



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
October 18, 2022 7:00 PM



I. CALL TO ORDER: Mayor Jim Benage

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. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Approval of Minutes of the October 4, 2022 City Council meeting.

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

Motion _____ Second _____ Vote _____

VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 22-19 in the amount of \$419,255.92.

Action: Motion to (approve / deny / table) Appropriations Ordinance 22-19.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES

A. Woodlawn Construction Update - Patrick Herman, Garver

IX. 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.

X. REPORTS

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

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

- A. Consideration of A Resolution Calling And Providing For The Giving Of Notice Of A Public Hearing On The Advisability Of The Making Of A Certain Internal Improvement In The City Of Bel Aire, Kansas, Under The Provisions Of K.S.A. 12-6a01 *et seq.*, As Amended And Supplemented; And Providing For The Giving Of Notice Of Said Hearing (Paving And Drainage Improvements/Aurora Park).**

Action: Motion to (approve / deny / table) A Resolution Calling And Providing For The Giving Of Notice Of A Public Hearing On The Advisability Of The Making Of A Certain Internal Improvement In The City Of Bel Aire, Kansas, Under The Provisions Of K.S.A. 12-6a01 *et seq.*, As Amended And Supplemented; And Providing For The Giving Of Notice Of Said Hearing (Paving And Drainage Improvements/Aurora Park), and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- B. Consideration of accepting a bid for Cedar Pass, Sanitary Sewer Improvements, Phase 1. Four bids were received:**

<u>Contractor</u>	<u>Total Bid</u>
<i>Engineer's Estimate</i>	\$380,886.60
APEX	\$374,540.00
Dondlinger	\$508,561.70
Mies	\$657,569.70
Nowak	\$408,706.20

Action: Motion to (accept / deny / table) the bid from _____ in the amount of \$_____ for Cedar Pass Sanitary Sewer Improvements, Phase 1 and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

C. Consideration of accepting a bid for Chapel Landing, Phase 2 Paving. Five bids were received:

<u>Contractor</u>	<u>Asphalt</u>	<u>Concrete</u>
<i>Engineer's Estimate</i>	\$471,456.00	\$626,216.00
APAC	\$576,327.65	\$725,919.70
Kansas Paving	\$518,171.80	\$619,273.80
Pearson	\$475,791.00	\$638,128.00
Prado	No Bid	\$607,372.50
Wildcat	No Bid	\$738,934.30

Action: Motion to (accept / deny / table) the bid for _____ paving from _____ in the amount of \$_____ for Chapel Landing, Phase 2 Paving and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

D. Consideration of the Change Order Request from Pearson Construction for additional sidewalk and fill dirt for Rock Spring 4th Paving in the amount of \$22,668.00.

Action: Motion to (approve / deny / table) the Change Order Request from Pearson Construction in the amount of \$22,668.00 for Rock Spring 4th - Paving, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

E. Consideration of repairing Webb Road adjacent to the Rock Spring 4th Subdivision.

Action: Motion to (accept / deny / table) the quote from Pearson Construction in the amount of _____ for repairs to Webb Road and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

F. Consideration of accepting a bid for Pavement and Curb Repairs (2022 Street Repairs). Two bids were received:

<u>Contractor</u>	<u>Total Bid</u>
<i>Engineer's Estimate</i>	\$975,965.00
Kansas Paving	\$1,188,540.75
Pearson	\$1,514,260.00

Action: Motion to (accept / deny / table) the bid from _____ in the amount of \$_____ for the 2022 Pavement and Curb Repairs (2022 Street Repairs) and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

G. Consideration of accepting a bid for Micro-Surfacing (2022 Street Repairs). Two bids were received:

<u>Contractor</u>	<u>Total Bid</u>
<i>Engineer's Estimate</i>	\$692,290.00
Vance Brothers	\$908,219.78
Intermountain	\$1,532,009.00

Action: Motion to (accept / deny / table) the bid from _____ in the amount of \$_____ for Micro-Surfacing (2022 Street Repairs) and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

XII. 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 _____

XIII. DISCUSSION AND FUTURE ISSUES

XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments

- A. Planning and Zoning Staff report - September 2022
- B. Recreation Activities Report - September 2022
- C. Manager's Report – October 18, 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.