



AGENDA SPECIAL CITY COUNCIL MEETING

7651 E. Central Park Ave, Bel Aire, KS
July 9, 2024 at 6:00 PM



I. **CALL TO ORDER:** Mayor Jim Benage

II. **ROLL CALL**

Greg Davied ____ Tyler Dehn ____ Emily Hamburg ____
Tom Schmitz ____ John Welch ____

III. **READING:** The written request for special meeting is read, and entered at length in the minutes.

IV. **EXECUTIVE SESSION**

Action: Motion to recess into executive session to discuss CCUA contract negotiations pursuant to K.S.A. 75- 4319(b)(2) for legal consultation with the City Attorney which would be deemed privileged in the attorney-client relationship. Invite the City Manager, City Attorney, and Justin Smith. 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 ____

V. **DISCUSSION**

A. Consideration of a service agreement with the Chisholm Creek Utility Authority (CCUA) concerning a cost-of-service methodology for water and wastewater.

Action: Motion to (accept / table / deny) the 6th Supplemental Service Agreement with the Chisholm Creek Utility Authority (CCUA) and authorize the Mayor to sign.

Motion ____ Second ____ Vote ____

VI. **ADJOURNMENT**

Action: Motion to adjourn.

Motion ____ Second ____ Vote ____

Additional Attachments

- A. Request for Special Meeting dated July 2, 2024.

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REQUEST FOR A SPECIAL CITY COUNCIL MEETING



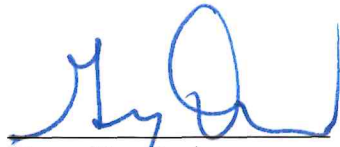

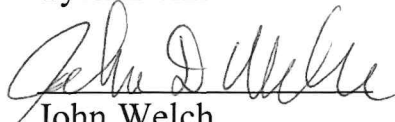
July 2, 2024

THE HONORABLE JIM BENAGE,
MAYOR OF THE CITY OF BEL AIRE:

We, the undersigned council members of the City of Bel Aire, Kansas, hereby respectfully request you to call a special meeting of the Bel Aire City Council to be held at the Bel Aire City Hall, 7651 E. Central Park Avenue, Bel Aire, Kansas, on Tuesday, July 9, at 6:00 p.m., for the purpose of:

- An executive session to discuss CCUA contract negotiations. The discussions will be pursuant to K.S.A. 75-4319(b)(2) for legal consultation with the City Attorney, which are deemed privileged in the attorney-client relationship.
- Consideration of a service agreement with the Chisholm Creek Utility Authority (CCUA) concerning a cost-of-service methodology for water and wastewater.

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Greg Davied
Tyler Dehn
Emily Hamburg
Tom Schmitz
John Welch

Pursuant to a Request for a Special Council Meeting dated July 2, 2024, and signed by at least three (3) members of the Council, I hereby call a Special Meeting of the Governing Body of Bel Aire, Kansas, pursuant to Bel Aire City Code 2.1.5, to be held at the time, place, and purpose as specified in the above request.


Jim Benage, Mayor

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