



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
October 16, 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 October 2, 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 18-20 in the amount of \$326,074.69.

Action: Motion to approve Appropriations Ordinance 18-20.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES: Andi Willems with Allen, Gibbs & Houlik. Presentation of 2017 City of Bel Aire annual audit.

IX. PROCLAMATIONS:

- Red Ribbon Week
- Bullying Prevention Month

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 Supplemental Agreement #1 to the Agreement for Engineering Services with MKEC for inspection services in the Villas at Prestwick.

Action: Motion to (approve / deny / table) Supplemental Agreement #1 to the Agreement for Engineering Services with MKEC Engineering, Inc. and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

B. Consideration of **A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2018A, OF THE CITY OF BEL AIRE, KANSAS.**

Action: Motion to (approve / deny / table) **A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2018A, OF THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

XIII. DISCUSSION AND FUTURE ISSUES:

- October 29th Workshop at 6:30 pm.

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.