



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
January 03, 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: John Barkett

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATION

A. Martin Luther King, Jr. Day - January 16, 2023

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

A. Approval of Minutes of the December 20, 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 _____

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 22-24 in the amount of \$1,167,486.29.

Action: Motion to (approve / deny / table) Appropriations Ordinance 22-24.

Motion _____ Second _____ Vote _____

IX. CITY REQUESTED APPEARANCES

A. Employee Recognition

X. 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.*

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 An Order (V-22-03) Vacating A Portion Of A Platted Building Setback Line On Certain Property Located In The Rock Springs 3rd Addition Within The Corporate City Limits Of The City Of Bel Aire, Kansas (5243-45 and 5237-39 Toben Court).**

Action: Motion to (approve / deny / table) An Order Vacating A Portion Of A Platted Building Setback Line On Certain Property Located In The Rock Springs 3rd Addition Within The Corporate City Limits 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 _____ Mayor Jim Benage _____

- B. Consideration of a bid for Micro-Surfacing Street Repairs. Two bids were received:**

<u>Contractor</u>	<u>Total Bid</u>
<i>Engineer's Estimate</i>	<i>\$692,290.00</i>
Vance Brothers	\$908,219.78
Intermountain	\$1,532,009.00

Action: Motion to (accept / deny / table) a bid for Micro-Surfacing from _____ in the amount not to exceed \$ _____, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

C. Approval of the 2023 Personnel Policy.

Action: Motion to (approve / deny / table) the 2023 City of Bel Aire Personnel Policy and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of accepting an engineering design option for 45th Street from Oliver to Woodlawn. Garver was selected as the design engineer and has provided two options for consideration:

Option A (Basic design of 3-lane with signalized intersection at Oliver) \$673,097.00

Option B (Expanded design looking at round-about at Oliver and other possible improvements) \$739,702.00

Action: Motion to (accept / deny / table) Option ____ from Garver for engineering design of 45th Street from Oliver to Woodlawn at a cost not to exceed \$_____, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

XIII. EXECUTIVE SESSION

Action: Motion to go into executive session for the sole purpose of discussion the subject of: Attorney-Client consultation regarding contractual obligations pursuant to the KSA 75-4319 exception for attorney-client privilege. Invite the City Manager, the City Attorney, Brain Meier, Sarah Lohman, Dave Naaman and Jennifer Hill. 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

A. Workshop January 10th at 6:30 p.m.?

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments

A. REAP 2022 Yearly Summary

B. Manager's Report - January 3, 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 broadcasts of this meeting are live or rebroadcasts 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.