



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
July 16, 2019 7:00 P.M.



I. CALL TO ORDER: Mayor David Austin

II. ROLL CALL

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____

III. OPENING PRAYER: Dr. Rob Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the July 2, 2019 City Council Meeting.

B. Minutes of the July 10, 2019 Special Council Meeting

Action: Motion to (approve / table / deny) 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 19-14 in the amount of \$518,099.30.

Action: Motion to (approve / table / deny) Appropriations Ordinance 19-14.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES: None

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 a utility rate study for the City of Bel Aire. Four companies responded to the RFP and are as follows:

PEC	\$31,600
Baker Tilly	\$28,500
Gov Rates	\$27,800
Ranson Financial	\$14,500

Action: Motion to (accept/ deny / table) the Proposal from _____ at a cost not to exceed \$_____ and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XII. DISCUSSION AND FUTURE ISSUES

XIII. 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: _____

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 and other electronic devises are turned off and put away.