



**AGENDA**  
**CITY COUNCIL MEETING**  
City Hall – Bel Aire, Kansas  
May 15, 2018 7:00 P.M.

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**I. CALL TO ORDER:** By Council President Justin Smith

**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**

A. Remove Item C from the agenda. Final plat is not finished.

**VI. CONSENT AGENDA:**

A. Amended Minutes of the April 17, 2018 City Council Meeting.

B. Minutes of the May 1, 2018 City Council Meeting.

C. 2018 Retail Sales Fireworks Permit – Wholesale Fireworks Enterprises, LLC to be located at 6334 E Crestmark.

D. 2018 Retail Sales Fireworks Permit - Shocker Fireworks to be located at 4900 E 45th St.

**Action:** Motion to approve the consent agenda as (listed / amended) and authorize the Council President to sign.

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

**VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE:**

A. Appropriations Ordinance 18-10 in the amount of \$160,084.87.

**Action:** Motion to approve Appropriations Ordinance 18-10.

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

**VIII. CITY REQUESTED APPEARANCES:**

- Presentation of recognition plaques to Ellie Skokan and Waris Jaffery for their volunteer service on the Utility Advisory Committee.
- Lonnie Currier with ICI Insurance – Presentation of a dividend check for insurance savings.

**IX. PROCLAMATIONS:**

- Memorial Day – May 28, 2018
- National Kids to Parks Day – May 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. Council President’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
Used Trucks	Various

**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 approving a rate increase request from Waste Connections of Kansas, Inc. for trash and recycling services.

**Action:** Motion to (approve / deny / table) a trash and recycling rate increase of \_\_\_% and adjust Bel Aire fees to reflect the change.

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

**C.** Consideration of approving the Final Plat for The Hermitage Addition to the City of Bel Aire. The addition is located on the Catholic Diocese property on the north side of 45<sup>th</sup> between Rock and Woodlawn.

**Action:** Motion to (approve / deny / table) the Final Plat for The Hermitage Addition to the City of Bel Aire and authorize all required signatures.

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

**D.** Consideration of the Mayor's re-appointment of Ty Lasher as City Manager.

**Action:** Motion to (confirm / deny / table) the Mayor's re-appointment of Ty Lasher as City Manager.

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

**E.** Consideration of the Mayor's re-appointment of Jacqueline Kelly as City Attorney.

**Action:** Motion to (confirm / deny / table) the Mayor's re-appointment of Jacqueline Kelly as City Attorney.

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

**F.** Consideration of the Mayor's re-appointment of Terry Beall as Municipal Court Judge.

**Action:** Motion to (confirm / deny / table) the Mayor's re-appointment of Terry Beall as Municipal Court Judge.

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

**XIII. DISCUSSION AND FUTURE ISSUES:**

- Special Meeting – May 29, 2018 at 6:00 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. 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.