



**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
January 7, 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 Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the December 17, 2019 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 19-25 in the amount of \$573,697.67.

Action: Motion to (approve / table / deny) Appropriations Ordinance 19-25.

Motion _____ Second _____ Vote: _____

VIII. PROCLAMATIONS – Miss Kansas Teen Bel Aire, Emily Womack

IX. CITY REQUESTED APPEARANCES: Christmas Light Winners – Tristin Terhune

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**
- E. Committees/Boards/Commissions Reports**

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of adopting the City of Bel Aire Legislative Platform for 2020.

Action: Motion to (approve / deny / table) the City of Bel Aire Legislative Platform for 2020 as (amended / presented) and authorize the Mayor to send a letter to Bel Aire’s representatives.

Motion _____ Second _____ Vote: _____

B. Consideration of confirming Mayor Benage’s appointment of Jim Farner to the Bel Aire Planning Commission. Replaces Luke Lear who is moving from Bel Aire.

Action: Motion to (confirm / table / deny) Mayor Benage’s appointment of Jim Farner to the Bel Aire Planning Commission.

Motion _____ Second _____ Vote _____

C. Consideration of designating a voting delegate and alternate voting delegate to the Kansas Rural Water Association (KRWA) 2020 Annual Membership Meeting.

Action: Motion to (select / deny / table) Anne Stephens as the Voting Delegate and Dave Leiker as Alternate Voting Delegate to the 2020 KRWA Annual Business Meeting.

Motion _____ Second _____ Vote: _____

XIII. DISCUSSION AND FUTURE ISSUES

- **Workshop – January 14th 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: _____

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.