



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
January 3, 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. MOMENT OF SILENT PRAYER – Rob Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. PROCLAMATIONS:

- Martin Luther King Jr. Day, January 21, 2019

VII. CONSENT AGENDA

A. Minutes of the December 18, 2018 City Council Meeting.

Action: Motion to approve the consent agenda as (listed / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Appropriations Ordinance 19-01 in the amount of \$311,681.68.

Action: Motion to approve appropriations Ordinance 19-01.

Motion _____ Second _____ Vote: _____

IX. CITY REQUESTED APPEARANCES

- Introduction of incoming Sedgwick County Commissioner Pete Meitzner

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 electing a Council President for 2019.

Action: Motion to (elect / table) _____ as Council President for 2019.

Motion _____ Second _____ Vote: _____

B. Consideration of reappointing Jeff Elshoff to the Chisolm Creek Utility Authority (CCUA) board. This will be for a two year term ending in 2020.

Action: Motion to (re-appoint / table) Jeff Elshoff to the CCUA Board.

Motion _____ Second _____ Vote: _____

C. Consideration of appointing Anne Stephens as voting delegate and Dave Leiker as alternate voting delegate to the 2019 Kansas Rural Water Association (KRWA) annual Meeting of the Membership.

Action: Motion to (appoint / deny / table) Anne Stephens as voting delegate and Dave Leiker as alternate voting delegate to the 2019 KRWA annual Meeting of the Membership.

Motion _____ Second _____ Vote: _____

XIII. DISCUSSION AND FUTURE ISSUES

- Workshop – January 8 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: _____

XIV. 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.