



AGENDA CITY COUNCIL SPECIAL MEETING

7651 E. Central Park Ave, Bel Aire, KS
September 12, 2023 6:00 PM



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Greg Davied ____ Tyler Dehn ____ Emily Hamburg ____
Justin Smith ____ John Welch ____

III. 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 K.S.A. 75-4319(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. Invite the City Manager, City Attorney, and City Engineer. 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 _____

IV. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of a stop order for Woodlawn.

Action: Motion to (approve / deny / table) the stop order for Woodlawn and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

B. Consideration of a sewer main replacement on Kreuger. The following bids were received:

<u>Contractor</u>	<u>Total Bid</u>
UMC	\$15,700.00
Nowak	\$14,300.00
Pearsons	No Bid
Dondlinger	No Bid

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

Motion _____ Second _____ Vote _____

C. Consideration of sidewalk repairs in Eagle Lake. The following bids were received:

<u>Contractor</u>	<u>Total Bid</u>
Calvin Opp	\$11,794.50
PP&J	\$12,925.00
UMC	\$15,700.00
Nowak	No Bid
Pearsons	No Bid
Dondlinger	No Bid

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

Motion _____ Second _____ Vote _____

V. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments

A. Request for Special Meeting 9-12-23

Notice

It is possible that sometime between 5:30 and 6:00 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 on www.belaireks.gov and on YouTube. Please make sure all cell phones and other electronics are turned off and put away.