



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
January 3, 2017
7:00 P.M.



I. CALL TO ORDER By Mayor David Austin

II. ROLL CALL

Ramona Becker _____ Guy MacDonald _____ Betty Martine _____

Peggy O'Donnell _____ Diane Wynn _____

III. MOMENT OF SILENT PRAYER

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the December 20, 2016 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 17-01 in the amount of \$378,967.27.

Action: Motion to approve appropriations Ordinance 17-01.

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. PUBLIC HEARING: The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on a proposed Industrial Revenue Bond in the amount of \$2.5 million for Empire Wall Systems, Inc.

(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: _____

XI. REPORTS:

- A. Council Member Reports
- B. Mayor's Report
- C. City Manager Report
- D. Committees/Boards/Commissions Reports

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING FACILITY TO BE LOCATED IN SAID CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS.

Action: Motion to (approve / deny / table) **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING 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 establishing a public hearing at the January 17, 2017 City Council regular meeting at 7:00 p.m. for the purpose of receiving public input on the proposed issuance of an Industrial Revenue Bond (IRB) for Wickham Glass Expansion.

Action: Motion to establish a public hearing at the January 17, 2017 City Council regular meeting for the purpose of a proposed IRB for Wickham Glass, Inc.

Motion _____ Second _____ Vote: _____

- C.** Consideration of an Agreement Concerning the Development of Broadstone Villas 2nd Addition to the City of Bel Aire, Kansas.

Action: Motion to (approve / deny / table) the Development Agreement for Broadstone Villas 2nd Addition and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

- D.** Consideration of **AN ORDINANCE APPROVING A SPECIAL USE ON CERTAIN PROPERTY ZONED R-4 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS.**

Action: Motion to (approve / deny / table) **AN ORDINANCE APPROVING A SPECIAL USE ON CERTAIN PROPERTY ZONED R-4 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

Ramona Becker _____ Guy MacDonald _____ Betty Martine _____

Peggy O'Donnell _____ Diane Wynn _____ David Austin _____

- E.** Consideration of approving an Engineering Services Agreement with MKEC Engineering for public infrastructure design in Phase 3 of the Courtyards at Elk Creek.

Action: Motion to (approve / deny / table) the Engineering Services Agreement with MKEC Engineering for Phase 3 of the Courtyards at Elk Creek and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

F. Consideration of approving the Sanitary Sewer and Water Main Improvements in Phase 1 of Rock Spring 2nd and the 53rd Street Water Main Extension. The following bids were received:

Nowak Construction	\$367,803.70
Duling Construction	\$387,706.00
Mies Construction	\$394,937.00
McCullough Excavation	\$455,808.00
Dondlinger Construction	\$518,829.00
<i>Engineer's Estimate</i>	<i>\$422,608.00</i>

Action: Motion to (accept / deny / table) the bid from _____ at a price of \$_____ for the Sanitary Sewer and Water Main Improvements in Phase 1 of Rock Spring 2nd and Water Main Extension along 53rd Street and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote: _____

XIII. DISCUSSION AND FUTURE ISSUES

- Council Workshop – January 10, 2017 at 6:30 pm?

XIV. EXECUTIVE SESSION

Action: Motion to go into executive session for _____ for a period of _____ minutes and to invite in the City Manager.

Motion _____ Second _____ Vote: _____

XV. 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.