



**AGENDA  
COUNCIL MEETING  
City Hall – Bel Aire, Kansas  
March 3, 2009  
7:00 P.M.**

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**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 17, 2009 Council Meeting.
- B. Waiving garage sale permit fees for the dates established as the City Wide Garage sale dates.

**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 09-04 in the amount of \$601,182.67.

**Action:** Motion to approve the appropriations ordinance 09-04 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 the Central Park lot pricing submitted by Weigand New Homes.

**Action:** Motion to (approve / deny / table) the Central Park lot prices as (proposed / revised).

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

**B.** Consideration of establishing May 29 & 30 as City Wide Garage sales and June 6 as the Community Clean-up Day.

**Action:** Motion to (approve / deny / table) establishing May 29 & 30 as City Wide Garage sales and June 6 as the Community clean-up Day.

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

**C.** Consideration of approving the revised Senior Advisory Board By-Laws.

**Action:** Motion to (approve / deny / table) the revised Senior Advisory Board By-Laws and authorize the Mayor to sign.

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

**D.** Consideration of approving the change order with Unruh Excavating at no cost but allowing two additional weeks to complete the project.

**Action:** Motion to (approve / deny / table) the change order with Unruh Excavating allowing for two additional weeks to complete the project at no extra cost.

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

E. Consideration of approving new guttering for City Hall. Two quotes were received as follows:

Kansas Guttering	\$ 9,207.91
Wray Roofing	\$20,528.00

**Action:** Motion to (approve / deny / table) the quote from \_\_\_\_\_ at a cost not to exceed \$\_\_\_\_\_ for new guttering at City Hall and authorize the Mayor to sign.

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

**XII. DISCUSSION AND FUTURE ISSUES**

- Long Range Plan for Managing Land Debt
- CCUA Headwork’s Project
- Franchising Trash
- Council Workshop, March 9 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 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](http://www.belaireks.gov).