



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
December 17, 2024 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: Father Terry Hedrick

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Approval of Minutes of the December 3, 2024 City Council meeting.

B. Approval of An Application from DG Retail, LLC (dba Dollar General Store #21238) to renew license to sell cereal malt beverages in original and unopened containers, not for consumption on the premises, at 4554 North Woodlawn Avenue, Bel Aire, KS and direct the City Clerk to issue the proper license.

C. Approval of An Application from Seiko, LLC (dba Mirai Ramen and Sushi) to renew license to sell cereal malt beverages for consumption on the premises, at 6254 East 37th Street North Ste. 180, Bel Aire, KS and direct the City Clerk to issue the proper license.

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. 24-23 in the amount of \$784,855.30.

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 24-23.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES

A. Jesse Miller, Sedgwick County Fire District No 1 Steering Council

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 An Ordinance Annexing Three Tracts Of Land Into The City Of Bel Aire, Kansas, Which Have A Common Boundary With The City of Bel Aire, Per The Request of Sedgwick County, And In Accordance With K.S.A. 12-520(e).

Action: Motion to (adopt / deny / table) An Ordinance annexing the three tracts of land, as described in Sedgwick County Resolution 223-2024, into the City of Bel Aire, Kansas, and authorize the Mayor to sign.

Motion _____ Second _____ Roll Call Vote:

Jim Benage _____ Greg Davied _____ Tyler Dehn _____

Emily Hamburg _____ Tom Schmitz _____ John Welch _____

B. Consideration of A Resolution Declaring The Entire Boundary Of The City Of Bel Aire, Kansas.

Action: Motion to (adopt / deny / table) the Resolution Declaring The Entire Boundary Of The City Of Bel Aire, Kansas.

Motion _____ Second _____ Vote _____

C. Consideration of a Contract (Work Order No 24-13) for Construction Drawings for Skyview Park.

Action: Motion to (approve / deny / table) Work Order No. 24-13 of the Master Services Agreement with PEC for construction drawings for Skyview Park in the amount not to exceed \$17,500 and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of A Resolution Concerning Service, License, And Permit Fees Within The Corporate Limits Of The City Of Bel Aire, Kansas.

Action: Motion to (adopt / deny / table) A Resolution Concerning Service, License, And Permit Fees Within The Corporate Limits Of The City Of Bel Aire, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

E. Consideration Of An Ordinance Establishing Compensation For The Mayor And City Council And Repealing Conflicting Ordinances.

Action: Motion to (approve / deny / table) An Ordinance establishing the Mayor's annual salary at \$6,000 and the Council's annual salary at \$3,000 effective on 12/18/24, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

F. Consideration of approving updates to the City of Bel Aire Pay Scale.

Action: Motion to (accept / deny / table) updates to the City of Bel Aire Pay Scale.

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

XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

- A. Public Works Report - November 2024
- B. Recreation Update - November 2024
- C. City Manager's Report - December 17, 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.