



**AGENDA  
CITY COUNCIL MEETING  
City Hall – Bel Aire, Kansas  
March 17, 2020 7:00 P.M.**



**I. CALL TO ORDER:** Mayor Jim Benage

**II. ROLL CALL**

Jeff Elshoff \_\_\_\_\_ Dr. Joel Schroeder \_\_\_\_\_

Diane Wynn \_\_\_\_\_ Justin Smith \_\_\_\_\_

**III. OPENING PRAYER:** Dr. Rob Lindstead

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

**A. Minutes of the February 18, 2020 City Council Meeting.**

**B. Fireworks Permit for Bellino Fireworks to be located at 45<sup>th</sup> & Woodlawn.**

**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 20-05 in the amount of \$405,919.72.**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 20-05.

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

**VIII. OATH OF OFFICE - City Council Member John Welch**

**IX. CITY REQUESTED APPEARANCES: None**

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

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

**A. Consideration of confirming the Mayors Appointment of John Welch to the Bel Aire Land Bank.**

**Action:** Motion to (confirm / deny / table) Mayor Benage’s appointment of John Welch to the Bel Aire Land Bank.

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

**B. Consideration of accepting a quote from P P & J for street repairs on the following roads: Hanover, Falcon Lane, Perryton, Flagstaff, Janesville, Hedgerow and Edgemore Court at a cost of \$34,995.00.**

**Action:** Motion to (approve / deny / table) the Quote from P P & J for repairs on certain roads in Bel Aire at a cost of \$34,995.00 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: \_\_\_\_\_, pursuant to the KSA 75-4319 exception for \_\_\_\_\_ and 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**

**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 devises are turned off and put away.