



**AGENDA**  
**CITY COUNCIL MEETING**  
**7651 E. Central Park Ave, Bel Aire, KS**  
**April 19, 2022 7:00 PM**



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**I. CALL TO ORDER:** Mayor Jim Benage

**II. ROLL CALL**

Greg Davied \_\_\_\_ Justin Smith \_\_\_\_ John Welch \_\_\_\_ Diane Wynn \_\_\_\_

**III. OPENING PRAYER:** Dr. Robert Lindsted

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. PROCLAMATION**

**A. Arbor Day - April 30, 2022**

**B. LifeSmarts Team, Sunrise Christian Academy**

**VI. DETERMINE AGENDA ADDITIONS**

**VII. CONSENT AGENDA**

**A. Minutes of the April 5, 2022 City Council meeting.**

**B. Acceptance of Petitions for Paving Sanitary Sewer, and Water Distribution System Improvements (Bristol Hollow Phase 2)**

**C. Approval of Resolutions Authorizing Paving, Sanitary Sewer, and Water Distribution System Improvements (Bristol Hollow Phase 2)**

**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 22-07 in the amount of \$284,847.79.**

**Action:** Motion to (accept / deny / table) Appropriations Ordinance 22-07.

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

## **IX. CITY REQUESTED APPEARANCES**

### **A. Woodlawn Construction Update - Dakota Zimmerman and Eric Strecker, Garver**

### **X. CITIZEN CONCERNS:** *Persons who wish to speak should 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 An Ordinance Approving The Annexation And Incorporation Of Portion Of North Woodlawn Blvd Into The Boundaries Of The City Of Bel Aire, Kansas.**

**Action:** Motion To (Approve / Deny / Table) An Ordinance Annexing And Incorporating A Portion Of North Woodlawn Blvd Into The Boundaries Of The City Of Bel Aire, Kansas, and authorize the Mayor to sign.

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

Jim Benage \_\_\_\_\_ Greg Davied \_\_\_\_\_ Justin Smith \_\_\_\_\_

Diane Wynn \_\_\_\_\_ John Welch \_\_\_\_\_

**B. Consideration of an Ordinance changing the zoning classification from AG Agricultural to C-1 and C-2 Commercial with a PUD Overlay on certain property located within the corporate city limits of the City of Bel Aire, Kansas (Skyview at Block 49 3rd).**

**Action:** Motion to (accept / deny / table) an Ordinance changing the zoning classification from AG Agricultural to C-1 and C-2 Commercial with a PUD Overlay on certain property located within the corporate city limits of the City of Bel Aire, Kansas (Skyview at Block 49 3rd) and authorize the Mayor to sign.

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

Jim Benage \_\_\_\_\_ Greg Davied \_\_\_\_\_ Justin Smith \_\_\_\_\_

Diane Wynn \_\_\_\_\_ John Welch \_\_\_\_\_

**C. Consideration of an Agreement for Professional Services with Garver for Bristol Hollow, Phase 2 in the amount of \$208,200.**

**Action:** Motion to (approve / deny / table) an Agreement for Professional Services with Garver for Bristol Hollow, Phase 2 in the amount of \$208,200 and authorize the Mayor to sign.

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

**D. Consideration of accepting the dedication of streets and other public ways, service and utility easements and land dedicated for public use as shown on the Final Plat of Rock Spring 5th. (SD-21-03 Cedar Pass).**

**Action:** Motion to (accept / deny / table) the dedications within the Final Plat for Rock Spring 5th and authorize all required signatures.

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

Jim Benage \_\_\_\_\_ Greg Davied \_\_\_\_\_

Justin Smith \_\_\_\_\_ Diane Wynn \_\_\_\_\_ John Welch \_\_\_\_\_

**E. Consideration of An Agreement with Skyview at Block 49, LLC Concerning The Development Of Skyview At Block 49 2nd Addition, Bel Aire, Sedgwick County, Kansas.**

**Action:** Motion to (approve/ deny / table) An Agreement Concerning The Development Of Skyview At Block 49 2nd Addition, Bel Aire, Sedgwick County, Kansas, and authorize the Mayor to sign.

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

**F. Consideration of accepting a bid for the replacement of a rotary mower. Three quotes were received:**

Schmidt & Sons \$17,400

PrairieLand Partners LLC \$20,000

Ravenscraft Implement Inc. \$21,300

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for a replacement rotary mower, and authorize the Mayor to sign.

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

**G. Consideration of accepting a bid for a mastic street sealing machine. Two bids were received:**

Crafco \$66,992.80

McConnell and Associates \$75,740.00

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for a mastic street sealing machine, and authorize the Mayor to sign.

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

**H. Consideration of accepting a bid to install streetlights in Central Park.**

**Action:** Motion to (accept / deny / table) the quote from Atlas Electric in the amount of \$23,400.00 to install three street lights in Central Park and authorize the Mayor to sign.

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

**XIII. EXECUTIVE SESSION**

**Action:** Motion to go into executive session for the sole purpose of discussing the subject of Attorney-Client Consultation regarding contractual obligations, pursuant to the KSA 75-4319 exception for: attorney-client privilege. Invite the City Manager, City Attorney and Jennifer Hill. 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**

**XV. ADJOURNMENT**

**Action:** Motion to adjourn

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

***Additional Attachments:***

- A. Finance Report for the 3 Months Ending March 31, 2022**
- B. Treasurer Reports- 4th Quarter 2021 Amended and 1st Quarter 2022**
- C. Rec Activities March 2022**
- D. P&Z report March 2022**
- E. Planning Commission Report- December 2021**
- F. Manager's Report - April 19, 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 . Please make sure cell phones and electronics are turned off and put away.*