



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**October 2, 2018 7:00 P.M.**

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**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 September 18, 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 18-19 in the amount of \$316,762.39.

**Action:** Motion to approve Appropriations Ordinance 18-19.

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

**VIII. CITY REQUESTED APPEARANCES:** None

**IX. PUBLIC HEARING:** The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on the proposed issuance of an IRB for Homestead Senior Residence Bel Aire, LLC.

*(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).*

**Action:** Motion to close the public hearing.

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

**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 Members
- B. Mayor
- C. City Attorney
- D. City Manager
- E. Committees/Boards/Commissions

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

**A.** Consideration of **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS AMENDING RESOLUTION NO. R-18-04 OF THE CITY DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A COMMERCIAL FACILITY TO BE LOCATED IN SAID CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS.** The development will consist of approximately 60 senior residences to be located on the south east corner of 53<sup>rd</sup> and Oliver Street. (Resolution R-18-13)

**Action:** Motion to (approve / deny / table) **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS AMENDING RESOLUTION NO. R-18-04 OF THE CITY DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A COMMERCIAL FACILITY TO BE LOCATED IN SAID CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS** and authorize the Mayor to sign.

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

**B.** Consideration of appointing Luke Lear to the Bel Aire Planning Commission. Mr. Lear lives on Ashton Court and would like to serve his community. The term will be for three years.

**Action:** Motion to (confirm / deny / table) Mayor Austin’s appointment of Luke Lear to the Bel Aire Planning Commission.

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

**C.** Consideration of accepting a bid for Phase 1 Water and Sanitary Sewer improvements in the Villas at Prestwick. The following bids were received:

<u>Company</u>	<u>Water Bid</u>	<u>Sewer Bid</u>	<u>Total</u>
Dondlinger Construction	\$138,680.00	\$66,821.00	\$205,501.00
MiddleCreek Corporation	\$112,564.00	\$96,249.00	\$208,813.00
Nowak Construction	\$160,939.10	\$91,985.05	\$252,924.15
Mies Construction	\$175,370.00	\$80,791.50	\$256,161.50
Duling Construction	\$225,980.00	\$75,728.00	\$301,708.00
<i>Engineers Estimate</i>	<i>\$161,370.00</i>	<i>\$99,560.00</i>	<i>\$260,930.00</i>

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ for water and sanitary sewer improvements in phase 1 of the Villas at Prestwick and authorize the Mayor to sign all related documents.

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

**XIII. DISCUSSION AND FUTURE ISSUES:**

- October Workshop?

**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: \_\_\_\_\_

**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.