



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
December 19, 2023 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: Gary Green

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Approval of Minutes of the December 5, 2023 City Council meeting.

B. Approve an application by DG Retail, LLC (dba Dollar General) to renew a license to sell cereal malt beverages in original and unopened containers and not for consumption on the premises at 4554 Woodlawn Ave, Bel Aire, KS.

C. Approve an application by Seiko, LLC (dba Mirai Ramen & Sushi) to renew a license to sell cereal malt beverages for consumption on the premises at 6254 E 37th St N Ste 180, Bel Aire, KS.

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 23-23 in the amount of \$337,369.43.

Action: Motion to (approve / deny / table) Appropriations Ordinance 23-23.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES: Ken Lee with Garver – Update on 53rd Street.

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.*

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 Authorizing The City Of Bel Aire, Kansas To Issue Its Taxable Industrial Revenue Bonds, Series 2023 (Bel Aire Secure Storage, LLC) For The Purpose Of Acquiring, Equipping And Constructing A Storage Facility; And Authorizing Other Related Documents And Actions.**

Action: Motion to (approve/ deny / table) An Ordinance Authorizing The City Of Bel Aire, Kansas To Issue Its Taxable Industrial Revenue Bonds, Series 2023 (Bel Aire Secure Storage, LLC) For The Purpose Of Acquiring, Equipping And Constructing A Storage Facility; And Authorizing Other Related Documents And Actions and authorize the Mayor to sign.

Motion _____ Second _____ Roll Call Vote _____

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Justin Smith _____ John Welch _____

- B. Consideration of An Ordinance which sets forth uniform requirements for Users of the Sanitary Sewer Conveyance System for the City of Bel Aire and enables the City to comply with all applicable State and Federal laws, including the Clean Water Act (33 United States Code [U.S.C.] section 1251 et 15 seq.) and the General Pretreatment Regulations (Title 40 of the Code of Federal Regulations 16 [CFR] Part 403)**

Action: Motion to (adopt / deny / table) An Ordinance which sets forth uniform requirements for Users of the Sanitary Sewer Conveyance System for the City of Bel Aire and enables the City to comply with all applicable State and Federal laws, including the Clean Water Act (33 United States Code [U.S.C.] section 1251 et 15 seq.) and the General Pretreatment Regulations (Title 40 of the Code of Federal Regulations 16 [CFR] Part 403) and authorize the Mayor to sign.

Motion _____ Second _____ Roll Call Vote:

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Justin Smith _____ John Welch _____

C. Consideration of an Agreement for Professional Services with Certified Engineering Design for the Design and Construction Staking services for the Bel Aire Lakes Development in the amount of \$284,975.00.

Action: Motion to (approve / deny / table) an Agreement for Professional Services with Certified Engineering Design for Design and Construction Staking services for the Bel Aire Lakes in the amount of \$_____ and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of accepting a bid for Sunflower Commerce Park 3rd Infrastructure. Four bids were received:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate Bid</u>
<i>Engineer's Estimate</i>	\$1,214,617.00	\$1,194,796.00
Dondlinger	\$1,057,755.85	\$1,045,863.25
McCullough	\$1,182,985.85	\$1,150,680.85
Mies	\$1,152,216.50	\$1,139,002.50
Nowak	\$1,210,918.59	\$1,245,208.92

Action: Motion to (accept / deny / table) the bid from _____ in the amount of \$_____ for the Sunflower Commerce Park 3rd Infrastructure Project and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

E. Consideration of An Agreement For Senior Centers By And Between Sedgwick County, Kansas and City Of Bel Aire.

Action: Motion to (approve / deny / table) An Agreement For Senior Centers By And Between Sedgwick County, Kansas and City Of Bel Aire.

Motion _____ Second _____ Vote _____

F. Consideration of accepting a bid to purchase a new Enterprise Resource Planning (ERP) system. Four bids were received, Two bids meet RFP requirements:

<u>One-Time Fee and Year 1</u>	<u>Total</u>
Tyler Technologies	\$304,178
Caselle	\$141,477
<u>Annual Subscription</u>	<u>Total</u>
Tyler Technologies	\$107,845
Caselle (with 3rd party Recreation)	\$77,212
<u>Current Spend</u>	\$69,383
<i>Current Spend (with CC Fees Included)</i>	<i>\$124,279</i>

Action: Motion to (accept / deny / table) the bid from _____ in the amount not to exceed \$_____ for the purchase of a new Enterprise Resource Planning (ERP) system and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

XII. EXECUTIVE SESSION

A. Executive Session

Action: Motion to go into executive session for the sole purpose of discussing the subject of: attorney-client consultation regarding contractual obligations pursuant to K.S.A. 75-4319(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. Invite the City Manager, City Attorney, City Engineer, and Neil Gosch. 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 _____

B. Executive Session

Action: Motion to go into executive session for the sole purpose of discussing the subject of: attorney-client consultation regarding contractual obligations pursuant to K.S.A. 75-4319(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. Invite the City Manager, Assistant 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 (____) p.m.

Motion _____ Second _____ Vote _____

XIII. DISCUSSION AND FUTURE ISSUES

XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

- A. Manager's Report - December 19, 2023

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 is available at www.belaireks.gov and on YouTube. Please make sure all cell phones and other electronics are turned off and put away.