



**AGENDA  
COUNCIL MEETING  
City Hall – Bel Aire, Kansas  
October 6, 2009  
7:00 P.M.**



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**I. CALL TO ORDER** By Mayor Harold Smith

**II. ROLL CALL**

David Austin \_\_\_\_\_ Dr. Gary Breault \_\_\_\_\_ Carolyn Marlier \_\_\_\_\_

Peggy O'Donnell \_\_\_\_\_ Dave Sly \_\_\_\_\_

**III. MOMENT OF SILENT PRAYER**

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

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

**A.** Approval of minutes of the September 15, 2009 City Council Meeting.

**Action:** Motion to approve the consent agenda as (listed / amended) and authorize the Mayor to sign.

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

**VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**

**A.** Appropriations Ordinance 09-18 in the amount of \$286,607.48.

**Action:** Motion to approve appropriations Ordinance 09-18 and authorize the Mayor to sign.

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

**VIII. CITY REQUESTED APPEARANCES:**

**IX. CITIZEN CONCERNS:** Oral Communication from the audience (Please limit your comments to three (3) minutes.)

**X. REPORTS:**

- A. Mayor's Report
- B. Council Member Reports
- C. City Attorney Report
- D. City Administrator Report
- E. Committees/Boards/Commissions Reports:

**XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:**

**A.** Consideration of approving Resolution R-09-24 naming Matt Stiles and Christine Yoho as employees of The City of Bel Aire authorized to transfer investment funds, withdraw funds, issue letters of instruction and take all other actions deemed necessary for the investment of funds with the Municipal Investment Pool of Kansas.

**Action:** Motion to (approve / deny / table) Resolution R-09-24 and authorize the Mayor to sign.

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

**B.** Consideration an approving Ordinance 484 for economic development funds.

**Action:** Motion to (approve / deny / table) Ordinance 484 and authorize the Mayor to sign.

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

David Austin \_\_\_\_\_ Dr. Gary Breault \_\_\_\_\_ Carolyn Marlier \_\_\_\_\_  
Peggy O'Donnell \_\_\_\_\_ Dave Sly \_\_\_\_\_

**C.** Consideration of the following Mayoral Appointments:

Ellie Skokan	Water Board
Dale Walter	Water Board
Lloyd Endicott	Water Board

**Action:** Motion to (confirm / deny / table) Mayor Smiths appointments.

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

**D.** Consideration of approving the testing of Bel Aire Water wells with Layne-Western at a cost not to exceed \$5,500.00.

**Action:** Motion to (approve / deny / table) the quote from Layne-Western for the five Bel Aire water wells at a cost not to exceed \$5,500.00.

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

**XII. DISCUSSION AND FUTURE ISSUES**

- Council Workshop October 13 at 6:30 pm

**XIII. EXECUTIVE SESSION**

**Action:** Motion to go into executive session for \_\_\_\_\_ for a period of \_\_\_\_\_ minutes, to invite in the City Administrator.

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

**XIV. ADJOURNMENT**

**Action:** Motion to adjourn.

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

Notice

It is possible that sometime between 6:30 and 7:00 pm 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 at during those times.

Channel 7 rebroadcasts of this meeting are scheduled daily. Video streaming of meetings are also available at [www.belaireks.gov](http://www.belaireks.gov).