



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
May 7, 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 April 16, 2019 City Council Meeting.

B. Retail Fireworks Sales Permit – Farha Fireworks, LLC located at 4552 N Woodlawn.

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 19-09 in the amount of \$1,525,395.25.

Action: Motion to (approve / table / deny) Appropriations Ordinance 19-09.

Motion _____ Second _____ Vote: _____

VIII. PROCLAMATIONS:

- **Building Safety Month – May 2019**
- **Older Americans Month – May 2019**
- **Public Service Recognition Week – May 5-11, 2019**
- **Bike Month and Bike to Work Day – May 2019 and May 17, 2019**

IX. CITY REQUESTED APPEARANCES: Herschel West from Waste Connections – Discontinuation of Recycling Rewards.

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 a request from Waste Connections for a 2% increase for solid waste and recycling fees for 2019 effective June 1, 2019 and adjust the solid waste and recycling fees in accordance.

Action: Motion to (approve / deny / table) the solid waste and recycling fees by ___% effective June 1, 2019 and adjust the Bel Aire fee schedule accordingly.

Motion _____ Second _____ Vote: _____

B. Consideration of adopting the 2019 Water Conservation Plan for the City of Bel Aire

Action: Motion to (approve / deny / table) the 2019 Water Conservation Plan for the City of Bel Aire and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of a culvert replacement underneath Oliver between 47th and 48th. The following quotes were received:

Nowak Construction	\$31,152.00
Duling Construction	\$54,000.00

Action: Motion to (accept / deny / table) the quote from _____ in the amount of \$_____ and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

D. Consideration of quotes for an online payment services solution. The following quotes were received:

eCity (Utility, Court, Rec)	\$13,000 fee + \$5,400 annual fee
G-Works w/CivicRec (Utility, Rec)	\$5,500 fee + \$5,000 annual fee
WaterSmart w/CivicRec (Utility, Rec)	\$10,500 fee + \$14,500 annual fee

Action: Motion to (accept / deny / table) the quote from _____ in the amount of a \$_____ one-time fee plus \$ _____ annual fee and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

E. Consideration of An Ordinance Concerning The Amendment Of Chapter 18a, Article 8.05 Of The Zoning Regulations And Chapter 17 Article 10 Of The Code Of The City Of Bel Aire, Kansas, All Within The City Of Bel Aire, Sedgwick County, Kansas.

Action: Motion to (approve / deny / table) an ordinance concerning the amendment of Chapter 18A, Article 8.05 of the Zoning Regulations and Chapter 17 Article 10 of the Code of the City Of Bel Aire, Kansas, 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 _____ David Austin _____

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 and other electronic devises are turned off and put away.