for you because you had business experience, and now to say that because he has business experience that the reason why he would commit fraud. I question that reason and frankly I can see why the citizens are concerned about that. Fraud has been committed, embezzlement occurred, theft occurred, now an attempt to cover it up. You see we continue to guess on some of the things but there are some of the things we know. We know who did it, she confessed on television. And if in deed Mr. Dunning made her do it, coerced her into doing it, why then, when he left did she not say here is something that is going on that's wrong? So let's assume that the council is correct in saying that Jim Dunning is responsible, that means that for 16 years the City has been embezzling somewhere around \$11,000 a year. We've investigated 3 years for \$33,000, but the crime is much bigger and the reason I say this is because some in the community say we don't know that we want the attacks that come on us the way they have come on Sunrise and on me. Frankly the truth is the truth. Why it is that residents are now concerned? They want to know how you

calculate your sewer bill because we would like to calculate our resident's bill. When 20% of the residents bills were wrong in the sewer rate that says something else needs to be investigated. Frankly I think there is more to come I don't think we are at the bottom of it I think we are just at the beginning. I think there are additional businesses that have been frauded I think there are additional residents that have been treated improperly. Why? Why is it that we continue to focus on what people are saying even like myself, and not focus on what you can do? Isn't that the job of a transparent, responsible government? To focus on what you can do? Why are we the victims if we draw it to your attention? You see we're talking about the motive, but we know who did the injustice. How did it occur? What steps had to be done for that fraud to occur, what steps had to be done. I think that would be an interesting seminar. With that I simply hope that the council will see fit to say wow we do have a problem, let's address the problem, and let's get it solved. Instead of continue to blame those of us that have been frauded, that we're the guilty ones. No, we simply brought it to your attention as was exposed by confession on television. Thank you.

Dr. Michael O'Donnell: I live at 4218 Eagle Lake Ct, I have presided here since 1996, appreciate the privilege of living here and appreciate you giving me an opportunity to speak. I did warn the Clerk that as a Preacher I'm used to speaking 30-45 minutes, I'll try to keep that to the 3 minutes. We love living here in Bel Aire, we moved here because we love the community, we love the school. Quite frankly I pastor in Southwest Wichita for 35 years and enjoy that ministry and that area, yet we realized education was very important and so we chose to move here. We told our realtor we want walking distance, they would show us nice places on Woodlawn or other places and we wanted some place our kids could walk from. Of course I think our kids maybe walked 4 or 5 times the entire school year and always wanted a ride to school. I just wanted to take a quick minute in talking about the situation I don't always attend the meetings, but am certainly concerned about how the response to the issue of the sewer overage is being handled. We do a lot of work with people who are incarcerated and children taken out of the home and one of the things we tell them regularly is your problem is not your problem until you deal with it, because the problem is already past and you have think about how you are going to deal with it in the future. Certainly as I reflected on what we're listening to is there are a lot of excuses and I certainly don't know the details but what I would like to see us do is handle the problem effectively. I'm hoping if there's any doubting from those who maybe question the motives or question how it came about, there was a problem. And again, we don't know the persons thoughts and don't pretend to know the thoughts and process. However, one of the things I do appreciate is the opportunity to discuss these issues. I've listened, very intent, to some of the statements being made. I appreciated Mr. MacDonald's quoting of scripture, even though sometimes people may not respond well to that and I apologize for that by the way, but I think it's important, in fact I encourage the City that maybe you have someone come in and pray. I pray at the City Council meetings, the Sedgwick County Commission meetings, I pray at Topeka, and for us to actually have clergy continue to pray and think it would be a nice addition to our meetings. While silent prayer is certainly appropriate and not offense we don't get a chance to maybe hear, I've been in a

council meeting where someone from Native American traditions prayed and have been encouraged by that. I would just ask that maybe you consider that, I think it would be appropriate as we are certainly people who like to reflect as we did on the 4th of July faith and its importance. Real quickly I want to state that as we handle this problem we are facing it reminds me a story of a little boy named Jimmy. On Jimmy's 9 year birthday he got a sling slot and really enjoyed it and was playing with it in his grandma's backyard playing with his sling shot and he saw his grandma's pet duck walking across the yard. He put a little rock in his sling shot, pulled it, hit the duck on the side of his head and killed it. He was overwhelmed by it and didn't know what to do since he killed his grandma's duck, so he drug it into the woods. That night his grandma asked his sister Suzy to set the dinner table, Suzy said no I think Jimmy wants to do it, Jimmy said no he didn't want to do it. So Suzy walked over to Jimmy and whispered in his ear that she saw him kill the duck, so Jimmy said he guessed he would do it. The next day when it became time for chores to get done grandma asked Suzy to take out the trash and she said no I think Jimmy wants to do it, she looked at Jimmy and said remember the duck. Jimmy continued to do the chores for his sister for many many days and finally he was so overwhelmed that he said to his grandma he was so sorry and he killed her duck. Grandma told him she knew and she saw him do it, Jimmy asked why she didn't say anything and she said she wanted to see how long you would divert attention from the real problem to come to a position to go forward. I appreciate your time tonight, thank you.

X. REPORTS:

A. Mayor's Report

Mayor Austin: Thank you everyone for being here tonight and for the story Dr. O'Donnell shared. To those of you who came to speak of the flooding I was texting our City Manager about the issues. We have had more rain in the last 4 weeks than we had all last year for this area, on top of the very wet spring. Your concerns are heard, they are valid, thank you. To those at home, if you have pictures of the flooding please do send those to City Hall. That is how we're going to know where there is potential problems and where we need to look at. I hesitate to say anything at all because I'm not a City Engineer. We have a bushel of apples in our back yard from our neighbors several houses down that we picked up because we don't want any volunteer apple trees from it. We had 10 inches of rain in 4 hours so thank you for bringing that to our attention. Hopefully no one will have to build an Ark here or anything. Thank everyone for a pretty calm, safe, 4th of July, I didn't have any reports of fires or injuries this year so I'm glad that went well. We had 4 different groups here in Bel Aire selling fireworks, 3 of the 4 were in tents. I was talking to Mr. MacDonald beforehand that some probably lost some business with all of the rain the last few days. In closing, we discussed some drainage at the last workshop, particularly a lake that is used by the City that needs to be dredged. I personally saw one of my neighbors throw trash down the storm drain and had a talk with him about that. At the CCUA meeting we talked about having an issue with these "flushable" wipes, they are flushable, but are causing a lot of problems clogging up the system.

Please throw your trash in the trash can, all of that ends up in the water and causes expensive problems having to dredge a lake that used to be 4 or 5 feet deep and is now 1 foot deep from all of the debris. I appreciate you taking pictures of the drainage and please send pictures so we can identify the problem areas.

B. Council Member Reports

Ms. Martine: I hope everyone had a great 4th of July. On the 4th I toured the 911 exhibit at the Kansas Star, it was very impressive. They were taking donations and had items there from the Twin Towers and had a film clip from Flight 93 that crashed. It was very moving and very wonderful. I've been to both of the original sites to see this. I hope everyone had a great garage sale and hope that everyone had a wonderful sale at their stand or ten for the 4th of July.

Ms. Wynn: I did receive an e-mail from a person that lives in the Bel Aire area. He is a two hitch Vietnam veteran and was struggling with the noise and how long it went on. I was coming home about 9:30-10:45 and it was really hopping out there. I hope that at a workshop we can discuss having a common place to go shoot fireworks. Maybe the lake once it's dredged will be a good place to do it. The other thing I was contacted by are in the subdivision south of me on the dirt roads have had some really washed out roads. Those of us who have nice paved roads have a little to be thankful for even if they are full of water. I promised them I would mention that. I will send Anne an e-mail as well to make her aware. They are willing to talk about some solutions, they do not want curb and guttering, but are willing to look at other solutions.

Mrs. O'Donnell: I hope that everyone had a wonderful and safe 4th of July. I did receive the same e-mail that you did I told him we would look into it and one of the things that I was thinking about as I went and walked in the parade that it would be nice if one day we could have our City do a fireworks display and it would be a fun thing to do and would cut down some of the stuff in the streets. At the CCUA meeting in June the audit was not quite ready so I'll let you know when that comes back. We'll be electing officers at the next meeting so you'll need to be there Mr. Mayor or we might nominate you. I would like to thank Chief Atteberry and all of the officers, Ty, your staff, and the Public Works officials who worked so tirelessly during this current rain. You guys did an amazing job because this is the first time in the 20 years I've lived here that Eagle Lake has flooded and you couldn't even leave on the South. I appreciate you guys coming and telling us about the problem and I know a lot of citizens had flooding and I really feel bad for that. I also wanted to thank everyone for the many calls, text, and e-mails. I've written it all out so I wouldn't ramble, but since the last meeting on June 21st I have got several after the three men spoke during citizens' concerns. I did not address it at that time because I wanted to go home and think and pray about my answer. The Bible says a soft answer turns rage wrath and I didn't want to speak, but do have a new reporter here and I'm sure it's difficult for him to know the history or background of a lot that is going on so there is a couple of things I want to address. First of all I am employed as a government teacher, a Bible teacher, debate and forensics coach, the list goes on. I am employed at Sunrise

Christian Academy and I love teaching there. One of my favorite things is I do teach is the founding of our great republic which was 240 years old yesterday. Second, I do not nor have I ever voted because some mayor or other council member told me to do so. When I vote I listen to the facts. I often will, if I have questions listen to whoever is serving as our attorney. I will ask input from citizens if it is something that effects them. I do my research and I do my best to make a sound decision. No one has a perfect voting record but I want to say I do my best and I have always asked if I ever have a question when to recuse myself from voting if I feel there is a conflict and I feel I have done that for years. Third since I have served a long time and all of us as elected officials up here are here to represent the citizens of Bel Aire and do what we can to make our city strong. I had a wise lady last week say to me, "it is not up to the council to decide whether someone is guilty or not, you are to represent the people and make legislative decisions, the other is for legal authorities." I thought that was really good advice. Forth, as stated previously I moved to Bel Aire in 1996 so my children could walk to school. We had been in south Wichita for years or Haysville and my daughter started in 1988, the drive was long and tiring and soon I had 3 children enrolled. It was a difficult decision to move, but one I'm glad we made. It was not until 1997 that I started full time with Sunrise, my youngest has since graduated way back in 2007 and yet we have chosen to stay in Bel Aire because we love it here. Fifth no one was attacked verbally from those that spoke except me. So I got home and I asked myself why not Ramona Becker, Guy MacDonald, Diane Wynn, Betty Martine, or even Mayor Austin at the time. The only conclusion that I came up with is that the men who spoke were upset at me for my transparency. I spoke up when I was asked and I did not give the same answer as the others on the council, therefore, I guess they felt it necessary to try to bully me or discredit me. However, I teach my students at school and at Sunday school that you do not respond and act like a bully, but its ok to stand up for what you believe in. others will try to hurt you sometimes but remember you are not alone. You do what's right no matter what. In closing I do want to apologize that we are now in our third month talking about this I want the citizens to know that they can trust us. I will work with the staff to do everything I can to figure out how to repay the 9 businesses and make sure the citizens continue to want to live here. They need to know that we are an elected group working together to solve this, to do what's right. To have integrity and character. This is not about Betty and I, I met Betty in 1996 when I moved here and have known her for years. When I ran in 2005 my son was running for mayor, Michael did at that time, and she was so kind and helpful. Betty and I along with the Mayor and many former council members and some of you have attended many League meetings, no this is not about us, even though they want to try to discredit me. This is about the sewer issue and we have got to go back and focus on that problem. We need to make Bel Aire a place that people want to continue to work and live. Where companies want to continue to invest and buy and where people feel safe and that is how I want to answer those comments. I also just wanted to state that I'm going in for another surgery next week and I will be gone July 19th so I didn't want there to be people thinking I just didn't want to come. I appreciate your thoughts and prayers as I have another surgery. Thank you Mayor.

Guy MacDonald: I have a few short comments. The Bel Aire Lions Club did have a sale this past week as well as 3 other places that sold fireworks. The tent on Friday almost blew down only for the strength and courage of a few of the Lions men they were able to keep it from blowing down. As far as the rain is concerned, I live on Hillcrest which is a dirt road. Hillcrest was virtually a creek just rushing down the road. I drove around to the other dirt roads yesterday and they are all suffering from the consequences of the 10 inches of rain. So we will address those issues and do the best we can. I will have to talk to the City Engineer of course and see what all of our resources are and what some of the answers are. That's my report Mr. Mayor.

Dr. Becker: The first thing on my list tonight was to thank the Public Works Department and the Police Department because they were out keeping everybody safe and closing streets that needed to be closed during this record rainfall. It is the most rain that fell within 24 hours on record for this area. So it has never happened before and I know we saw things, all of us, that we have never seen before as far as flooding and I've been e-mailing back and forth with the City Manager all week and sending picture the last few days and there are things that we need to look at and make sure we do the best we can in case this ever happens again and since they talk about climate change its very possible that this could just be the beginning of what's coming. So we really need to look at it, think about what we need to do and address these issues. I will say I felt like I was very well informed even though I didn't go outside my house because I do, get, I'm following the Twitter feed from the City. And if you don't have Twitter and have never had it that's the only thing I follow on Twitter and I get all of the information I need. They are real up to date on things they kept right up through all of this on which streets were closed, what you needed to avoid, and it's very very helpful. So I would encourage anybody that doesn't want do Twitter, I don't want to do Twitter, I don't tweet myself you know. But I did sign on to follow Bel Aire Twitter output because it's just really exceptional. They give us lots of local information and they also give big picture things when it's important. It's not a whole lot but you can get a few things that are very helpful and meaningful for people that live here in Bel Aire. Tristin is doing a good job on that and it was especially wonderful as far as my perspective for me to see this during this time of real need. Because we had streets flooded in Bel Aire that have never flooded before and if somebody was just going to go someplace they would have to just turn around and come back home if they didn't know which streets were closed. The City did a great job, staff did a great job on that. I've also got lots of comments about the fireworks and complaints and I know that a lot of people just love fireworks. All of my neighbors. I mean I would never have to buy a fireworks display of any kind, I wouldn't have to spend a dime on fireworks to see great wonderful fireworks because we had them in our neighborhood. So I know that people love fireworks. And then there's another side some people don't love fireworks you know, so we need to be thoughtful of people and animals. I know that for the first time I actually spent about \$60.00 on medication for two of my dogs that really get frightened about fireworks. To the point I'm afraid it might cause a heart attack or a stroke or something, so we spent money on medication for the dogs rather than spending money on fireworks. Then there's the issue of people who have PTSD its very frightening for individuals

with this issue and I think we need to be considerate and thoughtful. We do need to discuss this, I have read that there are some cities that actually gone to the noiseless fireworks. I had never heard of that before this year, but that would be interesting to look into and I think like you said, Councilwoman O'Donnell we need to be thoughtful and address what's happening. I also asked the City Manager if perhaps while we are doing the survey of our residents about what they would like to see in our future maybe we could ask some questions about fireworks and get input from our residents about what they think about this and how important it is and all the different angles we need to look at. Because like I said I know people love them, all of my neighbors love them, but there are issues and it's not only dogs, its cats and its wild animals. Did you know that some animals like ducks will abandon their young because they are so frightened by the fireworks? This happens with squirrels, ducks, other animals, so even we need to think about our wildlife and what's happening with all the noise and everything. So it's really a big picture issue that we need to think about. I would like to thank the City for having the brush site open because there were a lot of damaged trees and things like that. I guess it's going to be open again this weekend so if you're cleaning up your yard and all the debris from the flood, because we've got washed up debris that really needs to be disposed of. Our trash carrier is very helpful about taking all of the trash you put out. You can fill up your trash can and then you can have 3 big bags, 3 big trash bags along with your trash can so you can put all of your yard debris and everything in those bags and they will take it off. Sometimes if I can't get everything gone in one week I'll save it until the next week, I'll put it in my garage and then I'll put it out next week. So that is something that can help us. I'd also like to thank our new reporter. We didn't know who you were last week, we saw you out there and weren't for sure who you were. But I thought you did an exceptional job reporting and I appreciated it. It's really amazing when you come in the first time and you did just such a thorough job. That's, we're glad to have you. I guess our former reporter went to another city, Derby, and so you know there's always changes and welcome to Bel Aire. And you're name is Taylor Messick is that right? We're glad you're here. I will be at a technology conference on the 19th so 2 of us will be gone that day and I'm all signed up and I can't change it now, everybody else is here so don't be sick or anything. And I wanted to just follow up a little bit with some of the comments. I'm sure you feel how Betty did because she was transparent and was attacked for being transparent and so we all have to think about other people, we're all human beings. She's been discredited also so you guys can share in the feelings that you both suffered through this issue. And I'd also like to remind everybody that the Mayor said from the beginning that this would be resolved the first part of August and that time has not yet come. But in the mean time we've got auditors, everybody, our City Attorney and our staff are carefully looking at this issue so it's not like we have forgotten about it or aren't going to do anything. It's just that the deadline that the Mayor announced that this would be taken care of is not yet here, so everybody take heart and be assured that we are going to do the right thing. And I think that's all I have to say. I think that somebody else said that the council should not judge and that's right, none of us should judge other people and we also have to be careful of not accusing other people of things. We can't bare false witness and use in cinerary language we have to be careful about that, that's not our place. So

again, new reporter you did an exemplary job and we do appreciate that. Thank you very much and we're so glad that you came tonight to speak of us, tell us what's happening on your streets because we need to know about these things and we'll be glad to get your pictures. Thank you Mayor.

Mayor: Just too piggy back real quick you've heard all of us up here talking about fireworks and it was about 4 years ago when we first started talking about fireworks. I was on the council at the time and if you want to pack a room, don't worry about overcharges, talk about fireworks. It's certainly a hot topic, no pun intended, an emotional topic from both sides. I certainly embrace and will see both sides of that. Maybe it is time to talk about that again. I'm glad that Chief was out and the police were out and we had a safe fun time with that. The second thing that Dr. Becker talked about with the Twitter. That was our City Manager on a holiday weekend out on Saturday taking the flooding pictures. I just want to give kudos because that was above and beyond for Mr. Lasher and I just want citizens to know that. Personally I had 2 friends over the weekend call me because they saw the Bel Aire Twitter feed and Facebook page because they were out at different lakes and had no idea what was going on. They asked if I could go check on their house to make sure the sump pump is running and it isn't flooded because of that. Those Bel Aire families on different sides of Woodlawn because of social media alerting them, they were out where there were no thunderstorms but saw the alerts so thank you for that.

C. City Manager Report

Mr. Lasher: I wanted to follow up on Dr. Becker had mentioned this Saturday is open from 9am-1pm and that is also the Community Clean-up Day. There will be trucks out there so if people didn't sell things in the garage sale and it's still sitting in your garage and you want to take it out there and get rid of it. Or if you now have a lot of trash that's in your yard from all of the flooding you can put it in a bag and take it out there and they will get rid of it for you. That location is about half way between Webb and Rock on 53rd Street. I encourage people to go out, I've seen a lot of brush down so go ahead and take out this weekend. Any kind of trash you need to get rid of as well. This will be the last central site for the community wide clean up. The new contract will have curb side clean up so we may schedule on this fall and then start in the spring in the fall every year after that where people will just take whatever they want to get rid of and just put it at their curb on a specific date that we will work out with Waste Connections and they will pick it up that way. So this is the last time, but if you've got things to get rid of, large items, there's certain things they won't take. Batteries they won't take, tires they won't take, there's a flyer out there, oil they won't take so there's a few things. If it's an old sofa or whatever it may be they'll take it. They put it on the sign today at 45th and Woodlawn and we'll get a lot of information out of social media so encourage people to use that. In your packet you received a letter that was from Sedgwick Department of Aging that they did an audit of the Senior Center and everything was fine. We met or exceeded all of our requirements that are put in place by the Department of Aging to receive the grant that we receive so that's always good news and I think that shows why we continue to receive our grant because we're always exceeding what the requirements are. Also in

you packet was the semi-annual audit report from the Senior Club. The City awards them a certain amount every year and they are required to turn in a semi-annual report and an annual report at the end of the year so that was included in your packet, obviously it's an open record if anyone wants to see that. It actually tells what events they had in the last 6 months and the number of those that attended and those are numbers that we then use for the Senior Center to exceed the numbers required so that was in your packet. I wanted to mention since we are in July the second quarter of the year is over and the employee that received the Employee of the Quarter is Shannon DeWeese with the Public Works Department. Council recognized him a couple of months ago for helping people unload brush at the brush site. He does a lot of good things for the City, he's our City Arborist, and he fixes water lines, mows, and all kinds of things and we have awarded him Employee of the Quarter for that. We appreciate what the guys do and he's not the only one, most of the time any of the guys working out there will help people unload brush and stuff. The last thing, since we ended June, to date we've had 33 new houses go in. at the same time last year we were at 16 so we're double what we were at last year. Our total value for this year is about \$8.2 million of building that is going in. so again we're just really happy that people are looking at Bel Aire and it shows in our growth. That's all I had Mayor.

D. Committees/Boards/Commissions Reports

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of AN ORDINANCE CONCERNING THE ADOPTION OF CHAPTER 2, ARTICLE 10, OF THE MUNICIPAL CODE OF BEL AIRE, KANSAS, IN CONNECTION WITH THE COLLECTION OF INSURANCE PROCEEDS, ALL WITHIN THE CITY OF BEL AIRE, SEDGWICK COUNTY, KANSAS.

MOTION: Ms. Wynn made a motion to approve **AN ORDINANCE CONCERNING THE ADOPTION OF CHAPTER 2, ARTICLE 10, OF THE MUNICIPAL CODE OF BEL AIRE, KANSAS, IN CONNECTION WITH THE COLLECTION OF INSURANCE PROCEEDS, ALL WITHIN THE CITY OF BEL AIRE, SEDGWICK COUNTY, KANSAS** and authorize the Manager to sign. Seconded by Ms. Martine. **Motion carried 5-0.**

Roll Call:

Dr. Ramona Becker: Aye

Guy MacDonald: Aye

Betty Martine: Aye

Peggy O'Donnell: Aye

Diane Wynn: Aye

XII. DISCUSSION AND FUTURE ISSUES:

- Workshop July 11th at 6:30 pm.

XIII. EXECUTIVE SESSION: Mayor Austin asked for an executive session for confidential data of a private business for a period of 25 minutes and to invite in the City Manager and City Real Estate Advisor Marlin Penner.

MOTION: So moved by Dr. Becker. Seconded by Mrs. O'Donnell. **Motion carried 5-0.**

Executive session began at 7:50 pm

Executive session ended at 8:15 pm and no binding action was taken.

MOTION: Dr. Becker made a motion to approve the Real Estate Purchase Agreement, the Development Agreement, and the Options Agreement with Epic Real Estate Development II, LLC. Seconded by Ms. Martine **Motion carried 5-0.**

XIV. ADJOURNMENT

MOTION: Ms. Martine made a motion to adjourn. Seconded by Mrs. O'Donnell. **Motion carried 5-0.**

Meeting adjourned at 8:16 pm

Submitted by Jamie Hayes, City Clerk/Utility Clerk
Next scheduled meeting July 19, 2016 at 7:00 pm

Notice

It is possible that sometime between 6:30 and 7:00 pm 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 are turned off and put away.