



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
August 16, 2016
7:00 P.M.



I. CALL TO ORDER By Mayor David Austin

II. ROLL CALL

Dr. Ramona Becker _____ Guy MacDonald _____ Betty Martine _____
Peggy O'Donnell _____ Diane Wynn _____

III. MOMENT OF SILENT PRAYER

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

- Consideration of adding agenda item J – Accepting a bid from Kansas Paving for paving in Rock Spring Phase 4.

Action: Motion to approve the addition of Item J to the agenda.

Motion _____ Second _____ Vote _____

VI. CONSENT AGENDA

- A. Minutes of the August 2, 2016 City Council Meeting.
- B. Minutes of the August 9, 2016 Special 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. Appropriations Ordinance 16-16 in the amount of \$460,603.30.

Action: Motion to approve Appropriations Ordinance 16-16.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES

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 Members
- B. Mayor
- C. City Manager
- D. Committees/Boards/Commissions

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of adopting the 2017 City of Bel Aire Operating Budget as published.

Action: Motion to (adopt / amend) the City of Bel Aire 2017 Budget as (published / amended) and authorize the Governing Body to sign.

Motion _____ Second _____ Vote: _____

B. Consideration of **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDING (PAVING IMPROVEMENTS/CHAPEL LANDING 2nd ADDITION).**

Action: Motion to (approve / deny / table) **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDING (PAVING IMPROVEMENTS/CHAPEL LANDING 2nd ADDITION)** and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of A **RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS/CHAPEL LANDING 2ND ADDITION).**

Action: Motion to (approve / deny / table) A **RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS/CHAPEL LANDING 2ND ADDITION)** and authorize the Mayor to sign

Motion _____ Second _____ Vote: _____

D. Consideration of A **RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS/CHAPEL LANDING 2ND ADDITION).**

Action: Motion to (approve / deny / table) A **RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS/CHAPEL LANDING 2ND ADDITION)** and authorize the Mayor to sign

Motion _____ Second _____ Vote: _____

E. Consideration of approving the Final Plat for Sunflower Commerce Park 2nd.

Action: Motion to (approve / deny / table) the Final Plat for Sunflower Commerce Park 2nd and authorize all required signatures.

Motion _____ Second _____ Vote: _____

F. Consideration of appointing Anne Stephens to the WAMPO Policy Board and Diane Wynn as alternate.

Action: Motion to (appoint / deny / table) Anne Stephens to the WAMPO Policy Board and Diane Wynn as the alternate.

Motion _____ Second _____ Vote: _____

G. Consideration of appointing Diane Wynn to the REAP Board of Directors.

Action: Motion to (appoint / deny / table) Diane Wynn to the REAP Board of Directors.

Motion _____ Second _____ Vote: _____

H. Consideration of **AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 17, ARTICLE 9, OF THE MUNICIPAL CODE OF BEL AIRE, KANSAS, IN CONNECTION WITH THE LOCATION OF SIGNS ON PUBLIC RIGHTS-OF-WAY, PUBLIC EASEMENT, OR PLANNED UNIT DEVELOPMENT, ALL WITHIN THE CITY OF BEL AIRE, SEDGWICK COUNTY, KANSAS.**

Action: Motion to (approve / deny / table) **AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 17, ARTICLE 9, OF THE MUNICIPAL CODE OF BEL AIRE, KANSAS, IN CONNECTION WITH THE LOCATION OF SIGNS ON PUBLIC RIGHTS-OF-WAY, PUBLIC EASEMENT, OR PLANNED UNIT DEVELOPMENT, ALL WITHIN THE CITY OF BEL AIRE, SEDGWICK COUNTY, KANSAS** and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

Dr. Ramona Becker _____ Guy MacDonald _____ Betty Martine _____

Peggy O'Donnell _____ Diane Wynn _____

I. Consideration of a Governmental Services Agreement for Limited Animal Control Services with Sedgwick County.

Action: Motion to (approve / deny / table) the Governmental Service Agreement for Limited Animal Control Services with Sedgwick County and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

J. Consideration of accepting the concrete bid from Kansas Paving in the amount of \$100,532.60.00 for paving of Rocks Spring 4th.

Action: Motion to (accept / deny / table) the concrete bid from Kansas Paving for Rock Spring 4th Addition paving and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote: _____

XII. DISCUSSION AND FUTURE ISSUES

XIII. EXECUTIVE SESSION

Action: Motion to go into executive session for _____ for a period of _____ minutes and to invite in the City Manager.

Motion _____ Second _____ Vote _____

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

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.