

AGENDA CITY COUNCIL MEETING

7651 E. Central Park Ave, Bel Aire, KS November 19, 2024 7:00 PM



CALL TO ORDER: Mayor Jim Benage			
ROLL CALL			
	Davied Tyler Dehn Emily Hamburg Schmitz John Welch		
OPENING PRAYER: Gary Green			
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG			
DETERMINE AGENDA ADDITIONS			
CONSENT AGENDA			
A.	Approval of Minutes of the November 5, 2024 City Council meeting.		
	Action: Motion to (approve / table / deny) the Consent Agenda as (listed / amended) and authorize the Mayor to sign.		
	Motion Second Vote		
I. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE			
A.	Consideration of Appropriations Ordinance No. 24-21 in the amount of \$3,661,135.66.		
	Action: Motion to (approve / deny / table) Appropriations Ordinance No. 24-21.		
	Motion Second Vote		
CITY	REQUESTED APPEARANCES		
A.	Special Presentation to James Schmidt		
В.	City Engineer Anne Stephens - Woodlawn Update		
C.	Kirk Jurgensen, PEC - Update on New Public Works Facility		
	ROLI Greg I Tom S OPEN PLED DETE CONS A. CITY A. B.		



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.

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Χ.	REPC	KIS

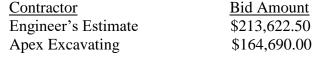
- A. Council Member Reports
- B. Mayor's Report
- C. City Attorney Report
- D. City Manager Report

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration Of An Ordinance Annexing Three Tracts Of Land Into The City Of Bel Aire, Kansas, Which Have A Common Boundary With The City of Bel Aire, Per The Request of Sedgwick County, And In Accordance With K.S.A. 12-520(e).

Action: Motion to (adopt / deny / table) An Ordinance annexing three tracts of land, as described in the ordinance, into the City of Bel Aire, Kansas, and authorize the Mayor to sign.

	Motion Second Roll Call Vote:					
	Greg Davied Tyler Dehn Emily Hamburg Tom Schmitz John Welch					
В.	Consideration Of An Agreement With Sedgwick County For Them To Pay A Share (\$281,000) Of The Actual Costs Of The 53rd Street Road Project.					
	Action: Motion to (approve / deny / table) An Agreement with Sedgwick County for their payment of \$281,000, towards the 53 <u>rd</u> Street Road Project, and authorize the Mayor to sign.					
	Motion Second Vote					
C.	Consideration Of A Personnel Policy Manual Update Concerning The Pregnant Workers Fairness Act (PWFA).					
	Action: Motion to (adopt / deny / table) an update to the Personnel Policy Manual (as presented / as amended).					
	Motion Second Vote					
D.	Consideration of selecting a bid for Sanitary Sewer Improvements to serve Skyview					



at Block 49 2nd, Phase 2.



	Dondlinger & Sons McCullough Excavation Mies Construction Nowak Construction Utility Contractors, LLC	\$240,297.88 \$174,430.00 \$150,526.60 \$281,018.80 \$209,477.00		
	Action: Motion to (accept / de exceed \$ for San at Block 49 2nd, Phase 2 and a	itary Sewer Impre	ovements Improve	
	Motion Second	Vote		
Е.	Consideration of selecting a Lakes, Phase 1.	bid for water an	d sewer improve	ments to serve Bel Aire
	±	Engineer's Est. \$624,164.00 \$364,808.40 \$475,661.63 \$1,464,634.03	Mies \$514,572.00 \$326,474.00 \$496,158.50 \$1,337,204.50	\$265,722.50
	Action: Motion to (accept / de exceed \$ for water a and authorize the Mayor to sig	nd sewer improve		
	Motion Second	Vote		
F.	Consideration of an agreeme with Professional Engineering services for the Bel Aire Lake Construction. Action: Motion to (accept / de Engineering Consultants for particular Lakes Subdivision Phase 1 was to sign.	ng Consultants for the Subdivision P eny / table) Work art time Construc	or part time Constitute of the	struction Inspection I sanitary sewer with Professional rvices for the Bel Aire
	Motion Second	Vote		
G.	Consideration of the 2024 Fo	ood for Fines Pro	ogram.	
	Action: Motion to (approve/de	eny/table) the 202	4 Food for Fines	Program.
	Motion Second	Vote		
EXE	CUTIVE SESSION			
	on: Motion to go into executive s), pursuant to			



XII.

		ty Manager and the City Attorney. The meeting will be for a period of () minutes, and the meeting will resume in City Council Chambers at () PM.	
	Motio	on Second Vote	
XIII.	DISCUSSION AND FUTURE ISSUES		
	A.	Update on ERP upgrade	
XIV.	. ADJOURNMENT		
	Action: Motion to adjourn.		
	Motion Second Vote		
	Additional Attachments:		
	A.	Public Works - October 2024	
	В.	Recreation Update - October 2024	
	C.	Manager's Report - November 5 2024	

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.

