



**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 Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the March 3, 2020 City Council Meeting.

B. Fireworks Permit for Bellino Fireworks to be located at 45th & 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.