



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
March 21, 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: Father Terry Hedrick

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

- A. Minutes of the March 7, 2023 City Council special meeting.**
- B. Minutes of the March 7, 2023 City Council regular meeting.**
- C. Municipal Water Conservation Plan 2023**
- D. Appointment of Jennifer Hill as Interim City Attorney for the City of Bel Aire.**
- E. Confirm the Mayor's reappointment of Rebecca Armstrong to the Bel Aire Tree Board. Her new term will expire on April 16, 2025.**

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 23-05 in the amount of \$1,127,770.46.**

Action: Motion to (approve / deny / table) Appropriations Ordinance 23-05.

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 a Fireworks Sales Permit by Bellino Fireworks, Inc. to be located at 4552 N Woodlawn pending Sedgwick County Fire Marshall inspection (Bel Aire Lions Club).**

Action: Motion to (approve / deny / table) the Bellino Fireworks, Inc. Fireworks Sales Permit for 2023 pending Sedgwick County Fire Marshall inspection and authorize all required signatures.

Motion _____ Second _____ Vote _____

- B. Consideration of A Consent To and Agreement For Annexation for a parcel located on the South Side of 53rd Street (Kilgore property).**

Action: Motion to (accept / deny / table) the Consent To and Agreement For Annexation for the Kilgore property and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- C. Consideration of An Ordinance Annexing And Incorporating the Kilgore Property Into The Boundaries Of The City Of Bel Aire, Kansas.**

Action: Motion to approve/table/deny the annexation of Portions Of Section 24-26-1E (the Kilgore Property) Into The Boundaries Of The City Of Bel Aire, Kansas, and authorize the Mayor to sign.

Motion _____ Second _____ Roll Call Vote:

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Justin Smith _____ John Welch _____

D. Consideration of accepting the dedication of streets and other public ways, service and utility easements and land dedicated for public use as shown on the Final Plat of Skyview At Block 49 4th Addition.

Action: Motion to (accept / deny / table) the dedications within the Final Plat for Skyview At Block 49 4th Addition and authorize all required signatures.

Motion _____ Second _____ Roll Call Vote:

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Justin Smith _____ John Welch _____ Jim Benage _____

E. Consideration of accepting a quote for development of a new Comprehensive Development Plan. Quotes were received from three companies:

<u>Contractor</u>	<u>Amount</u>	<u>Timeframe</u>
Multistudio	\$39,815	May 1-November 30
PEC	\$53,000	April 1-September 30
RDG	\$125,000	Fall 2023-Summer 2024

Action: Motion to (accept / deny / table) the quote from _____ in the amount not to exceed \$ _____ and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

F. Consideration of a bid for sewer point repairs at various locations in Bel Aire. Five bids were solicited with one bid being submitted by Utility Maintenance Contractors in the amount of \$118,475.00.

Action: Motion to (accept / deny / table) the bid from Utility Maintenance Contractors in the amount not to exceed \$118,475.00 for sewer point repairs and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

G. Consideration of a bid for replacement of the water main on Hanover between Auburn and Kenawee. Five bids were solicited with two being returned:

<u>Contractor</u>	<u>Total Bid</u>
UMC	\$238,315.00
McCullough	\$211,300.00

Action: Motion to (accept / deny / table) the bid from _____ in the amount not to exceed \$ _____ for replacement of the water main on Hanover between Auburn and Kenawee and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

H. Consideration of a Municipal Court Service Provider Agreement with Shawn P. Lautz of Lautz Law, LLC.

Action: Motion to (approve / deny / table) the Municipal Court Service Provider Agreement with Shawn P. Lautz of Lautz Law, LLC and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XII. 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 the KSA 75-4319 exception for attorney-client privilege. Invite the City Manager, Interim City Attorney and Ken Lee. 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. Finance Report - February 2023**
- B. Rec Activities - February 2023**
- C. City Manager's Report - March 21, 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. Cox Cable Channel 7 rebroadcasts of this meeting are scheduled daily or can be streamed on YouTube and at www.belaireks.gov. Please make sure all cell phones and other electronics are turned off and put away.