



**AGENDA**  
**CITY COUNCIL MEETING**  
**7651 E. Central Park Ave, Bel Aire, KS**  
**April 18, 2023 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:** Pastor Gary Green

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

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

- A. Approve Minutes of the April 4, 2023 City Council meeting.**
- B. Approve an application by Seiko, LLC (dba Mirai Ramen & Sushi) for license to sell cereal malt beverages for consumption on the premises at 6254 E 37th St N Ste 180, Bel Aire, KS.**
- C. Accept Zoning Certificate related to liquor license application (Mirai Ramen & Sushi) for premises at 6254 E 37th St N, STE 180, Bel Aire, 67220.**

**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 No 23-07 in the amount of \$1,714,488.12.**

**Action:** Motion to (approve / deny / table) Appropriations Ordinance No 23-07.

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

**VIII. CITY REQUESTED APPEARANCES: Special Presentation to Gary Northwall**

**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 approving Bel Aire's cost share of \$11,200.00 to KDOT for the K-254 Corridor Management Plan.**

**Action:** Motion to (approve / deny / table) Bel Aire's cost share payment of \$11,200.00 to KDOT for the K-254 Corridor Management Plan and authorize the Mayor to sign.

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

- B. Consideration of authorizing the purchase of a used Vac Truck for Public Works at a price not to exceed \$280,000. The City Manager and Public Works Director will negotiate the purchase when a used truck that meets certain specifications becomes available.**

**Action:** Motion to (authorize / deny / table) the City Manager to negotiate the purchase of a used Vac Truck for Public Works, meeting certain specifications listed in the staff report, for a price not to exceed \$280,000.

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

- C. Consideration of Proposed Change Order 13 for the storm sewer adjustments to Line 4, north of Crestmark in the amount of \$31,734.15.**

**Action:** Motion to (approve / deny / table) the quote from Dondlinger Construction in the amount of \$31,734.15 for the storm sewer adjustment to Line 4 north of Crestmark, and authorize the Mayor to sign all related documents.

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

**XII. EXECUTIVE SESSION**

- A. 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 KSA 75-4319 exception for attorney-client privilege. Invite the City Manager, Interim City

Attorney, Brian Meier and Ken Lee. 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 \_\_\_\_\_

**B. Executive Session**

**Action:** Motion to go into executive session for the sole purpose of discussing the subject of: matters of non-elected personnel; pursuant to the KSA 75-4319 exception for the same. Invite the City Manager. The meeting will be for a period of \_\_\_\_minutes, and the open meeting will resume in Council Chambers at \_\_\_\_\_PM.

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

**XIII. DISCUSSION AND FUTURE ISSUES**

**A. Council meeting schedule – July 4<sup>th</sup> conflict?**

**XIV. ADJOURNMENT**

**Action:** Motion to adjourn.

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

*Additional Attachments*

- A.** Community Development Staff Report - March 2023
- B.** Finance Report - March 2023
- C.** Recreation Activities March 2023
- D.** Sedgwick County EOC Reports - March 2023
- E.** Task Force Minutes 3-13-2023
- F.** Tree Board Minutes February 2023
- G.** UAC Minutes March 2023
- H.** City Manager's Report - April 18, 2023

**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 on YouTube and at [www.belaireks.gov](http://www.belaireks.gov). Please make sure all cell phones and other electronics are turned off and put away.*