



**AGENDA  
CITY COUNCIL MEETING  
City Hall – Bel Aire, Kansas  
March 6, 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 20, 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 18-05 in the amount of \$194,289.15.

**Action:** Motion to approve Appropriations Ordinance 18-05.

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

**VIII. CITY REQUESTED APPEARANCES**

- Wichita State University – Presentation to City Engineer/Public Works Director Anne Stephens of her Mini MPA certificate.

**IX. PROCLAMATIONS**

- Severe Weather Awareness Week – March 4<sup>th</sup> – 10<sup>th</sup>, 2018.
- Flood Awareness Week – March 5<sup>th</sup> – 9<sup>th</sup>, 2018.

**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. PUBLIC HEARING:** The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on the proposed IRB for Mahaney Roofing.

*(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: \_\_\_\_\_

**XII. REPORTS:**

- A. Council Member Reports
- B. Mayor’s Report
- C. City Attorney Report
- D. City Manager Report
- E. Committees/Boards/Commissions Reports

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

**A.** Consideration of the Bel Aire City Council Workshop Policy.

**Action:** Motion to (approve / deny / table) the Council Workshop Policy as (presented / amended) and authorize the Mayor to sign.

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

**B. Consideration of A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A COMMERCIAL FACILITY TO BE LOCATED IN SAID CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS.**

**Action:** Motion to (approve / deny / table) **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A COMMERCIAL FACILITY TO BE LOCATED IN SAID CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS** and authorize the Mayor to sign.

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

**C. Consideration of a Change Order in the amount of \$47,012.00 to add 10,220 square feet of concrete sidewalk in Phase 1 & 2 of Rock Spring 2<sup>nd</sup>.**

**Action:** Motion to (approve / deny / table) the Change Order in Phase 1 & 2 of Rock Spring 2<sup>nd</sup> for sidewalks in the amount of \$47,012.00 and authorize the Mayor to sign.

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

**D. Consideration of a Change Order in the amount of \$26,390.20 to add 5,737 square feet of concrete sidewalk in Phase 5 of Rock Spring.**

**Action:** Motion to (approve / deny / table) the Change Order in Phase 5 of Rock Spring for sidewalks in the amount of \$26,390.20 and authorize the Mayor to sign.

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

**E. Consideration of A RESOLUTION CONCERNING SERVICE, LICENSE AND PERMIT FEES WITHIN THE CORPORATE LIMITS OF THE CITY OF BEL AIRE, KANSAS.**

**Action:** Motion to (approve / deny / table) **A RESOLUTION CONCERNING SERVICE, LICENSE AND PERMIT FEES WITHIN THE CORPORATE LIMITS OF THE CITY OF BEL AIRE, KANSAS** as (presented / amended) and authorize the Mayor to sign.

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

**F. Consideration of Mayor Austin’s re-appointment of Dan Broyles to the Bel Aire Utility Advisory Committee. New term expires in August of 2019.**

**Action:** Motion to (confirm / deny / table) the Mayor’s re-appointment of Dan Broyles to the Utility Advisory Committee.

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

**G. Consideration of Mayor Austin’s re-appointment of Bill Moss to the Bel Aire Utility Advisory Committee. New term expires in August of 2019.**

**Action:** Motion to (confirm / deny / table) the Mayor’s re-appointment of Bill Moss to the Utility Advisory Committee.

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

**H. Consideration of Mayor Austin’s re-appointment of Art Tenbrink to the Bel Aire Utility Advisory Committee. New term expires in August of 2019.**

**Action:** Motion to (confirm / deny / table) the Mayor’s re-appointment of Art Tenbrink to the Utility Advisory Committee.

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

- I.** Consideration of Mayor Austin’s re-appointment of Gary Northwall to the Bel Aire Tree Board. New term expires in February of 2020.

**Action:** Motion to (confirm / deny / table) the Mayor’s re-appointment of Gary Northwall to the Tree Board.

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

- J.** Consideration of Mayor Austin’s appointment of Jeanette Clement to the Community Development Advisory Committee. Term expires in March of 2020.

**Action:** Motion to (confirm / deny / table) the Mayor’s appointment of Jeanette Clement to the Bel Aire Community Development Advisory Committee.

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

- K.** Consideration of Mayor Austin’s appointment of Denetria Nelson to the Community Development Advisory Committee. Term expires in March of 2020.

**Action:** Motion to (confirm / deny / table) the Mayor’s appointment of Denetria Nelson to the Bel Aire Community Development Advisory Committee.

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

- L.** Consideration of Mayor Austin’s appointment of Carrie Kepley to the Community Development Advisory Committee. Term expires in March of 2020.

**Action:** Motion to (confirm / deny / table) the Mayor’s appointment of Carrie Kepley to the Bel Aire Community Development Advisory Committee.

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

**M.** Consideration of Mayor Austin’s re-appointment of Ben Wulbern to the Community Development Advisory Committee. New term expires in March of 2020.

**Action:** Motion to (confirm / deny / table) the Mayor’s re-appointment of Ben Wulbern to the Community Development Advisory Committee.

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

**N.** Consideration of an Outdoor Recreation Facility Use Agreement between the City of Bel Aire and Sunrise Christian Academy.

**Action:** Motion to (approve / deny / table) the Outdoor Recreation Facility Use Agreement with Sunrise Christian Academy as (presented / amended) and authorize the Mayor to sign.

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

**XIV. DISCUSSION AND FUTURE ISSUES**

- Workshop – March 13<sup>th</sup> at 6:30 pm?

**XV. 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: \_\_\_\_\_

**XVI. 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.