



**MINUTES
COUNCIL MEETING
City Hall – Bel Aire, Kansas
August 4, 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, August 4, 2009 at 7:00 p.m.
- II. ROLL CALL** Council Members present, David Austin, Gary Breault, Carolyn Marlier Peggy O'Donnell Dave Sly. Members Absent, None. 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 21, 2009 Council Meeting.
MOTION: Gary Breault made a motion to approve the consent agenda as amended and authorized the Mayor to sign. Seconded by Dave Sly. **Motion carried 5-0.**
- VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**
 - A.** Appropriations Ordinance 09-14 in the amount of \$287,795.78.
MOTION: Gary Breault made a motion to approve Appropriations Ordinance 09-14 in the amount of \$287,795.78 and authorized the Mayor to sign. Seconded by Dave Sly. **Motion carried 5-0.**

VIII. CITY REQUESTED APPEARANCES: None

IX. CITIZEN CONCERNS: Mo Terrebonne of 6610 Rodeo Ct. and Lloyd Endicott of 4761 N. Battin both voiced their concerns about the 2010 budget. Council members thanked Mr. Terrebonne and Mr. Endicott for sharing their concerns. Mayor Smith recommended Mr. Endicott give council members a copy of his suggested budget cuts for consideration at their workshop on August 10th.

X. REPORTS:

A. Mayor's Report:

B. Council Member Reports: No Reports

C. City Attorney Report: No Formal Report. Mr. Parker requested a ten minute executive session for Attorney/Client Relations.

D. City Administrator Report:

Mr. Lasher reported on the following:

Council members were given a copy of the survey results for the Parks Master Plan.

The Chamber of Commerce meeting has been changed from Wednesday, August 5 to Thursday, August 6 at 12:00 pm

E. Committees/Boards/Commission Reports: None

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of approving the 2010 Budget for publication and establishing a public hearing for August 18, 2009.

After Discussion council members approved the publication of the 2010 budget with a 2 mill increase.

MOTION: Peggy O'Donnell made a motion to approve the 2010 budget publication and establishing the public hearing for August 18, 2009. Seconded by Dave Sly.
Motion carried 5-0.

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

MOTION: Carolyn Marlier made a motion to approve the developers agreement for Central Park Third Addition and authorized the Mayor to sign. Seconded by Gary Breault. **Motion carried 5-0.**

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

MOTION: Gary Breault made a motion to approve the engineering agreement with Baughman & Company and authorized the Mayor to sign. Seconded Dave Sly. **Motion carried 5-0.**

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

MOTION: Dave Sly made a motion to accept 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. Seconded by Carolyn Marlier.
Motion carried 5-0.

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

MOTION: Gary Breault made a motion to approve a \$5,000 donation to the Bel Aire Special Events Committee. Seconded by Carolyn Marlier.
Motion carried 5-0.

XIII. DISCUSSION AND FUTURE ISSUES:

- Council Workshop – August 10th at 6:30 pm
- Vicious Animals
- Fireworks

Mayor Smith and Mrs. O'Donnell will be unable to attend the workshop.

XIII. EXECUTIVE SESSION:

David Austin made a motion to go into executive session for Attorney Client Relations for a period of 10 minutes, and invite in the City Administrator. Seconded by Peggy O'Donnell. **Motion carried 5-0. Time: 8:35 pm**

Regular Meeting Reconvened at 8:45 pm. Mayor Smith stated an executive session was held for 10 minutes for Attorney Client Relations and no binding action was taken.

MOTION: Dave Sly made a motion to accept the Real Estate Purchase Agreement with USD 259 for the purchase of 130 acres. Seconded by Carolyn Marlier.
Motion carried 5-0.

XIV. ADJOURNMENT

Action: Motion to adjourn.

MOTION: Gary Breault made a motion to adjourn. Seconded by Dave Sly.
Motion carried 5-0. TIME: 8:50 pm.

Submitted by Vicki Bradford, City Clerk
Next Regular Meeting: August 18, 2009 at 7:00 P.M.