



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
July 7, 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 – John Barket

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS – City Manager

VI. CONSENT AGENDA

A. Minutes of the June 16, 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 20-12 in the amount of \$689,278.87.

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-12.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES: None

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. REPORTS

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

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of An Ordinance Authorizing An Amendment To Agreements For Payment In Lieu Of Taxes For A Property Tax Abatement Relating To The City Of Bel Aire, Kansas Taxable Industrial Revenue Bonds, Series 2014 And Series 2015 (Wichita Hoops, LLC) Issued For The Purposes Of Acquiring, Constructing, Furnishing And Equipping A Sports Facility; And Authorizing The Execution Of Documents Necessary Or Desirable To Effect The Transaction Contemplated Hereby.

Action: Motion to (approve / deny / table) An Ordinance Authorizing An Amendment To Agreements For Payment In Lieu Of Taxes For A Property Tax Abatement Relating To The City Of Bel Aire, Kansas Taxable Industrial Revenue Bonds, Series 2014 And Series 2015 (Wichita Hoops, LLC) Issued For The Purposes Of Acquiring, Constructing, Furnishing And Equipping A Sports Facility; As (Presented / Amended) And Authorizing The Execution Of Documents Necessary Or Desirable To Effect The Transaction Contemplated Hereby.

Motion _____ Second _____ Vote _____

Jeff Elshoff _____ Dr. Joel Schroeder _____ Justin Smith _____

John Welch _____ Diane Wynn _____

B. Consideration of approving the Bel Aire Emergency Operations Plan and Letter of Promulgation

Action: Motion to (approve / deny / table) the Bel Aire Emergency Operations Plan and authorize the Mayor & City Manager to sign the Letter of Promulgation.

Motion _____ Second _____ Vote _____

C. Consideration of approving An Ordinance Concerning The Amendment Of Chapter 2, Article 10, Of The Municipal Code Of Bel Aire, Kansas, Modifying The Voting Authority Of The Land Bank Chairman, Within The City Of Bel Aire, Kansas.

Action: Motion to (approve / deny / table) An Ordinance Concerning The Amendment Of Chapter 2, Article 10, Of The Municipal Code Of Bel Aire, Kansas, Modifying The Voting Authority Of The Land Bank Chairman, Within The City Of Bel Aire, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

Jeff Elshoff _____ Dr. Joel Schroeder _____ Justin Smith _____

John Welch _____ Diane Wynn _____

D. Consideration of approving the Revised Council Meeting Rules of Order. Language was added to allow for meetings to be conducted in person or electronically.

Action: Motion to (approve / deny / table) revised Council Meeting Rules of Order as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

XII. EXECUTIVE SESSION

A. Executive Session

Action: Motion to go into executive session for the sole purpose of discussing the subject of: **Consultation with Attorney to discuss legal assessment of a certain matter**, pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Invite the City Manager, Finance Director 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: _____

XIII. DISCUSSION AND FUTURE ISSUES

- Workshop – July 14th at 6:30 pm?

XIV. 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.