



AGENDA
COUNCIL MEETING
City Hall – Bel Aire, Kansas
August 4, 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 21, 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 09-14 in the amount of \$287,795.78.

Action: Motion to approve appropriations Ordinance 09-14 in the amount of \$287,795.78 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 2010 Budget for publication and establishing a public hearing for August 18, 2009.

Action: Motion to (approve / deny / table) the 2010 budget publication and establishing the public hearing for August 18, 2009.

Motion _____ Second _____ Vote: _____

B. Consideration of approving the developer's agreement for Central Park Third Addition.

Action: Motion to (approve / deny / table) the developers agreement for Central Park Third Addition and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of approving the engineering agreement with Baughman & Company for engineering related to infrastructure in the Central Park Third Addition.

Action: Motion to (approve / deny / table) the engineering agreement with Baughman & Company and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

D. Consideration of accepting the revised petitions for Storm Water Phase I, Paving Prestwick and Water Main Prestwick in the Central Park Third Addition.

Action: Motion to (accept / deny / table) the revised petitions for Storm Water Phase I, Paving Prestwick and Water Main Prestwick in Central Park Third Addition and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

E. Consideration of approving a \$5,000 donation to the Bel Aire Special Events Committee.

Action: Motion to (approve / deny / table) a \$5,000 donation to the Bel Aire Special Events Committee.

Motion _____ Second _____ Vote: _____

F. Consideration of approving a Letter of Agreement with the Sunflower Foundation for the Central Park Walking Path in the amount of \$24,996.00.

Action: Motion to (approve / deny / table) the Letter of Agreement with the Sunflower Foundation for the Central Park Walking Path and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

XII. DISCUSSION AND FUTURE ISSUES

- Council Workshop – August 10th 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.