



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**August 7, 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 July 17, 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 18-15 in the amount of \$289,044.38

**Action:** Motion to approve Appropriations Ordinance 18-15.

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 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM “C-1” & “R-3” TO “R-5” ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS.** The area to be rezoned is located on the west side of Rock Road, south side of Central Park Avenue and east of Prestwick.

**Action:** Motion to (approve / deny / table) **AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM “C-1” & “R-3” TO “R-5” ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

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

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ Jeff Hawes \_\_\_\_\_

Betty Martine \_\_\_\_\_ Justin Smith \_\_\_\_\_ David Austin \_\_\_\_\_

**B. Consideration of A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS APPROVING THE FORM OF AMENDMENT NO. 1 TO CERTAIN BOND DOCUMENTS ENTERED INTO BY THE CITY IN CONNECTION WITH THE ISSUANCE BY THE CITY OF ITS TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2017. (EMPIRE WALL)**

**Action:** Motion to (approve / deny / table) **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS APPROVING THE FORM OF AMENDMENT NO. 1 TO CERTAIN BOND DOCUMENTS ENTERED INTO BY THE CITY IN CONNECTION WITH THE ISSUANCE BY THE CITY OF ITS TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2017** and authorize the Mayor to sign.

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

**C. Consideration of A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS APPROVING THE FORM OF AMENDMENT NO. 1 TO CERTAIN BOND DOCUMENTS ENTERED INTO BY THE CITY IN CONNECTION WITH THE ISSUANCE BY THE CITY OF ITS TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2017. (EPIC SPORTS)**

**Action:** Motion to (approve / deny / table) A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS APPROVING THE FORM OF AMENDMENT NO. 1 TO CERTAIN BOND DOCUMENTS ENTERED INTO BY THE CITY IN CONNECTION WITH THE ISSUANCE BY THE CITY OF ITS TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2017 and authorize the Mayor to sign.

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

**D. Consideration of an Engineering Services Contract with MKEC Engineering, Inc. for the Woodlawn expansion from 37<sup>th</sup> Street to 45<sup>th</sup> Street.**

**Action:** Motion to (approve / deny / table) the MKEC Engineering Services Contract as (presented / amended) and authorize the Mayor to sign.

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

**E. Consideration of approving the 2019 City of Bel Aire Budget for publication and establish a public hearing at the Regular City Council meeting on August 21, 2018 at 7:00 pm.**

**Action:** Motion to (approve / amend / table) the City of Bel Aire 2019 Budget as presented by City Manager and Staff for publication and schedule a public hearing on August 21, 2018 at 7:00 pm.

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

**XII. DISCUSSION AND FUTURE ISSUES:**

- Council Workshop – August 14<sup>th</sup> at 6:30 pm?

**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 are turned off and put away.