



**Minutes**  
**COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**August 2, 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, August 2, 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 Attorney Alison McKenney-Brown, City Manager Ty Lasher, and City Clerk/Utility Clerk Jamie Hayes.

- Mayor Austin encouraged all of those listening to attend the National Night Out at the fire station tonight, it goes until 7:30 pm.

**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:** None

**VI. CONSENT AGENDA**

**A.** Minutes of the July 26, 2016 City Council Meeting.

**MOTION:** Mr. MacDonald made a motion to approve the consent agenda as listed and authorize the Mayor to sign. Seconded by Ms. Martine. **Motion carried 4-0-1.** Mrs. O’Donnell abstained from voting as she was not at the previous meeting. **Motion carried 5-0.**

**VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**

**A.** Appropriations Ordinance 16-15 in the amount of \$357,658.90.

**MOTION:** Mrs. O’Donnell made a motion to approve appropriations Ordinance 16-15. Seconded by Dr. Becker. **Motion carried 5-0.**

**VIII. CITY REQUESTED APPEARANCES:**

- Andi Willems with Allen, Gibbs & Houlik presented the 2015 City of Bel Aire annual financial audit.

**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. Mayor's Report**

Mayor Austin: I have no formal report, just an observation, a quick observation. I came in from out of town around 5:00 today to vote and had to wait in line for a few minutes and that's, I hate lines, but I love it when we have lines voting. If that makes sense to anybody. It does my heart proud to see that we have so many people in this area that take this opportunity seriously and they vote in this. I came back around 6:30 prior to our meeting and spoke to a couple of the poll workers who said this is one of the best primaries they've had as far as number of people coming in. Only speaking here to the Bel Aire City Hall voting, but again kudos to all of those, hopefully a lot of informed voters out there. There are a lot of real issues out there. I was very proud of our city, very very, had a lot of pride with that.

**B. Council Member Reports**

Dr. Becker: I'll just piggy back on you, I kind of made a running stop by National Night Out and it was a great crowd. Just happened to have a call for the fire engine to go out about the time I got there. So they're still working even when they are doing this fun activity, but I was glad to see still a very good crowd there tonight. The Community Development Advisory Committee met last night and reviewed the plans for the August the 15<sup>th</sup> Hot Dawgs Pool Party, and that's going to start at 5:00. Everybody's been enjoying that I think its 3 years now we've been doing that and it's a real big hit with everybody. So you might put that on your calendar if you don't have it on there yet. Tristin and the staff have really been working hard to get ready for this fun event and it'll be at the City Pool there in Central Park. They are going to have a couple of new activities this year and all the fun things they've had in years past. And I just thought I'd mention that one thing that's going to be a little bit different this year is the committee decided to have the crowd decide on who wins the contests. You know they have several contests for the pups and dogs every year and so I think that will be a lot of fun to watch the crowd do that. And the only thing other than that I have to report is the Fall Festival is scheduled for October 15<sup>th</sup> and Tristin is already hard at work on that one also. It looks like it's going to be another big hit this year so that's another thing to add to the calendar. That's all I had Mayor.

Mr. MacDonald: No report Mr. Mayor.

Mrs. O'Donnell: Well I am glad to be back. I want to thank everyone for the many calls and cards and get well wishes and it's been 3 weeks today. I actually had a setback this weekend so I didn't know, I had the flu and I had an infection, so I didn't know if I was going to be here. But I'm feeling much better so thank you guys, all of you for your prayers. I did want to let you know that I attended the Chisholm Creek Utility Authority monthly meeting last Thursday and we voted on new officers. Mayor will be serving as Secretary this year, we almost traded places, and I'll be Vice Chair. I appreciate that Anne and Betty and others that attend. I also want to thank the Utility Advisory Committee, as I was reading back over their minutes we really are going to rely a lot on them as we move forward with the CCUA. One of the things Ellie provides for us is kind of that liaison between and they are the ones that are kind of keeping track to help us stay on track with how much we're going to have to bond out and stuff in the next few years. If you read over their minutes you'll notice like on number 6 they talk about our budget and water usage and if we are going to get any other cities coming on and stuff. I just want to thank those people that serve. I don't think a lot of times we realize how much input that they do for us. I just also want to thank everyone that voted, that was exciting to have to wait because of a line Mayor. School starts in a couple of weeks. That's the end of my report. Thanks.

Ms. Wynn: Just to piggy back on a couple of things. I had visited with the Utility Committee and part of the conversation that time when I was there is that I said I don't see any minutes from you guys. So they are now sending them and I said send them anyways, I will ask for them. And of course you can't beat Ellie for knowledge on water, she is so intelligent her and Don both on that. I'd like to mention what my voting experience was tonight. As I walked in there really wasn't a line at that time but there were like 3 or 4 people coming out and they said hello and had a smile on their face. So then after I was done voting I went back out to the car to get my stuff that I was going to bring up here and I met 3 or 4 more people and everybody was smiling and said hello. And I really didn't know any of those people that I said hello to, you know back to them. Now isn't that a great place to live. You just don't see that as much as you used to anymore and it was just noticeable to me.

Ms. Martine: Well I just sat in, attended the CCUA meeting last week. It was very interesting we went over their budget and stuff. That's all I had Mayor.

### C. City Manager Report

Mr. Lasher: A couple of items Mayor, just wanted to let everyone know the brush site will be open not this Saturday but next Saturday. So with all of the wind and rain and things we've had I think we've had it open about every other weekend. If anybody has got some, I know, I think it was last weekend we had a big wind come through, we didn't have any damage here or at any of the parks or anything, but if anybody has anything if they can hold it to not this coming Saturday but the Saturday after next which is the 13<sup>th</sup> it will be open so they can drop their limbs off and such. I also just wanted to remind everybody. I mentioned it at the last meeting, but look in

this month's utility bill because there is a flyer in there and they will also notice if they pay really close attention to their utility bill they'll see that there's a new line item for stormwater so this flyer kind of explains what stormwater is for, how the city is going to use it and then we also spent time to talk about how the sewer winter average is calculated and all the other fees that people see on there to kind of explain that. I really encourage everybody to look at that I hope they find it useful and can maybe kind of explain what their bill says and what all those little 2 alphabet items with the dollar amount to them means. That is all I had Mayor.

Mr. MacDonald: Mr. Mayor, I have a question for Mr. Lasher. You and I had a discussion about the brush pile and the frequency of opening it up on Saturdays. Has anything further been developed with that.

Mr. Lasher: No, I mentioned, I was going to visit with our staff about whether they're, Mr. MacDonald wondered about, cause right now we schedule the second Saturday of every month, but of course with all of the things that have been happening over the last month he thought maybe we ought to have it open a couple times a month. He had mentioned he might have some volunteers that were willing to do that. I was going to visit with our staff and see what they thought about how many hours it might be and that kind of stuff.

Mr. MacDonald: If you and staff agree to do that I'm going to suggest that we possibly put that on the water bill so that people would know that it's going to be open for 2 times this month or whatever. And the times for this Saturday will be from 9 to 1?

Mr. Lasher: Yes, it's not this Saturday its next, the 13<sup>th</sup>, yes it's 9 to 1. We have to decide if we are going to open another and what hours it will be because I don't know if volunteers would want to stay that long. But yeah we'll look into that.

#### D. Committees/Boards/Commissions Reports

### **XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:**

- A. Consideration of accepting the Paving, Sanitary Sewer, and Water Petitions for Chapel Landing 2<sup>nd</sup> Addition.

**MOTION:** Mr. MacDonald made a motion to accept the Paving, Sanitary Sewer and Water Petitions for Chapel Landing 2<sup>nd</sup> Addition. Seconded by Ms. Martine. **Motion carried 5-0.**

- B. Consideration of **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS AUTHORIZING THE LEASE OF CERTAIN PROPERTY TO TIERRA WEBB PROPERTIES LLC.**

**MOTION:** Dr. Becker made a motion to approve **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS AUTHORIZING THE LEASE OF CERTAIN PROPERTY TO TIERRA WEBB PROPERTIES LLC** and authorize the Mayor to sign. Seconded by Ms. Wynn. **Motion carried 5-0.**

C. Consideration of a Change Order increasing the contract with McCullough Excavating by \$1,500.00 relating to Sanitary Sewer Extension for Lycee Heights 2<sup>nd</sup> Addition.

**MOTION:** Mrs. O'Donnell made a motion to approve the Change Order with McCullough for Lycee Heights 2<sup>nd</sup> Addition and authorize the Mayor to sign. Seconded by Mr. MacDonald. **Motion carried 5-0.**

D. Consideration of accepting a bid for Paving Improvements in Rock Spring Phase 4. The following Bids were received:

	<u>Asphalt</u>	<u>Concrete</u>
Kansas Paving	\$83,112.60	\$100,532.60
Cornejo & Sons	\$119,505.80	No Bid
APAC	\$137,232.00	\$173,814.00
<i>Engineers Estimate</i>	<i>\$85,620.00</i>	<i>\$122,202.00</i>

**MOTION:** Mr. MacDonald made a motion to reject all bids in excess of the engineers estimate for concrete paving in Rock Spring Phase 4 and authorize the Mayor to sign all related documents. Seconded by Ms. Wynn. **Motion carried 5-0.**

E. Consideration of accepting a bid for Water Improvements in Rock Spring Phase 4. The following Bids were received:

	<u>Bid</u>
Mies Construction	\$34,332.00
Dondlinger Construction	\$34,621.00
Duling Construction	\$45,295.00
<i>Engineers Estimate</i>	<i>\$44,877.00</i>

**MOTION:** Dr. Becker made a motion to accept the bid from Mies Construction for water improvements in Rock Spring Phase 4 and authorize the mayor to sign all related documents. Seconded by Ms. Wynn. **Motion carried 5-0.**

F. Consideration of accepting the Paving, Storm Water, Sanitary Sewer, Sidewalk, and Water Petitions for Deer Run Phase 1.

**MOTION:** Mrs. O'Donnell made a motion to accept the Paving, Sanitary Sewer, Storm Water, Sidewalk, and Water Petitions for Phase 1 of Deer Run. Seconded by Dr. Becker. **Motion carried 5-0.**

**G.** Consideration of confirming Mayor Austin's recommendation to reappoint James Schmidt to the Bel Aire Planning Commission.

**MOTION:** Ms. Martine made a motion to confirm the reappointment of James Schmidt to the Bel Aire Planning Commission. Seconded by Dr. Becker. **Motion carried 5-0.**

**H.** Consideration of confirming Mayor Austin's recommendation to reappoint Craig Pumphrey to the Bel Aire Planning Commission.

**MOTION:** Ms. Martine made a motion to confirm the reappointment of Craig Pumphrey to the Bel Aire Planning Commission. Seconded by Ms. Wynn. **Motion carried 5-0.**

**I.** Consideration of confirming Mayor Austin's recommendation to appoint Stephen Crook to a vacant seat on the Bel Aire Planning Commission.

**MOTION:** Mr. MacDonald made a motion to confirm the appointment of Stephen Crook to the Bel Aire Planning Commission. Seconded by Mrs. O'Donnell. **Motion carried 5-0.**

**XII. DISCUSSION AND FUTURE ISSUES:**

- Special Meeting for Budget Hearing on August 9<sup>th</sup> at 6:30 pm.
- Council workshop on August 9<sup>th</sup> immediately following the Special Meeting.

**XIII. EXECUTIVE SESSION:** None

**XIV. ADJOURNMENT**

**MOTION:** Ms. Martine made a motion to adjourn. Seconded by Dr. Becker. **Motion carried 5-0.**

Meeting adjourned at 7:41 pm

Submitted by Jamie Hayes, City Clerk/Utility Clerk  
Next scheduled meeting August 16, 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.