



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**January 3, 2018 7:00 P.M.**



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

**II. ROLL CALL**

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

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 December 19, 2017 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 18-01 in the amount of \$220,378.40.**

**Action:** Motion to approve appropriations Ordinance 18-01.

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 Member Reports
- B. Mayor's Report
- C. City Attorney Report
- D. City Manager Report
- E. Committees/Boards/Commissions Reports - Community Development (Announcing winner of Christmas lighting contest).

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

- A. Consideration of A SEWER AGREEMENT FOR OLIVER AND WOODLAWN SEWER MAINS BY AND BETWEEN CITY OF BEL AIRE, KANSAS AND CITY OF WICHITA, KANSAS.**

**Action:** Motion to (approve / deny / table) **A SEWER AGREEMENT FOR OLIVER AND WOODLAWN SEWER MAINS BY AND BETWEEN CITY OF BEL AIRE, KANSAS AND CITY OF WICHITA, KANSAS** and authorize the Mayor to sign.

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

- B. Consideration of appointing Jeff Hawes, Jeff Elshoff, Justin Smith, Jim Benage and David Austin to The Bel Aire Land Bank Board of Trustees.**

**Action:** Motion to (appoint / deny / table) Jeff Hawes, Jeff Elshoff, Justin Smith, Jim Benage and David Austin to The Bel Aire Land Bank Board of Trustees.

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

**C. Consideration of AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF BEL AIRE, KANSAS, 2017 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, 2017 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: \_\_\_\_\_

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

Diane Wynn \_\_\_\_\_

**D. Consideration of AN ADDENDUM TO EXISTING WHOLESALE WATER SALES AGREEMENT BY AND BETWEEN CITY OF BEL AIRE, KANSAS AND CITY OF WICHITA, KANSAS.**

**Action:** Motion to (approve / deny / table) AN ADDENDUM TO EXISTING WHOLESALE WATER SALES AGREEMENT BY AND BETWEEN CITY OF BEL AIRE, KANSAS AND CITY OF WICHITA, KANSAS and authorize the Mayor to sign.

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

**XII. COUNCIL PRESENTATIONS**

**XIII. UPCOMING COUNCIL EVENTS:**

- New Council Oath of Office – January 8<sup>th</sup> at 5:30 pm at City Hall.
- Council Orientation - January 13<sup>th</sup> from 8:30 am to 2:30 pm at City Hall.

**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 are turned off and put away.