



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
March 04, 2025 7:00 PM



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Greg Davied ____ Tyler Dehn ____ Emily Hamburg ____
Tom Schmitz ____ John Welch ____

III. OPENING PRAYER:

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATION

A. American Red Cross Month - March 2025

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

- A. Approval of Minutes of the February 18, 2025 City Council meeting.**
- B. Approve Shocker Fireworks to be located at 4620 N Oliver as qualifying for Fireworks Retail Sales Permit pending Sedgwick County Fire Marshall inspection.**
- C. Approve Waz Up Fireworks, LLC to be located at 9745 E 50th St N (Clinic In A Can) as qualifying for Fireworks Retail Sales Permit pending Sedgwick County Fire Marshall inspection.**
- D. Approve Wholesale Fireworks to be located at 6334 E. Crestmark Street as qualifying for Fireworks Retail Sales Permit pending Sedgwick County Fire Marshall inspection.**
- E. Accept a petition for Paving Improvements to serve Arthur Heights Estates.**
- F. Accept a petition for Water Distribution System Improvements to serve Arthur Heights Estates.**

- G. **Adopt 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; Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Street Improvements/Arthur Heights Estates); And Amending, Restating And Repealing Resolution No. R-2023-08.**
- H. **Adopt 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; Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Distribution System Improvements/Arthur Heights Estates).**

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 No. 25-04 in the amount of \$278,692.88.**

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 25-04.

Motion _____ Second _____ Vote _____

IX. CITY REQUESTED APPEARANCES

- A. **Ken Lee, Garver - award presentation**

- 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 approving a bid for Paving Improvements to serve Arthur Heights Estates. Four bids were received:**

<u>Bidder</u>	<u>Total Bid</u>
Engineer's Est	\$242,346.00
APAC	\$361,732.25

Kansas Paving	\$324,122.00
Pearson	\$337,997.00
Prado	\$310,520.00

Action: Motion to accept the bid from _____ in the amount of \$_____ for Paving Improvements to serve Arthur Heights Estates, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

B. Consideration of A Program Partner Agreement with Wichita Gymnastics, LLC

Action: Motion to (approve / deny / table) a Program Partner Agreement with Wichita Gymnastics, LLC (as an Automatic Renewal Agreement / as a Fixed-Term Agreement), and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

C. Consideration of Municipal Water Conservation Plan 2025, recommended for approval by the Utility Advisory Committee on 02/12/25.

Action: Motion to (adopt / deny / table) the Municipal Water Conservation Plan 2025 (as presented / as amended), authorize the Mayor to sign, and submit to the City of Wichita.

Motion _____ Second _____ Vote _____

D. Consideration of approving a quote for Computer Replacements for 2025 at a cost not to exceed \$27,697.93.

Action: Motion to (approve / deny / table) the quote from ImagineIT for Computer Replacement Program 2025 at a cost not-to-exceed \$27,697.

Motion _____ Second _____ Vote _____

XIII. EXECUTIVE SESSION

Action: Motion to recess into executive session to discuss with legal counsel and receive legal advice related to pending litigation. The discussion will be pursuant to K.S.A. 75- 4319 (b)(2) for legal consultation with Neil Gosch, which would be deemed privileged in the attorney-client relationship. Invite the City Manager, City Engineer, City Attorney, and Katherine Chlumsky. 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 _____

XIV. DISCUSSION AND FUTURE ISSUES

A. Council Workshop - March 11 at 7:00 p.m.?

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

A. Manager's Report - March 4, 2025

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.