



AGENDA
COUNCIL MEETING
City Hall – Bel Aire, Kansas
February 17, 2009
7:00 P.M.

I. CALL TO ORDER By Mayor Harold Smith

II. ROLL CALL

Dr. Gary Breault _____ Peggy O'Donnell _____ Dave Sly _____
Carolyn Marlier _____ Dr. Teresa Reynolds _____

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 February 3, 2009 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 09-03 in the amount of \$534,201.70.

B. Withhold \$250.80 to Sedgwick County for prisoner holding fees for the month of January, 2009.

Action: Motion to approve the appropriations ordinance 09-03, withhold Sedgwick County prisoner holding fees 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. SPECIAL PRESENTATION:

2008 Merit award to Carlos Chisom by the Bel Aire Police Department.

2008 Service award to Mark Scheffler by the Bel Aire Police Department.

XI. REPORTS:

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

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of approving the grant request from the Bel Aire Seniors Club, Inc. for \$3,500.00 for 2009.

Action: Motion to (approve / deny / table) the grant request of \$3,500.00 to the Bel Aire Seniors Club, Inc..

Motion _____ Second _____ Vote: _____

B. Consideration of approving a change order with Unruh Excavation for Elk Creek.

Action: Motion to (approve / deny / table) the change order with Unruh Excavating in the amount of \$6,100.00 and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of **A RESOLUTION OF SUPPORT FOR AN APPLICATION BY THE CITY OF BEL AIRE TO THE SUNFLOWER HEALTH FOUNDATION FOR GRANT FUNDING OF A WALKING PATH**

Action: Motion to (approve / deny / table) Resolution R-09-03 and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

D. Consideration of purchasing an Elgin Pelican Street Sweeper from Key Equipment & Supply Co. Two quotes were received from Key as follows:

2009 Pelican FN	\$166,913.25
2008 Pelican FN with 15 hours	\$149,465.00

Action: Motion to (accept / deny / table) the quote from Key Equipment & Supply for the 200_ Pelican Street Sweeper at a cost not to exceed \$_____, enter into a 5 years lease with Peabody State Bank and authorize the Mayor to sign the documents.

Motion _____ Second _____ Vote: _____

XIII. DISCUSSION AND FUTURE ISSUES

XIV. 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 any time.

Channel 7 rebroadcasts of this meeting will be every Wednesday through Sunday at 9:00 a.m., 2:00 p.m., 7:00 p.m. and 12:00 midnight. Video streaming of meetings are also available at www.belaireks.gov.