



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
January 04, 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: Father David Lies

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATION

A. Martin Luther King Jr. Day - January 17, 2022

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

A. Minutes of the December 7, 2021 City Council meeting.

B. Minutes of the December 14, 2021 City Council special meeting.

Action: Motion to (approve / table / deny) the Consent Agenda as (listed / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 21-23 in the amount of \$1,823,405.11.

Action: Motion to (approve / deny / table) Appropriations Ordinance 21-23.

Motion _____ Second _____ Vote _____

IX. CITY REQUESTED APPEARANCES: None

- X. CITIZEN CONCERNS:** *Persons who wish to speak should 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.*

XI. REPORTS

- A. Council Member Reports**
- B. Mayor's Report**
- C. City Attorney Report**
- D. City Manager Report**

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

- A. Consideration of the Bel Aire Chamber Funding Agreement.**

Action: Motion to (approve / deny / table) the Bel Aire Chamber Funding Agreement as (amended / presented) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- B. Consideration of selecting a provider for outsourced IT and managed service. Four companies responded to the Request for Proposal:**

Company	Monthly Fee	Yearly Total	One-Time Fee
Gilmore Solutions	\$4,750	\$57,000	\$13,500
Digital Office Systems	\$4,451	\$53,412	\$5,000
Galaxie Business Equipment	\$4,058	\$48,696	\$0
TkFast Inc.	\$3,995	\$47,940	\$0

Action: Motion to (accept/ deny / table) the proposal from _____ as presented and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- C. Consideration of proposed Change Order #001 from Dondlinger Construction (through Pearson Construction as General Contractor) for Woodlawn – 37th to 45th Street Reconstruction in the approximate amount of \$22,000.00.**

Action: Motion to (approve / deny / table) Proposed Change Order #001 from Dondlinger Construction (through Pearson Construction as General Contractor) in the approximate amount of \$22,000.00 for Woodlawn from 37th to 45th Street Reconstruction, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

D. Consideration of proposed Change Order #002 from Dondlinger Construction (through Pearson Construction as General Contractor) for Woodlawn – 37th to 45th Street Reconstruction.

Action: Motion to (approve / deny / table) Option ___ of Proposed Change Order #002 from Dondlinger Construction (through Pearson Construction as General Contractor) in the approximate amount of \$_____ for Woodlawn from 37th to 45th Street Reconstruction, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

E. Consideration of the Woodlawn Critical Path Policy.

Action: Motion to (accept / deny / table) the Woodlawn Critical Path Policy as (presented / amended).

Motion _____ Second _____ Vote _____

XIII. 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, City Attorney and Jennifer Hill. 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 _____

XIV. DISCUSSION AND FUTURE ISSUES

A. Workshop – January 11th at 6:30 pm?

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments

- A.** Planning & Zoning Staff report, November 2021
- B.** Police Department Report - November 2021
- C.** Manager's Report - January 4, 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. Video of this meeting

can be found on Cox Cable Channel 7, YouTube, and at www.belaireks.gov. Please make sure all cell phones and other electronics are silenced.