



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
April 17, 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 April 3, 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 18-08 in the amount of \$558,413.31.

Action: Motion to approve Appropriations Ordinance 18-08.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES

IX. PROCLAMATIONS:

- Arbor Day – April 28, 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. REPORTS:

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

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of the Final Plat for Elk Creek 2nd Addition.

Action: Motion to (approve / deny / table) the Final Plat for Elk Creek 2nd Addition and authorize all required signatures.

Motion _____ Second _____ Vote: _____

B. Consideration of the Developers Agreement for Elk Creek 2nd Addition.

Action: Motion to (approve / deny / table) the Developers Agreement for Elk Creek 2nd Addition as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of the Mayor’s appointment of Phillip Jordan to the Bel Aire Planning Commission. Term is for three years and expires in 2021.

Action: Motion to (confirm / deny / table) the Mayor’s appointment of Phillip Jordan to the Bel Aire Planning Commission.

Motion _____ Second _____ Vote: _____

D. Consideration of the Mayor's appointment of John Charleston to the Bel Aire Planning Commission. Term is for three years and expires in 2021.

Action: Motion to (confirm / deny / table) the Mayor's appointment of John Charleston to the Bel Aire Planning Commission.

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: _____

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.