



**MINUTES
COUNCIL MEETING
City Hall – Bel Aire, Kansas
June 16, 2009
7:00 P.M.**

- I. CALL TO ORDER** By Mayor Harold Smith - Mayor Harold Smith called the City of Bel Aire Council meeting to order, June 16 2009 at 7:00 p.m.
- II. ROLL CALL** Council Members present, David Austin, Gary Breault, Dave Sly. Members Absent, Carolyn Marlier, Peggy O'Donnell. Also present, City Administrator Ty Lasher, City Attorney Lee Parker, City Clerk Vicki Bradford.
- III. MOMENT OF SILENT PRAYER** – A moment of silent prayer was led by Mayor Harold Smith.
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** – Led by Mayor Harold Smith.
- V. DETERMINE AGENDA ADDITIONS:** None
- VI. CONSENT AGENDA**
 - A.** Approval of minutes of the June 2, 2009 Council Meeting.
MOTION: Gary Breault made a motion to approve the consent agenda as listed and authorized the Mayor to sign. Seconded by David Austin. **Motion carried 3-0.**
- VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**
 - A.** Appropriations Ordinance 09-11 in the amount of \$363,503.63.
MOTION: Gary Breault made a motion to approve Appropriations Ordinance 09-11 in the amount of \$363,503.63 Seconded by Dave Sly. **Motion carried 3-0.**
- VIII. CITY REQUESTED APPEARANCES:** None

IX. CITIZEN CONCERNS: None

X. REPORTS:

A. Mayor's Report:

At our next meeting, on July 7th, we need to give the City Administrator some directions for preparing the 2010 budget. Specifically he needs to know what to include for Land Debt Management and what we would like to see as the mill levy for 2010.

You have a report showing the options we seem to have on this subject along with some recommendations.

At the next meeting there will be a chance for the Council to vote on these recommendations. This is certainly not a final vote on the budget. Its purpose is to let the staff know what direction to take in putting together a budget for next year.

The recommendation will be to increase the budget by two mills for land debt management and to reduce the budget for city operating expense by the same amount so that the 2010 mill levy remains the same as in 2009.

B. Council Member Reports:

Mr. Austin stated that the old Bel Aire website was still active on the internet and requested that it be deleted.

C. City Attorney Report: No Report

D. City Administrator Report:

Mr. Lasher reported on the following:

Mr. Lasher invited residents to visit the City's website and encouraged them to make comments and suggestions. A Face Book and Twitter page has been added.

The City has recently updated the sound system in order to eliminate the problems residents have been experiencing with the audio portion of the televised council meetings.

Street repairs have begun on 45th & Edgemoor. Sedgwick County is in the process of putting down the cold mix on 53rd Street between Oliver and Woodlawn.

The water tower in Central Park has been shut down due to peeling paint on the inside of the tank. It was re-painted last week. The inside of the tower will be sanitized this week along with the exterior being cleaned.

E. Committees/Boards/Commission Reports: None

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

- A.** Consideration of accepting a quote for the Woodlawn water line abandonment and relocation.

Mies Construction	\$40,900.00
Nowak Construction	\$39,870.00

MOTION: Gary Breault made a motion to accept the quote from Nowak Construction and authorized the Mayor to sign. Seconded by David Austin. **Motion carried 3-0.**

- B.** Consideration of approving the Request for Proposal to Sedgwick County for an industrial site location in Bel Aire.

MOTION: Gary Breault made a motion to approve the Request for Proposal to Sedgwick County for an industrial site location in Bel Aire and authorized the Mayor to sign with additional language stating that Sedgwick County must respond to the RFP within 60 days from date of submission unless a written request for an extension is submitted. Seconded by David Austin. **Motion carried 3-0.**

- C.** Consideration of accepting a quote for the walking path concrete in Central Park.

P.P. & J	\$39,285.00
Beran Concrete	\$39,084.50
Voegeli Construction	\$47,034.00

MOTION: Dave Sly made a motion to accept the quote from P.P.& J in the amount of \$39,285.00 for the concrete walking paths in Central Park and authorized the Mayor to sign. **Motion carried 3-0.**

- D.** Consideration of accepting a quote for trees along the new walking path in Central Park and authorize the Mayor to sign.

Tree Top Nursery	\$4,999.95
Hillside Nursery	\$5,000.00
Countryside	\$5,000.00

MOTION: Dave Sly made a motion to accept the quote from Tree Top Nursery in the amount of \$4,999.95 for the trees along the Central Park walking path. Seconded by Gary Breault. **Motion carried 3-0.**

- E.** Consideration of replacement appointments to the Economic Development Board.
Kenneth Lee Recommended by David Austin
Tom Goodson Recommended by Mayor Smith

MOTION: David Austin made a motion to appoint Kenneth Lee and Tom Goodson to the Economic Development Board. Seconded by Dave Sly. **Motion carried 3-0.**

- F.** Consideration of accepting the petitions for streets in the Tierra Verde Development.

MOTION: Dave Sly made a motion to accept the petition for streets in Tierra Verde Development. Seconded by David Austin. **Motion carried 3 -0.**

XII. DISCUSSION AND FUTURE ISSUES:

XIII. EXECUTIVE SESSION:

MOTION: Gary Breault made a motion to go into executive session for Attorney/Client Relations for a period of 15 minutes and to invite in the City Administrator. Seconded by David Austin. **Motion carried 3-0. Time 7:45 pm**

Regular Meeting Reconvened at 8:00 pm. Mayor Smith stated an executive session was held for 15 minutes for Attorney Client Relations and no binding action was taken.

MOTION: David Austin made a motion that the Letter of Intent submitted by Pate Development to purchase approximately 8.55 acres from the City of Bel Aire be revised and signed by the Mayor. Seconded by Dave Sly. **Motion carried 3-0.**

XIV. ADJOURNMENT

Action: Motion to adjourn.

MOTION: Dave Sly made a motion to adjourn. Seconded by David Austin. **Motion carried 23-0. TIME: 8:05 pm.**

Submitted by Vicki Bradford, City Clerk
Next Regular Meeting: July 7, 2009 at 7:00 P.M.