



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**September 20, 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**

**VI. CONSENT AGENDA**

**A.** Minutes of the September 6, 2016 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 16-18 in the amount of \$223,134.63.

**Action:** Motion to approve Appropriations Ordinance 16-18.

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

**VIII. CITY REQUESTED APPEARANCES - None**

**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. PUBLIC HEARING:** The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on the proposed special assessments related to the Courtyards at Elk Creek Addition, Rock Spring Addition Phase 3, Wolff Addition, Tierra Verde South Addition and Lycee Heights Addition.

*(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.)*

**Action:** Motion to close the public hearing.

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

**XI. REPORTS:**

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

**XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:**

**A. Consideration of AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS, AS HERETOFORE AUTHORIZED BY RESOLUTION NOS. R-13-10, R-13-13, R-13-16, R-13-29, R-13-30, R-13-31, R-13-32, R-13-34, R-13-35, R-13-36, R-13-37, R-13-39, R-13-40 AND R-13-41; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.**

**Action:** Motion to (approve / deny / table) **AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS, AS HERETOFORE AUTHORIZED BY RESOLUTION NOS. R-13-10, R-13-13, R-13-16, R-13-29, R-13-30, R-13-31, R-13-32, R-13-34, R-13-35, R-13-36, R-13-37, R-13-39, R-13-40 AND R-13-41; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS** and authorize the Mayor to sign

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

Dr. Ramona Becker \_\_\_\_\_ Guy MacDonald \_\_\_\_\_ Betty Martine \_\_\_\_\_

Peggy O'Donnell \_\_\_\_\_ Diane Wynn \_\_\_\_\_

**B.** Consideration of accepting a proposal for engineering design of drainage improvements within the Sunflower Commerce Park Phase 2. The following companies submitted proposals:

PEC	\$44,200.00
TranSystems	\$36,500.00
Kaw Valley	\$35,200.00

**Action:** Motion to (accept / deny / table) the proposal from \_\_\_\_\_ for engineering design of drainage improvements in Sunflower Commerce Park Phase 2, and authorize the Mayor to sign.

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

**C.** Consideration of accepting the Bel Aire Community Rating System Activity 510 Progress Report for the National Flood Insurance Program as completed by the City's Floodplain Administrator.

**Action:** Motion to (accept and file / deny / table) the Bel Aire CRS Activity 510 Progress Report.

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

### **XIII. DISCUSSION AND FUTURE ISSUES**

### **XIV. 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.