



**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
March 3, 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: Pastor Gary Green

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 Shocker Fireworks to be located at 4501 N Oliver.

C. Fireworks Permit for Wholesale Fireworks Enterprises, LLC to be located at 6334 E Crestmark.

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 20-04 in the amount of \$319,102.18.

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-04.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES: None

IX. PROCLAMATIONS:

- **Flood Awareness Week: March 18th – 22nd**
- **Severe Awareness Week: March 2nd – 6th**

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 _____ to fill the Council seat vacated by Jim Benage. Appointment will be for two years and up for election in 2021.

Action: Motion to (confirm / deny / table) Mayor Benage’s appointment of _____ to the vacant City Council seat.

Motion _____ Second _____ Vote _____

B. Oath of Office for New City Council Member

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

- City Council Workshop (Marketing Interviews) – March 5th at 6:30 pm.
- City Council Workshop – March 10th at 6:30 pm?

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.