



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
May 21, 2019 7:00 P.M.



I. CALL TO ORDER By Council President Jeff Hawes

II. ROLL CALL

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____

III. OPENING PRAYER – Rob Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the May 7, 2019 City Council Meeting.

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

C. Retail Fireworks Sales Permit – Shocker Fireworks to be located at 45th and Oliver.

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 19-10 in the amount of \$660,898.80.

Action: Motion to (approve / table / deny) Appropriations Ordinance 19-10.

Motion _____ Second _____ Vote: _____

VIII. PROCLAMATIONS:

- Memorial Day – May 27, 2019

IX. CITY REQUESTED APPEARANCES:

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 quotes for 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 \$_____ one-time fee plus \$ _____ annual fee and authorize the Council President to sign.

Motion _____ Second _____ Vote: _____

B. Consideration of Letter of Intent to issue an Industrial Revenue Bond for WAM Investments #11, LLC in the Bel Aire Industrial Park.

Action: Motion to (approve / deny / table) the Letter of Intent for IRB for WAM Investments #11, LLC and authorize the Council President to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of a proposal for Point Repairs prior to the Cured-In-Place Pipe work being done on certain sewer mains in Pearson's Addition. The cost to repair misaligned pipes is \$52,540.00.

Action: Motion to (approve / deny / table) the proposal for sewer main repairs at a cost of \$52,540.00 and authorize the Council President to sign.

Motion _____ Second _____ Vote: _____

D. Consideration of quotes for building and zoning vehicle replacement utilized by the code enforcement officer. The following quotes were received:

Rusty Eck 2019 Ford F150 2wd Super Cab	\$20,863
Rusty Eck 2019 Ford Ranger 2wd Ext Cab	\$22,612
Don Hattan 2019 Chevy Colorado 4wd Ext Cab	\$30,500
Don Hattan 2019 Chevy 1500 4wd Ext Cab	\$28,600
Don Hattan 2018 Chevy 1500 2wd Reg Cab	\$24,300
FMC 2019 Ford F150 2wd Reg Cab	\$21,942
Davis Moore 2018 Dodge 2wd Reg Cab	\$18,893

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

Motion _____ Second _____ Vote: _____

E. Consideration of quotes for roof repair at the Bel Aire Recreation Building. The following quotes were received:

Mahaney Roofing	\$61,200.00
Farha Roofing	\$56,373.83
Stanfield Roofing	\$40,665.00

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

Motion _____ Second _____ Vote: _____

F. 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: _____

G. 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: _____

H. 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

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.