



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
November 01, 2022 7:00 PM



I. CALL TO ORDER: Council President Justin Smith

II. ROLL CALL

Greg Davied ____ Tyler Dehn ____ Emily Hamburg ____
Justin Smith ____ John Welch ____

III. OPENING PRAYER: Father Terry Hedrick

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATION

A. Veteran's Day, November 11, 2022

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

A. Minutes of the October 18, 2022 City Council meeting.

B. Accept a Petition for Water Main Improvements to serve Homestead Senior Landing.

C. Approval of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Main Improvements/Homestead Senior Landing).

Action: Motion to (approve / table / deny) the Consent Agenda as (listed / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 22-20 in the amount of \$763,955.65.

Action: Motion to (accept / deny / table) Appropriations Ordinance 22-20.

Motion _____ Second _____ Vote _____

IX. CITY REQUESTED APPEARANCES

A. Rosemarie Wood, NonprofitGO

X. CITIZEN CONCERNS: *If you wish to speak, please fill out a "Request to Speak" card at the podium and give it to the City Clerk before the meeting begins. When you are called on by the Mayor, please go to the podium, speak into the microphone, and state your name and address before giving your comments. Please limit your comments to 3 minutes in the interest of time. If more time is needed, you may request an extension from the Mayor.*

XI. REPORTS

- A. Council Member Reports**
- B. Mayor's Report**
- C. City Attorney Report**
- D. City Manager Report**

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of confirming the Mayor's appointment of Emily Ryder to the Bel Aire Tree Board. The term will be for 4 years, ending in November 2026.

Action: Motion to (confirm/ table / deny) the Mayor's appointment of Emily Ryder to the Bel Aire Tree Board.

Motion _____ Second _____ Vote _____

B. Consideration of A Resolution Establishing An Aurora Park Gravel Roads Task Force For The City Of Bel Aire, Kansas.

Action: Motion to (accept / deny / table) A Resolution Establishing An Aurora Park Gravel Roads Task Force For The City Of Bel Aire, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

C. Consideration of an engineering consultant agreement with Garver for Gravel Roads Task Force.

Action: Motion to (accept / deny / table) an engineering consultant agreement with Garver for Gravel Roads Task Force and authorize the City Manager to sign.

Motion _____ Second _____ Vote _____

D. Consideration of Terminating the Consulting Services Agreement with the Loyd Group, LLC.

Action: Motion to (approve/ deny/ table) the Termination of a Consulting Service Agreement with the Loyd Group, LLC and authorize the Council President to sign.

Motion _____ Second _____ Vote _____

E. Consideration of a Proposal from Burns & McDonnell for CCUA Cost Sharing Evaluation.

Action: Motion to (accept/ deny/ table) the proposal from Burns & McDonnell for CCUA Cost Sharing Evaluation and authorize the Council President to sign.

Motion _____ Second _____ Vote _____

F. Consideration of an Agreement for Professional Services with Baughman for Engineering Design and Construction Observation services for the 12” Water Main Extension to serve Homestead Senior Landing in the amount of \$30,000.00.

Action: Motion to (approve / deny / table) an Agreement for Professional Services with Baughman for Engineering Design and Construction Observation services for the 12” Water Main Extension to serve Homestead Senior Landing in the amount of \$_____ and authorize the City Manager to sign.

Motion _____ Second: _____ Vote _____

G. Consideration of a revised Use of City Hall Facilities Policy.

Action: Motion to (approve /deny / table) the revised Use of City Hall Facilities Policy (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

H. Consideration of approval of the City of Bel Aire Media Policy 2022.

Action: Motion to (approve / deny / table) the City of Bel Aire Media Policy 2022 (as presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XIII. EXECUTIVE SESSION

Action: Motion to go into executive session for the sole purpose of discussion the subject of: (_____), pursuant to the KSA 75-4319 exception for: (_____). Invite the City Manager and the City Attorney. The meeting will be for a period of (__) minutes, and the open meeting will resume in City Council Chambers at (_____) PM.

Motion _____ Second _____ Vote _____

XIV. DISCUSSION AND FUTURE ISSUES

- A. Council Workshop - November 8, 2022 at 6:30 p.m. or November 9th at 6:30 pm?

XV. ADJOURNMENT

Action: Motion to adjourn

Motion _____ Second _____ Vote _____

Additional Attachments

- A. Planning Commission Meeting Report - Oct. 13, 2022
B. Manager's Report - November 1, 2022

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 the lobby of City Hall. No one is excluded from these areas during these times. Cox Cable Channel 7 rebroadcasts of this meeting are scheduled daily or can be streamed on YouTube and at www.belaireks.gov. Please make sure all cell phones and other electronics are turned off and put away.