



**AGENDA  
CITY COUNCIL MEETING  
City Hall – Bel Aire, Kansas  
June 4, 2019 7:00 P.M.**



**I. CALL TO ORDER:** Mayor David Austin

**II. ROLL CALL**

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ Jeff Hawes \_\_\_\_\_

Betty Martine \_\_\_\_\_ Justin Smith \_\_\_\_\_

**III. OPENING PRAYER:**

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

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

**A. Minutes of the May 21, 2019 City Council Meeting.**

**Action:** Motion to (approve / table / deny) 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 19-11 in the amount of \$326,401.25.**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 19-11.

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

**VIII. PROCLAMATIONS**

- **Flag Day – June 14**

**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 confirming Mayor Austin's reappointment of James Schmidt to the Planning Commission. His term will expire in 2022.**

**Action:** Motion to (confirm/ deny / table) Mayor Austin's reappointment of James Schmidt to the Bel Aire Planning Commission.

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

- B. Consideration of A Resolution of The Governing Body of The City Of Bel Aire, Kansas Determining The Advisability of Issuing Tax-Exempt Industrial Revenue Bonds For The Purpose Of Financing The Acquisition, Construction, Renovation And Equipping Of A Commercial Facility To Be Located In Said City; And Authorizing Execution Of Related Documents**

**Action:** Motion to (approve / table / deny) a Resolution of the governing body of the City of Bel Aire, Kansas determining the advisability of issuing tax-exempt industrial revenue bonds for the purpose of financing the acquisition, construction, renovation and equipping of a commercial facility to be located in said city; and authorizing execution of related documents and authorize the Mayor to sign.

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

**C. Consideration of a sign agreement by and between the City of Bel Aire and The Villas at Prestwick for a development sign to be placed along Rock Road south of the Central Park Avenue entrance**

**Action:** Motion to (approve / deny / table) a sign agreement by and between the City of Bel Aire and The Villas at Prestwick and authorize the Mayor to sign.

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

**XIII. DISCUSSION AND FUTURE ISSUES**

- **Workshop – June 11<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: \_\_\_\_\_ 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 \_\_\_\_\_

**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 devices are turned off and put away.