



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
June 2, 2020 7:00 P.M.



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Jeff Elshoff _____ Dr. Joel Schroeder _____ Justin Smith _____

John Welch _____ Diane Wynn _____

III. OPENING PRAYER – Mark Posson

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS – City Manager

VI. CONSENT AGENDA

A. Minutes of the May 19, 2020 City 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 20-10 in the amount of \$263,294.62.

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-10.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES: Grant Glasglow – NAI Martens

IX. CITIZEN CONCERNS: *Public comment may be sent by email to the City Clerk at least 2 hours before a City Council meeting, received via US mail to City Hall on or before the day of a City Council meeting, or via other online platform provided on the City’s website, explicitly for public comment during the meeting or provided at the meeting. The City Clerk shall read comments for a period of time not to exceed 15 minutes during the Citizens Concerns segment of Council Meetings. Persons speaking live at the meeting are limited to 3 minutes.*

X. PROCLAMATIONS

- Flag Day, June 14, 2020

XI. REPORTS

- A. Council Member Reports**
- B. Mayor’s Report**
- C. City Attorney Report**
- D. City Manager Report**

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of appointing a Woodlawn Construction Engineering Consultant Selection Committee. The Engineering Design Selection Committee consisted of City Engineer Anne Stephens, City Manager Ty Lasher, Mayor Jim Benage, Planning Commissioner David Floyd and Council Member Jeff Hawes.

Action: Motion to (appoint / table) City Manager Ty Lasher, City Engineer Anne Stephens, Mayor Jim Benage, Planning Commissioner David Floyd and _____ to the Woodlawn Construction Engineering Consultant Selection Committee.

Motion _____ Second _____ Vote _____

B. Consideration of A Resolution Authorizing And Directing The Issuance, Sale And Delivery Of General Obligation Temporary Notes, Series 2020A, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax, If Necessary, For The Purpose Of Paying The Principal Of And Interest On Said Notes As They Become Due; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.

Action: Motion to (accept / deny / table) A Resolution Authorizing And Directing The Issuance, Sale And Delivery Of General Obligation Temporary Notes, Series 2020A, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax, If Necessary, For The Purpose Of Paying The Principal Of And Interest On Said Notes As They Become Due; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

C. Consideration of the revised Governing Body Vacancy Policy for the City of Bel Aire.

Action: Motion to (approve / deny / table) the revised Governing Body Vacancy Policy as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of approving the 2020 Community Events Schedule.

Action: Motion to (approve / deny / table) the Community Events Schedule as (presented / amended) by the City Manager.

Motion _____ Second _____ Vote _____

E. Consideration of approving the Fireworks Display Permit for the July 4th Celebration.

Action: Motion to (approve / deny / table) the Fireworks Display Permit and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XIII. EXECUTIVE SESSION

Action: Motion to go into executive session for the sole purpose of discussing the subject of: Consultation **with Attorney about proposed contract negotiations pursuant** to the KSA 75-4319 exception for: Attorney Client Privilege. Invite 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. DISCUSSION AND FUTURE ISSUES

- Workshop – June 20th at 9:00 am?

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 and other electronic devices are turned off and put away.