



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
February 04, 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: Mark Posson

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

- A. Approval of Minutes of the January 21, 2025 City Council meeting.**
- B. Accept Revised Petitions for Paving and Water Distribution System Improvements to serve Skyview at Block 49 2nd Addition.**
- C. Adopt Resolutions Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Paving and Water Distribution System Improvements /Skyview At Block 49 2nd Addition- Phase 2); And Amending, Restating And Repealing Resolution Nos. R-2023-22 and R-2023-24.**

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. 25-02 in the amount of \$680,193.10.**

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 25-02.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES

- A. **PEC- Woodlawn update**
- B. **Anne Stephens, City Engineer - Woodlawn update**

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 A Resolution Approving The Sale Of Chisholm Creek Utility Authority Water And Wastewater Facilities Revenue Bonds, Series 2025.**

Action: Motion to (adopt / deny / table) A Resolution Approving The Sale Of Chisholm Creek Utility Authority Water And Wastewater Facilities Revenue Bonds, Series 2025.

Motion _____ Second _____ Vote _____

- B. **Consideration of accepting a bid for water, and paving / stormwater improvements to serve Skyview at Block 49 2nd, Phase 2. Four bids were received:**

<u>Contractor</u>	<u>Water</u>	<u>Storm/Paving</u>	<u>Total</u>
<i>Engineer's Est.</i>	\$228,917.50	\$827,771.55	\$1,056,689.05
Dondlinger	\$239,310.00	\$1,054,356.90	\$1,293,666.90
Kansas Paving	\$201,070.00	\$999,078.40	\$1,200,148.40
Mies	\$252,371.00	\$1,049,600.60	\$1,301,971.60
Prado	\$264,771.00	\$898,722.10	\$1,163,493.10

Action: Motion to (accept / deny / table) the bid from _____ in the Total amount of \$ _____ for water and paving/ stormwater improvements to serve Skyview at Block 49 2nd, Phase 2 and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- C. **Consideration of electing a President of the Council.**

Action: Motion to elect _____ as President of the Council.

Motion _____ Second _____ Vote _____

D. Consideration of Amendment To Sixth Supplemental Water Supply And Wastewater Service Agreement Made And Entered Into As Of February 11, 2025, By And Between The Chisholm Creek Utility Authority And The City Of Bel Aire, Kansas.

Action: Motion to (approve / deny / table) the Amendment To Sixth Supplemental Water Supply And Wastewater Service Agreement Made And Entered Into As Of February 11, 2025, By And Between The Chisholm Creek Utility Authority And The City Of Bel Aire, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XII. 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 Katherine Chlumsky which would be deemed privileged in the attorney-client relationship. Invite the City Manager, City Engineer, City Attorney, Neil Gosch, Ben Mabry, Jason Fundis, and Bob Henthorne. 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 _____

XIII. DISCUSSION AND FUTURE ISSUES

A. Payment Processing

B. Illegal Camping

XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

A. Manager's Report - February 4, 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.