



MINUTES
SPECIAL CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
August 13, 2019 8:00 P.M.



(Or immediately following the Council Workshop)

I. CALL TO ORDER: Mayor David Austin called the meeting to order at 8:45 pm.

II. ROLL CALL

Council Members present were Jim Benage, Jeff Hawes, Betty Martine, Jeff Elshoff and Justin Smith.

Also present were City Manager Ty Lasher and City Attorney Jacqueline Kelly.

III. DISCUSSION, ACTIONS and FUTURE ISSUES

A. Consideration of KaBoom Grant for a multisport surface on the tennis court located at Bel Aire Park.

MOTION: Council Member Smith moved to approve the KaBoom Grant Application and authorize the Mayor to sign the Letter of Intent with the City's cost not to exceed \$20,000.00. Council Member Hawes seconded the motion. *Motion carried 5-0.*

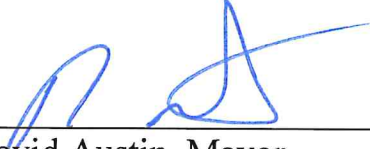
IV. EXECUTIVE SESSION: No executive session was held.

V. ADJOURNMENT

MOTION: Council Member Hawes moved to adjourn. Council Member Smith seconded the motion. *Motion carried 5-0.*

The meeting adjourned at 9:26 pm.

Approved by the City Council this 20th day of August, 2019.



David Austin, Mayor

ATTEST:



Melissa Krehbiel, City Clerk

LIFE'S **better** ON THE EDGE!