



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**June 19, 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 June 5, 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 18-12 in the amount of \$409,098.39.**

**Action:** Motion to approve Appropriations Ordinance 18-12.

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

**VIII. CITY REQUESTED APPEARANCES**

**IX. 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.*)

**X. REPORTS:**

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

**XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:**

**A.** Consideration of the Final Plat for The Hermitage Addition located on the grounds of the Catholic Diocese in Bel Aire.

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

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

**B.** Consideration of requesting the Bel Aire Planning Commission review city codes relating to home based business licensing process and give a recommendation to Council on suggested changes.

**Action:** Motion to (request / deny / table) the Bel Aire Planning Commission review City codes relating to home based businesses and return with recommendation to improve the process.

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

**XII. DISCUSSION AND FUTURE ISSUES**

**XIII. EXECUTIVE SESSION:**

**Action:** Motion to go into executive session for the sole purpose of consulting with Attorney on legal considerations of the proposed Elk Creek 2nd Addition final plat and development agreement negotiations, pursuant to the KSA 75-4319 exception for: Attorney Client Privilege, 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: \_\_\_\_\_

**XIV. 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.