



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
November 19, 2024 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. DETERMINE AGENDA ADDITIONS

VI. 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 ____

VII. 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 ____

VIII. CITY REQUESTED APPEARANCES

A. Special Presentation to James Schmidt

B. City Engineer Anne Stephens - Woodlawn Update

C. Kirk Jurgensen, PEC - Update on New Public Works Facility

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 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 _____

- B. 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 53rd 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.**

<u>Contractor</u>	<u>Bid Amount</u>
Engineer's Estimate	\$213,622.50
Apex Excavating	\$164,690.00

Dondlinger & Sons	\$240,297.88
McCullough Excavation	\$174,430.00
Mies Construction	\$150,526.60
Nowak Construction	\$281,018.80
Utility Contractors, LLC	\$209,477.00

Action: Motion to (accept / deny / table) the bid from _____ in the amount not to exceed \$_____ for Sanitary Sewer Improvements to serve Skyview at Block 49 2nd, Phase 2 and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

E. Consideration of selecting a bid for water and sewer improvements to serve Bel Aire Lakes, Phase 1.

	<u>Engineer's Est.</u>	<u>Mies</u>	<u>Nowak</u>
Group A –Transmission Main	\$624,164.00	\$514,572.00	\$355,010.80
Group B – Water	\$364,808.40	\$326,474.00	\$265,722.50
Group C – Sewer	\$475,661.63	\$496,158.50	\$445,274.40
Total	\$1,464,634.03	\$1,337,204.50	\$1,066,007.70

Action: Motion to (accept / deny / table) the bid from _____ in the amount not to exceed \$_____ for water and sewer improvements to serve Bel Aire Lakes, Phase 1 and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

F. Consideration of an agreement (Work Order No. 24-12, Master Services Agreement) with Professional Engineering Consultants for part time Construction Inspection services for the Bel Aire Lakes Subdivision Phase 1 water and sanitary sewer Construction.

Action: Motion to (accept / deny / table) Work Order No. 24-12 with Professional Engineering Consultants for part time Construction Inspection services for the Bel Aire Lakes Subdivision Phase 1 water and sanitary sewer Construction and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

G. Consideration of the 2024 Food for Fines Program.

Action: Motion to (approve/deny/table) the 2024 Food for Fines Program.

Motion _____ Second _____ Vote _____

XII. EXECUTIVE SESSION

Action: Motion to go into executive session for the sole purpose of discussion the subject of: (_____), pursuant to the KSA 75-4319 exception for: (_____). Invite

the City Manager and the City Attorney. The meeting will be for a period of (__) minutes, and the open meeting will resume in City Council Chambers at (_____) PM.

Motion _____ 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

B. 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.