



**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
February 19, 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. OPENING PRAYER – Father Terry Hedrick

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the February 5, 2019 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. Consideration of Appropriations Ordinance 19-04 in the amount of \$329,818.48.

Action: Motion to (approve / table / deny) appropriations Ordinance 19-04.

Motion _____ Second _____ Vote: _____

VIII. RESOLUTIONS:

- **National Speech & Debate Education Day – March 1, 2019**

IX. CITY REQUESTED APPEARANCES:

- **Presentation of the GAP Analysis and Demographics study for the City of Bel Aire by Mike Busch with WSU.**

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 an Acknowledgment Agreement for added property to the Empire Wall Industrial Revenue Bond.

Action: Motion to (approve / table / deny) the Acknowledgment Agreement between the City of Bel Aire, Empire Wall Systems, Inc. and Vintage Bank Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

B. Consideration of the City of Bel Aire Speculative Industrial Building Policy for 2019.

Action: Motion to (accept / table / deny) the Bel Aire Speculative Industrial Building Policy and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 2, ARTICLE 7 OF THE CITY CODE OF BEL AIRE, KANSAS, IN CONNECTION WITH AUTHORIZING THE GOVERNING BODY TO CREATE ADVISORY BOARDS AND SIMILAR BODIES BY RESOLUTION, ALL WITHIN THE CITY OF BEL AIRE, SEDGWICK COUNTY, KANSAS.

Action: Motion to (approve / deny / table) an ordinance concerning the amendment of Chapter 2, Article 7 of the City Code of Bel Aire, Kansas, in connection with authorizing the Governing Body to create advisory boards and similar bodies by resolution, all within the City of Bel Aire, Sedgwick County, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____

D. Consideration of approving an Easement granting the City of Wichita permission to enter certain portions of the right of way along the intersection of 37th Street and Woodlawn Street for the sole purposes of operating, maintaining, and repairing existing utilities owned by the City of Wichita on that northwest corner as legally described.

Action: Motion to (approve / deny / table) an Easement granting the City of Wichita permission to enter certain portions of the right of way along the intersection of 37th Street and Woodlawn Street for the sole purposes of operating, maintaining, and repairing existing utilities owned by the City of Wichita on that northwest corner as legally described.

Motion _____ Second _____ Vote: _____

XIII. DISCUSSION AND FUTURE ISSUES

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 and other electronic devices are turned off and put away.