



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**April 2, 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** – Pastor Gary Green

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

**A. Minutes of the March 19, 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 19-07 in the amount of \$411,120.88.**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 19-07.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. PROCLAMATIONS:**

- **Child Abuse Prevention Month – April**
- **Fair Housing Month - April**

**IX. CITY REQUESTED APPEARANCES:** None

- 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 selecting a Bel Aire voting delegate to the Sedgwick County Association of Cities (SCAC) for 2019.**

**Action:** Motion to (select / table) Council Member \_\_\_\_\_ as the Bel Aire voting delegate to SCAC for 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

- B. Consideration of selecting a Bel Aire alternate voting delegate to the Sedgwick County Association of Cities (SCAC) for 2019.**

**Action:** Motion to (select / table) Council Member \_\_\_\_\_ as the Bel Aire alternate voting delegate to SCAC for 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**XIII. DISCUSSION AND FUTURE ISSUES**

- **Council Workshop – April 9<sup>th</sup> at 6:30 pm?**

**XIV. EXECUTIVE SESSION**

**Action:** Motion to go into executive session for the sole purpose of discussing the subject of: Consultation with Attorney, on a privileged legal matter, pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Request to invite in the City Manager and the City Attorney. The meeting will be for a period of 10 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 devises are turned off and put away.