



**AGENDA
COUNCIL MEETING
City Hall – Bel Aire, Kansas
July 21 2009
7:00 P.M.**



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 July 7, 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 09-13 in the amount of \$868,163.54.

Action: Motion to approve appropriations Ordinance 09-13 withholding the June prisoner holding fees of \$4,604.27 to Sedgwick County and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES:

Senior Needs Identification Project Presentation – Gayle Martin with Wichita State University.

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. 2010 BUDGET PRESENTATION

- Comments and statements by the governing body.

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of approving the final re-plat for Central Park 3rd Addition.

Action: Motion to (approve / deny / table) the re-plat of Central Park 3rd Addition and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

B. Consideration of accepting the petitions three phases of petitions for water, storm sewer, sanitary sewer and streets for Central Park 3rd addition; Prestwick Paving and Water; and berms/screening and landscaping along Prestwick

Action: Motion to (accept / deny / table) the petitions three phases of petitions for water, storm sewer, sanitary sewer and streets for Central Park 3rd addition; Prestwick Paving and Water; and berms/screening & landscaping along Prestwick and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of awarding a step merit increase to the City Administrator for 2009 after a successful performance review.

Action: Motion to (approve / deny / table) a _____ step merit increase for the City Administrator and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

Consideration of **A CHARTER ORDINANCE OF THE CITY OF BEL AIRE, KANSAS EXEMPTING THE CITY FROM THE PROVISIONS OF K.S.A. 12-621 RELATING TO SEWAGE DISPOSAL WORKS IMPROVEMENTS AND THE ISSUANCE OF BONDS THEREFOR AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS RELATING THERETO.**

Action: Motion to (approve / deny / table) Charter Ordinance 13 and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

David Austin _____ Dr. Gary Breault _____ Carolyn Marlier _____

Peggy O'Donnell _____ Dave Sly _____

XIII. DISCUSSION AND FUTURE ISSUES

- Parks Master Plan – July 28 from 7:00 pm – 8:30 pm at City Hall.

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 during those times.

Channel 7 rebroadcasts of this meeting are scheduled daily. Video streaming of meetings are also available at www.belaireks.gov.