



**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
February 5, 2019 7:00 P.M.**



I. CALL TO ORDER By Mayor David Austin

II. ROLL CALL

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____

III. OPENING PRAYER – Rob Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the January 15, 2019 City Council Meeting.

Action: Motion to approve 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 19-03 in the amount of \$399,641.53.

Action: Motion to (approve / table / deny) appropriations Ordinance 19-03.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES:

- MKEC Engineers – Woodlawn Expansion Options

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 adopting the 2019 City of Bel Aire Legislative Platform.

Action: Motion to (approve / table / deny) the 2019 City of Bel Aire Legislative Platform as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

B. Consideration of a quote to install a fountain in the north and south lakes of Central Park. The fountains will be utilized to control algae rather than using chemicals.

Action: Motion to (accept / table / deny) the quote from Professional Turf Products to install two fountains in Central Park at a cost not to exceed \$27,000.00 and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of a quote for Cured-In-Place Rehab of certain sewer mains in Pearson’s Addition.

Action: Motion to (accept / table / deny) the quote from Utility Maintenance Contractors to line certain sewer mains in Pearson’s Addition at a cost not to exceed \$204,934.40 and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

D. Consideration of An Ordinance Adopting The Recodification Of Ordinances Of The City Of Bel Aire, Kansas, 2018 Edition, Providing For The Effective Date Thereof, Providing For The Repeal Of Certain Other Ordinances Not Included Therein, Saving Certain Ordinances From Repeal And Saving Certain Accrued Rights And Liabilities.

Action: Motion to (approve / deny / table) an ordinance adopting the recodification of ordinances of the City Of Bel Aire, Kansas, 2018 edition, providing for the effective date thereof, providing for the repeal of certain other ordinances not included therein, saving certain ordinances from repeal and saving certain accrued rights and liabilities and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____

E. Consideration of a Letter of Support for the Infrastructure for Rebuilding America Grant application by the City of Wichita and Sedgwick County to rebuild the North Junction of K-254 / I-135 / K-235 / K-96.

Action: Motion to (approve / table / deny) a Letter of Support for the INFRA Grant application by the City of Wichita and Sedgwick County

for the reconstruction of the North Junction and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

XII. DISCUSSION AND FUTURE ISSUES

- Workshop – February 12th 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.