



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



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Greg Davied ____ Dr. Joel Schroeder ____ Justin Smith ____
John Welch ____ Diane Wynn ____

III. OPENING PRAYER: John Barkett

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the March 1, 2022 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 22-05 in the amount of \$593,153.94.

Action: Motion to (accept / deny / table) Appropriations Ordinance 22-05.

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. SPECIAL PRESENTATION

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

- A. Consideration of accepting a bid for Rock Spring 4th Paving Improvements. Three bids were received:**

<u>Contractor</u>	<u>Paving</u>
Kansas Paving	\$728,675.80
Pearson	\$711,632.30
Prado	\$776,142.00
<i>Engineer's Estimate</i>	<i>\$741,900.00</i>

Action: Motion to (accept / deny / table) the bid from _____ in the amount of \$_____ for Rock Spring 4th Paving Improvements and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

- B. Consideration of purchasing a new pump for the Rock Road Lift Station.**

Action: Motion to (accept / deny / table) the quote from JCI in the amount of \$37,501.00 for a new pump for the Rock Road Lift Station and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

- C. Consideration of A Resolution Of Support For A State-Owned Mental Health Hospital In Sedgwick County, Kansas.**

Action: Motion to (accept / deny / table) A Resolution Of Support For A State-Owned Mental Health Hospital In Sedgwick County, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of a Farm Lease with Eldon and Harris Entz for Lots 6 & 7, Block B of the Sunflower Commerce Park.

Action: Motion to (approve / deny / table) the Farm Lease with Eldon and Harris Entz for Lots 6 & 7, Block B of the Sunflower Commerce Park and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XIII. 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 _____

XIV. DISCUSSION AND FUTURE ISSUES

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

- A. Recreation Activity Update March 2022
- B. Planning and Zoning staff report, March 2022
- C. Manager's Report - March 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. Please make sure all cell phones and other electronics are turned off and put away.