



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
May 1, 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 17, 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 18-09 in the amount of \$407,520.54.

Action: Motion to approve Appropriations Ordinance 18-09.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES:

- Presentation of recognition plaque to Fred and Connie Cabala for their volunteer service on the Tree Board.
- Presentation of recognition plaques to Jeff Elshoff and Jeff Hawes for their volunteer service on the Community Development Advisory Committee.

IX. PROCLAMATIONS:

- Older Americans Month – May 2018
- Public Service Week – May 6 – 12, 2018
- Building Safety Month – May 2018
- National Police Officer Week – May 13 – 19, 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

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of replacing the 1999 International dump truck with a 2019 46,000 GVWR dump truck. The following bids were received for chassis and bed, rear air suspension, spreader and 10’ reversing snow plow:

Freightliner	\$164,307
International	\$164,977

Action: Motion to (accept / deny / table) the bid from _____ at a total cost of \$_____ and authorize the City Manager to sign.

Motion _____ Second _____ Vote: _____

B. Consideration of Adopting the 2018 City of Bel Aire Municipal Water Conservation Plan.

Action: Motion to (adopt / deny / table) the 2018 City of Bel Aire Municipal Water Conservation Plan as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of appointing a review committee for the engineering firm selection of the Woodlawn expansion project. Staff recommends Ty Lasher, City Manager; Anne Stephens, City Engineer; David Floyd, Planning Commission Member and one or two Council Members.

Action: Motion to (appoint / table) _____, _____, _____, _____ & _____ to the Woodlawn Expansion Engineering Firm Selection Committee.

Motion _____ Second _____ Vote: _____

XIII. DISCUSSION AND FUTURE ISSUES:

- Council Workshop – May 7 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: _____

XV. STATE OF THE CITY ADDRESS – Mayor Austin

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.