



**AGENDA**  
**COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**November 3, 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 October 20, 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 09-20 in the amount of \$192,264.43.

**Action:** Motion to approve appropriations Ordinance 09-20 and authorize the Mayor to sign.

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

**VIII. CITY REQUESTED APPEARANCES:**

**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
- E. Committees/Boards/Commissions Reports:

**XI. PROCLAMATIONS:**

- Veterans Day – November 11, 2009

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

**A.** Consideration of approving the contract with Sedgwick County for funding of the Bel Aire Senior Center in 2010.

**Action:** Motion to (approve / deny / table) the contract with Sedgwick County for 2010 grant funding of the Bel Aire Senior Center and authorize the Mayor to sign.

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

**B.** Consideration of approving the request to AT & T for franchise collections pursuant to the Video Competition Act of the 2006 Session Laws of Kansas for video service via AT & T phone lines.

**Action:** Motion to (approve / deny / table) the request to AT & T for franchise collections of video services provided by AT & T and authorize the Mayor to sign.

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

**C.** Consideration of accepting the Special Use Permit by Major League Landscape and lawn allowing outside storage in C-1 district at 4720 N. Oliver.

**Action:** Motion to (approve / deny / table) the Special Use Permit 09-02 and authorize the Mayor to sign.

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

**D. Consideration of A CHARTER ORDINANCE ESTABLISHING THE OFFICE OF CITY MANAGER, EXEMPTING THE CITY OF BEL AIRE, KANSAS FROM CERTAIN TERMS AND PROVISIONS OF K.S.A. 14-201, K.S.A. 14-301 AND K.S.A. 14-307, AND PROVIDING SUBSTITUTE PROVISIONS RELATING TO THE POWERS AND DUTIES OF CERTAIN OFFICERS OF THE CITY, INCLUDING THE OFFICE OF CITY MANAGER.**

**Action:** This item is will be voted on at the November 17, 2009 Council meeting.

**E. Consideration of AN ORDINANCE REGULATING FIREWORKS WITHIN THE CORPORATE LIMITS OF CITY OF BEL AIRE.**

**Action:** This item is will be voted on at the November 17, 2009 Council meeting.

**XIII. DISCUSSION AND FUTURE ISSUES**

Workshop – November 10<sup>th</sup> at 6:30 pm.

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