



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
February 03, 2026 7:00 PM



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Greg Davied ____ Tyler Dehn ____ Emily Hamburg ____
Brandon McIntosh ____ Mike Proctor ____

III. OPENING PRAYER: Dr. Robert Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance No. 26-02 in the amount of \$717,445.11.

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 26-02.

Motion _____ Second _____ Vote _____

VII. CITY REQUESTED APPEARANCES

VIII. 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.*

IX. REPORTS

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

X. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of electing a President of the Council.

Action: Motion to elect _____ as President of the Council.

Motion _____ Second _____ Vote _____

B. Consideration of the First Amendment to the Development Agreement for Chapel Landing 7th.

Action: Motion to (Approve / Deny / Table) the First Amendment to the Development Agreement for Chapel Landing 7th, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

C. Consideration of A Purchase Contract for 2026 Computer Replacements (11 new computers) at \$14,955.89.

Action: Motion to (Approve / Deny / Table) a Purchase Contract with Imagine IT for (11) new computers at a cost not to exceed \$14,955.89, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XI. CONSENT AGENDA

A. Approval of Minutes of the January 20, 2026 regular City Council meeting.

B. Approval of Minutes of the January 27, 2026 Special City Council Meeting.

C. Adopt A Resolution Repealing Resolution No. R-2024-25 , Which Related to Water Distribution Improvements and Established an Improvement District for Chapel Landing 7th Addition and authorize the Mayor to sign.

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

Motion _____ Second _____ Vote _____

XII. EXECUTIVE SESSION

A. Action: Motion to recess into executive session to discuss information related to the city's financial interest pursuant to K.S.A. 75-4319(b)(4) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. Invite the City Manager and City Attorney. The meeting will be for a period of (____) minutes, and the open meeting will resume in City Council Chambers at (____) p.m.

Motion _____ Second _____ Vote _____

XIII. DISCUSSION AND FUTURE ISSUES

A. Workshop - February 10, 2026 at 7:00 p.m.

XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

A. City Manager's Report - February 3, 2026

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. Video of this meeting can be streamed at www.belaireks.gov and on YouTube.

Please make sure all cell phones and other electronics are turned off and put away.