



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
February 20, 2018 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

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the February 6, 2018 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 18-04 in the amount of \$484,330.07.

Action: Motion to approve Appropriations Ordinance 18-04.

Motion _____ Second _____ Vote: _____

VIII. PROCLAMATIONS

- National Speech & Debate Education Day – March 2, 2018
- American Red Cross Month – March 2018

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

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Review of the 2017 Bel Aire Land Bank Annual Report.

Action: Motion to (receive & file / deny / table) the Bel Aire Land Bank Annual Report.

Motion _____ Second _____ Vote: _____

B. Consideration of an Agreement for Professional Services with Garver, LLC for inspection services in Phase 2 of Rock Spring 2nd Addition.

Action: Motion to (approve/deny/table) the Professional Services Agreement with Garver LLC, in concept including the hourly rate not to exceed fee of \$17,600, subject to City Attorney revisions to final language and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of re-appointing Connie Cabala to the Bel Aire Tree Board. New term expires in in 2019.

Action: Motion to (confirm / deny / table) the Mayor’s re-appointment of Connie Cabala to the Bel Aire Tree Board.

Motion _____ Second _____ Vote: _____

D. Consideration of re-appointing Dannielle Fisher to the Community Development Advisory Committee. New term expires in in 2019.

Action: Motion to (confirm / deny / table) the Mayor’s re-appointment of Dannielle Fisher to the Bel Aire Community Development Advisory Committee.

Motion _____ Second _____ Vote: _____

XII. DISCUSSION AND FUTURE ISSUES

- Workshop on February 22nd at 6:00 pm?

XIII. 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.