



**MINUTES  
COUNCIL MEETING  
City Hall – Bel Aire, Kansas  
July 21, 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, July 21 2009 at 7:00 p.m.
- II. ROLL CALL** Council Members present, David Austin, Gary Breault, Peggy O'Donnell Dave Sly. Members Absent, Carolyn Marlier. 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 July 7, 2009 Council Meeting.  
**MOTION:** Dave Sly made a motion to approve the consent agenda as listed and authorized the Mayor to sign. Seconded by David Austin. **Motion carried 4-0.**
- VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**
  - A.** Appropriations Ordinance 09-13 in the amount of \$868,163.54.  
**MOTION:** Peggy O'Donnell made a motion to approve Appropriations Ordinance 09-13 in the amount of \$868,163.54 and withhold the June prisoner holding fees of 4,604.27 to Sedgwick County and authorized the Mayor to sign. Seconded by Dave Sly. **Motion carried 4-0.**

**VIII. CITY REQUESTED APPEARANCES:**

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

The City of Bel Aire was awarded a grant for this project through the Kansas Health Foundation. The Center for Urban Studies at the Hugo Wall School of Urban and Public Affairs, Wichita State University was awarded the consulting contract and agreed to help develop a community-based evaluation strategy through community meetings and survey research to identify these needs.

WSU staff identified stakeholders, conducted and analyzed stakeholder focus groups and individual interviews, designed a survey, met with the Senior Center Advisory Board and compiled a final report. The report provides details on staffing, methodology, demographics, interview and forum summaries and priorities for action with proposed timeframes.

Gayle Martin presented council members with the final report.

**IX. CITIZEN CONCERNS: None.**

**X. REPORTS:**

**A. Mayor's Report:**

Mayor Smith stated the Special Events Committee is working on the Fall Festival which will be held October 10<sup>th</sup> in Central Park.

**B. Council Member Reports:**

Mr. Austin shared his concerns about the tree growth covering sidewalks that could be hindering residents as they are walking.

**C. City Attorney Report: No Report**

**D. City Administrator Report:**

Mr. Lasher reported on the following:

The Kansas Department Wildlife & Parks in conjunction with our Parks Department and Rec Department will host a fishing clinic on July 22<sup>nd</sup> at Alley Park. Time of the fishing clinic is 10:00 a.m. to 12:00 p.m.

Chris Yoho was named Employee of the Quarter for her excellent customer service.

The police department will be hosting National Night Out on August 4<sup>th</sup> from 5:30 to 8:30. The event will be held at the Sedgwick County Fire Department on Woodlawn. Residents are encouraged to attend.

Mr. Lasher responded to Mr. Austin's concerns about the tree limbs that are hanging over the sidewalks and reminded residents that it is their responsibility to maintain those trees even though they are in the right-a-way.

**E. Committees/Boards/Commission Reports:** None

**XI. 2010 BUDGET PRESENTATION**

- Comments and statements by the governing body.

Mr. Lasher gave a power point presentation of the proposed 2010 budget. The Governing Body commended Mr. Lasher and Department Heads for all their hard work. If approved, the 2010 proposed budget would raise the Mill Levy 3.000 mills.

**XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS**

**A.** Consideration of approving the final re-plat for Central Park 3<sup>rd</sup> Addition.

**MOTION:** Gary Breault made a motion to approve the final re-plat for Central Park 3<sup>rd</sup> Addition and authorized the Mayor to sign. Seconded by Dave Sly.

**Motion carried 4-0.**

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

**MOTION:** Dave Sly made a motion to accept the three phases of petitions for water, storm sewer, sanitary sewer and streets for Central Park 3<sup>rd</sup> as amended; Prestwick paving and water; berms/screening and landscaping along Prestwick. Seconded by David Austin. **Motion carried 4-0.**

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

**MOTION:** Dave Sly made a motion to approve a one step merit increase for the City Administrator and authorized the Mayor to sign. Seconded Peggy O'Donnell. **Motion carried 4-0.**

**D. 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.**

**MOTION:** Gary Breault made a motion to approve Charter Ordinance 13 and authorized the Mayor to sign. Seconded by Peggy O'Donnell.  
**Motion carried 4-0.**

David Austin yea Dr. Gary Breault yea

Peggy O'Donnell yea Dave Sly yea

**XIII. DISCUSSION AND FUTURE ISSUES:**

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

**XIII. EXECUTIVE SESSION:** None

**XIV. ADJOURNMENT**

**Action:** Motion to adjourn.

**MOTION:** Dave Sly made a motion to adjourn. Seconded by Peggy O'Donnell.  
**Motion carried 4-0. TIME: 8:35 pm.**

Submitted by Vicki Bradford, City Clerk  
Next Regular Meeting: August 4, 2009 at 7:00 P.M.