



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**July 3, 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 19, 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 18-13 in the amount of \$1,072,943.51.**

**Action:** Motion to approve Appropriations Ordinance 18-13.

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 Mayor Austin's appointment of Nancy Loosle to the Bel Aire Tree Board. The term is for four years and expires in 2022.

**Action:** Motion to (confirm / deny / table) the Mayor's appointment of Nancy Loosle to the Bel Aire Tree Board.

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

**B.** Consideration of Mayor Austin's appointment of Jeff Watkins to the Bel Aire Utility Advisory Committee. The term is for two years and expires in 2020.

**Action:** Motion to (confirm / deny / table) the Mayor's appointment of Jeff Watkins to the Bel Aire Utility Advisory Committee.

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

**C.** Consideration of Mayor Austin's appointment of Beth Lee to the Bel Aire Community Development Advisory Committee. The term is for two years and expires in 2020.

**Action:** Motion to (confirm / deny / table) the Mayor's appointment of Beth Lee to the Bel Aire Community Development Advisory Committee.

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

**XII. DISCUSSION AND FUTURE ISSUES**

- City Council Workshop – July 10<sup>th</sup> at 6:30 PM?

**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.