



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
February 01, 2022 7:00 PM



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Greg Davied ____ Dr. Joel Schroeder ____ Justin Smith ____
John Welch ____ Diane Wynn ____

III. OPENING PRAYER: Father David Lies

IV. PRESENTATION OF COLORS: Boy Scout Pack #585

V. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG: Boy Scout Pack #585

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

A. Minutes of the January 18, 2022 City Council meeting.

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 22-02 in the amount of \$797,638.25.

Action: Motion to (accept / deny / table) Appropriations Ordinance 22-02.

Motion _____ Second _____ Vote _____

IX. CITY REQUESTED APPEARANCES: Shelley Rich, Medical Society of Sedgwick County, Tobacco Free Parks

X. CITIZEN CONCERNS: *Persons who wish to speak should 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 confirming the Mayor's temporary appointment of Paul Matzek to the Bel Aire Planning Commission.**

Action: Motion to (confirm / table / deny) Mayor Benage's temporary appointment of Paul Matzek to the Bel Aire Planning Commission through June 2022.

Motion _____ Second _____ Vote _____

- B. Consideration of proposed Change Order #001 from Pearson Construction for the Villas at Prestwick, Phase 2 – Grading, Drainage and Paving Improvements in the approximate amount of \$24,391.00.**

Action: Motion to (approve / deny / table) Proposed Change Order #001 from Pearson Construction in the approximate amount of \$24,391.00 for Villas at Prestwick, Phase 2 – Grading, Drainage and Paving Improvements, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

- C. Consideration of an Agreement for Professional Services with Baughman Company for the Oliver Lift Station and associated piping to serve Homestead Senior Living and a portion of Chapel Landing in the amount of \$102,300 (local) or \$156,500 (regional).**

Action: Motion to (approve / deny / table) an Agreement for Professional Services with Baughman Company for the Oliver Lift Station in the amount of \$ _____ for the Oliver Lift Station and authorize the Mayor to sign all related documents pending City Attorney review and approval.

Motion _____ Second _____ Vote _____

D. Consideration of accepting a bid for 47th Street Reconstruction. Three bids were received:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>	<u>Alternate 3</u>
Cornejo	\$278,630.21	\$200,519.21	\$306,340.21	\$217,145.21
Pearson	\$206,291.00	\$156,584.00	\$226,829.00	\$169,624.00
Kansas Paving	\$199,324.00	\$166,186.00	\$223,774.00	\$182,812.00

Action: Motion to (accept / deny / table) the bid from _____ in the amount of \$_____ for 47th Street Reconstruction, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

E. Consideration of the Change Order Request from Pearson Construction for the water line lowering underneath the railroad in the approximate amount of \$48,331.50.

Action: Motion to (approve / deny / table) the Change Order Request from Pearson Construction in the amount of \$48,331.50 for Woodlawn, 37th St N to 45th St N, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

F. Consideration of an Intergovernmental Agreement (Sedgwick County) for A Governmental Service, Activity or Undertaking Regarding Woodlawn Boulevard Reconstruction.

Action: Motion to (approve/ deny/ table) An Intergovernmental Agreement with Sedgwick County for A Governmental Service, Activity or Undertaking Regarding Woodlawn Boulevard Reconstruction and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

G. Consideration of the 2022 Agreement For Senior Centers Level I By And Between Sedgwick County, Kansas And City Of Bel Aire.

Action: Motion to (approve / deny / table) the 2022 Agreement For Senior Centers Level I By And Between Sedgwick County, Kansas And City Of Bel Aire, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XIII. 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 _____

XIV. DISCUSSION AND FUTURE ISSUES

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

A. Manager's Report - February 1, 2022

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. Cox Cable Channel 7 rebroadcasts of this meeting are scheduled daily or can be streamed on YouTube and at www.belaireks.gov. Please make sure all cell phones and other electronics are turned off and put away.