



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
April 15, 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: Gary Green

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATION

A. Arbor Day - April 26, 2025

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

A. Approval of Minutes of the April 1, 2025 City Council meeting.

B. Approval of the Mayor's reappointment of Paul Matzek to the Bel Aire Planning Commission, term ending 6/01/2028.

C. Approval of the Mayor's reappointment of Bruce Roepke to Tree Board, term ending 4/6/2027.

D. Approval of the Mayor's reappointment of Rebecca Armstrong to the Tree Board, term ending 4/16/2027.

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. 25-07 in the amount of \$1,084,013.20.**

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 25-07.

Motion _____ Second _____ Vote _____

IX. CITY REQUESTED APPEARANCES

- A. **Rebecca Lewis, Burns and McDonnell - Sewer Sampling Data and Pretreatment Program Update**

- 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 revised By-Laws for the Bel Aire Utility Advisory Committee (UAC).**

Action: Motion to (accept / deny / table) the revised By-Laws for the Bel Aire Utility Advisory Committee (UAC) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- B. **Consideration of accepting a proposal for the purchase and outfitting of a replacement police vehicle (Dodge Durango).**

Action: Motion to accept the proposal from _____ in the amount of \$_____ for the purchase and outfitting of a replacement police vehicle (Dodge Durango).

Motion _____ Second _____ Vote _____

- C. **Consideration of approving Change Order No 1 (2025 Street Maintenance Project) for the reconstruction of the drainage structure under Krueger Street.**

Action: Motion to (approve / deny/ table) Change Order No 1 (2025 Street Maintenance Project) for the reconstruction of the drainage structure under Krueger Street in the amount of \$91,500 and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of approving Change Order No. 2 (Bel Aire Lakes Addition Phase 1) for addition of a fire hydrant near the Webb Road sanitary sewer lift station.

Action: Motion to (accept / deny / table) Change Order No. 2 (Bel Aire Lakes Addition Phase 1) for addition of a fire hydrant near the Webb Road sanitary sewer lift station in the amount not to exceed \$1,102,230.90 and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XIII. EXECUTIVE SESSION

A. 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. Special Meeting April 29th 7:00PM?

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

- A.** Public Works Report, March 2025
- B.** Recreation Activities Update, March 2025
- C.** UAC Minutes, March 2025
- D.** City Manager's Report - April 15, 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.