



**AGENDA**  
**COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**August 18, 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 August 4, 2009 City Council Meeting.
- B. Approve accepting of a grant from ICMA for Matt Stiles to attend the annual conference.
- C. Approve the absence of the City Administrator from the September 16<sup>th</sup> City Council to attend the ICMA Annual Conference.

**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 09-15 in the amount of \$462,045.85.

**Action:** Motion to approve appropriations Ordinance 09-15, withhold the July Prisoner Holding fee in the amount of \$4,039.97 to Sedgwick County and authorize the Mayor to sign.

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

**VIII. CITY REQUESTED APPEARANCES:**

**IX. PUBLIC HEARING:**

Public Hearing to **Consider Adoption of the 2010 Budget.**

**Action:** Motion to **OPEN** the Public Hearing on the 2010 Budget.

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

**Action:** Motion to **CLOSE** the Public Hearing on the 2010 Budget.

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

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

**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 2010 budget and setting the mill levy at \_\_\_\_\_.

**Action:** Motion to approve the 2010 budget as (Published / Revised).

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

**B.** Consideration of **AN ORDINANCE ATTESTING TO AN INCREASE IN TAX REVENUES FOR BUDGET YEAR 2010 FOR THE CITY OF BEL AIRE.**

**Action:** Motion to (approve / deny / table) Ordinance 483 and authorize the Mayor to sign.

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

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

**C.** Consideration of approving a Special Use Permit with Sunrise Christian Academy for portable lighting through 2009.

**Action:** Motion to (approve / deny / table) the Special Use Permit for portable lighting at the Sunrise Christian Academy football field and authorize the Mayor to sign.

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

**D.** Consideration of approving a police security agreement with Sunrise Christian Academy for 2009

**Action:** Motion to (approve / deny / table) the police security agreement with Sunrise Christian Academy for 2009 and authorize the Mayor to sign.

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

**E.** Consideration of approving a change order with Unruh Excavating in the amount of \$27,000.00 for sodding around lakes in Elk Creek.

**Action:** Motion to (approve / deny / table) the change order with Unruh Excavating in the amount of \$27,000.00 for sodding around lakes in Elk Creek and authorize the Mayor to sign.

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

**F.** Consideration of approving the revised preliminary and final plat for Tierra Verde South.

**Action:** Motion to (approve / deny / table) the revised preliminary & final plat for Tierra Verde and authorize the Mayor to sign.

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

**G.** Consideration of accepting revised petitions for Tierra Verde South.

**Action:** Motion to (approve / deny / table) the drainage and sanitary sewer for Tierra Verde South and authorize the Mayor to sign.

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

**XIII. DISCUSSION AND FUTURE ISSUES**

- **Vicious Animals**

- **Fireworks**
- **Recycling program**

**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.belairesks.gov](http://www.belairesks.gov).