



**AGENDA**  
**COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**September 15, 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 September 1, 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 09-17 in the amount of \$332,481.69.

**B.** Withhold payment to Sedgwick County for prisoner holding fees in the amount of \$5,814.38.

**Action:** Motion to approve appropriations Ordinance 09-17, withholding August prisoner holding fees and authorize the Mayor to sign.

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

**VIII. CITY REQUESTED APPEARANCES:**

- Don Rogers with Stutzman Refuse Disposal, Inc. – Presentation on the new single stream recycling program to begin October in Bel Aire.
- Carol Ignoto - Presentation of a Fireworks petition and request for Council to consider allowing fireworks in Bel Aire during the 4<sup>th</sup> of July Holiday.

**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 – Attending ICMA conference.
- E. Police Chief Report – Chief Daily would like to complete a presentation regarding Police Department staffing, vehicles, responsibilities and operations.
- F. Committees/Boards/Commissions Reports:

**XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:**

- A. Consideration of approving a price sheet from Weigand regarding properties owned by the City.

**Action:** Motion to (accept / deny / table) the proposed price sheet from Weigand as (presented / amended) and authorize the Mayor to sign.

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

- B. Consideration an approving Ordinance 484 for economic development funds.

**Action:** Motion to (accept / deny / table) Ordinance 484 and authorize the Mayor to sign.

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

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

Peggy O’Donnell \_\_\_\_\_ Dave Sly \_\_\_\_\_

- C. Consideration of approving the following Resolutions for Central Park, Central Park 3<sup>rd</sup> Addition, Tierra Verde and CCUA Headwork's Expansion:

**R-09-13 A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER MAIN IMPROVEMENTS/CENTRAL PARK--PRESTWICK).**

**R-09-14 A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING IMPROVEMENTS/CENTRAL PARK--PRESTWICK).**

**R-09-15 A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER SYSTEM IMPROVEMENTS/CENTRAL PARK 3RD ADDITION).**

**R-09-16 A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING IMPROVEMENTS/CENTRAL PARK 3RD ADDITION).**

**R-09-17 A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER SYSTEM IMPROVEMENTS/CENTRAL PARK 3RD ADDITION).**

**R-09-18 A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER DRAIN IMPROVEMENTS/CENTRAL PARK 3RD).**

**R-09-19 A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS/TIERRA VERDE).**

**R-09-20 A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (DRAINAGE IMPROVEMENTS/TIERRA VERDE).**

**R-09-21 A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS/TIERRA VERDE).**

**R-09-21 A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS/TIERRA VERDE).**

**R-09-22 A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING IMPROVEMENTS/TIERRA VERDE).**

**R-09-23 RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES B, 2009, OF THE CITY OF BEL AIRE, KANSAS.**

**Action:** Motion to (approve / deny / table) Resolutions R-09-13 through R-09-23 and authorize the Mayor to sign all related documents.

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

**XII. DISCUSSION AND FUTURE ISSUES**

- Kansas League of Municipalities Annual conference October 4<sup>th</sup> – 6<sup>th</sup> in Topeka.

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