



**AGENDA**  
**CITY COUNCIL MEETING**  
**7651 E. Central Park Ave, Bel Aire, KS**  
**November 15, 2022 7:00 PM**



**I. CALL TO ORDER:** Mayor Jim Benage

**II. ROLL CALL**

Greg Davied \_\_\_\_ Tyler Dehn \_\_\_\_ Emily Hamburg \_\_\_\_  
Justin Smith \_\_\_\_ John Welch \_\_\_\_

**III. OPENING PRAYER:** Dr. Rob Lindsted

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

- A. Approve the Minutes of the November 1, 2022 City Council meeting.**
- B. Accept a Petition for Phase 2 Sanitary Sewer Improvements to serve Bristol Hollow**
- C. Approve A Resolution 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 (Sanitary Sewer Improvements/Bristol Hollows Addition - Phase 2); And Amending, Restating And Repealing Resolution No. R-22-10.**

**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 22-21 in the amount of \$3,506,440.41**

**Action:** Motion to (approve / deny / table) Appropriations Ordinance 22-21.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## VIII. CITY REQUESTED APPEARANCES

- 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 confirming the Mayor's appointment of Terry Ercolani to Seat 2 on the Bel Aire Utility Advisory Committee. The term will be for two years, expiring on August 1, 2024.**

**Action:** Motion to (approve / deny / table) the Mayor's appointment of Terry Ercolani to Seat 2 on the Bel Aire Utility Advisory Committee.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- B. Consideration of an Agreement with Andrew Reese to dedicate lots for a City Park (Skyview at Block 49).**

**Action:** Motion to (approve / table/ deny) an agreement with Andrew Reese delineating the plan to dedicate lots to the City of Bel Aire in exchange for the City owning, installing, maintaining such lots as a City park and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- C. Consideration of a 2022 Budget Amendment to be published and schedule a public hearing for the December 6, 2022 City Council Meeting.**

**Action:** Motion to (approve / deny / table) a 2022 Budget Amendment to be published and schedule a public hearing for the December 6, 2022 City Council Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- D. Consideration of adopting the City of Bel Aire 2023 Pay Scale.**

**Action:** Motion to (approve / deny / table) the City of Bel Aire 2023 Pay Scale as (presented / amended).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**E. Consideration of a quote for the purchase of a new truck for building inspections (Ford F-150 Crew Cab).**

**Action:** Motion to (accept/ deny/ table) the quote from \_\_\_\_\_ for a Ford F-150 Crew Cab truck in the amount not to exceed \$\_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**F. Consideration of accepting a bid for Bristol Hollows, Phase 2 Water and Sanitary Sewer Improvements. Five bids were received:**

<u>Contractor</u>	<u>Total Bid</u>
<i>Engineer's Estimate</i>	\$329,822.50
APEX	\$382,050.00
Dondlinger	\$526,293.65
McCullough	\$396,437.00
Mies	\$755,049.40
<b>Nowak</b>	<b>\$335,288.20</b>

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for the Bristol Hollows, Phase 2 Water and Sanitary Sewer Improvements and authorize the Mayor to sign all related documents.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**G. Consideration of an Ordinance amending Chapter 6 of the Municipal Code related to fireworks sales qualifications and detonation times.**

**Action:** Motion to (approve/table/deny) ordinance (option A/ option B) amending Chapter 6 of the Municipal Code related to fireworks sales qualifications and detonation times.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**H. Consideration of approval of the City of Bel Aire Media Policy 2022.**

**Action:** Motion to (approve / deny / table) the City of Bel Aire Media Policy 2022 (as presented / amended) and authorize the Mayor to sign.

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. Special Meeting December 13th and no meeting December 20th?**

## **XIV. ADJOURNMENT**

**Action:** Motion to adjourn

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### **Additional Attachments**

- A. Planning and Zoning monthly report - October 2022**
- B. Police Department Monthly Report - October 2022**
- C. Rec Activities October 2022**
- D. Manager's Report - November 15, 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](http://www.belaireks.gov). Please make sure all cell phones and other electronics are turned off and put away.*