



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
July 16, 2024 7:00 PM



I. CALL TO ORDER: Council President Greg Davied

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 the Minutes of the July 2, 2024 regular City Council meeting.

B. Approval of the Minutes of the July 9, 2024 Special 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. 24-13 in the amount of \$693,275.96.

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 24-13.

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 submitting a Notice of Revenue Neutral Rate Intent form to the Sedgwick County Clerk's Office.**

Action: Motion to (approve / deny / table) the Notice of Revenue Neutral Rate Intent document as presented and authorize the Council President to sign.

Motion _____ Second _____ Vote _____

- B. Consideration of a bid for Storm Sewer infrastructure replacement and repair at Denise Park. Three companies submitted bids:**

<u>Company</u>	<u>Bid</u>
Apex Excavating	\$27,370
Dondlinger Construction	\$32,812
UMC	\$33,800

Action: Motion to (accept / deny / table) the bid from _____ in the amount not to exceed \$_____ for Storm Sewer infrastructure replacement and repair at Denise Park and authorize the Council President to sign.

Motion _____ Second _____ Vote _____

- C. Consideration of selecting an Owners Representative for Utilities and Public Works Facility project. PEC, Burns & McDonnell, and SEH submitted RFQ's.**

Action: Motion to accept the Request for Qualifications from _____ and authorize staff to (negotiate an agreement / reject all proposals / table this item).

Motion _____ Second _____ Vote _____

- D. Consideration of Approving Change Order No 4 from Kansas Paving for work related to Stormwater Pollution Prevention (SWPPP) for the 53rd Street - Oliver to Woodlawn paving project.**

Action: Motion to (accept / deny / table) Change Order no 4 from Kansas Paving for the 53rd Street - Oliver to Woodlawn paving project in the amount not to exceed \$16,387.50, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

E. Consideration of A Street Right of Way Dedication for Reserve C, Chapel Landing 3rd, Bel Aire, Sedgwick County, Kansas.

Action: Motion to (accept / deny / table) the Street Right of Way Dedication for Reserve C, Chapel Landing 3rd, Bel Aire, Sedgwick County, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

F. Consideration of adopting updates to the Personnel Policy Manual.

Action: Motion to (adopt / deny / table) the Personnel Policy Manual (as presented / as amended).

Motion _____ Second _____ Vote _____

G. Consideration of a service agreement with the Chisholm Creek Utility Authority (CCUA) concerning a cost-of-service methodology for water and wastewater.

Action: Motion to (accept / table / deny) the 6th Supplemental Service Agreement with Chisholm Creek Utility Authority (CCUA) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XII. EXECUTIVE SESSION

- A. Action:** Motion to recess into executive session to discuss CCUA contract negotiations pursuant to K.S.A. 75- 4319(b)(2) for legal consultation with the City Attorney which would be deemed privileged in the attorney-client relationship. Invite the City Manager, City Attorney, and Justin Smith. 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

XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

- A. Rec Activities - June 2024**

B. Manager's Report - July 16, 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.