



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
May 21, 2024 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:** Dr. Terry Hedrick
- IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- V. PROCLAMATION**
- A. National Public Works Week, May 19-25, 2024
- B. Memorial Day – May 27, 2024
- VI. DETERMINE AGENDA ADDITIONS**
- VII. CONSENT AGENDA**
- A. Approval of Minutes of the May 7, 2024 City Council meeting.
- B. Accept Petitions for Sanitary Sewer and Water Distribution System Improvements to serve Lycee Addition.
- C. Adopt Resolutions Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sanitary Sewer and Water Distribution System Improvements/Lyce Addition).
- D. Approve the reappointment of Ted Henry as City Manager for the next twelve months.
- E. Approve the reappointment of Maria Schrock as City Attorney for the next twelve months.

F. Approve the reappointment of Terry Beall as Municipal Court Judge for the next twelve months.

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 No. 24-09 in the amount of \$403,330.40.

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 24-09.

Motion _____ Second _____ Vote _____

IX. CITY REQUESTED APPEARANCES

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 a request by Waste Connections for rate increase for solid waste and recycling services. Herschel West, Waste Connections, will present the request.

Action: Motion to (approve / deny / table) a ___% rate increase for solid waste and recycling services fees paid by the City to Waste Connections effective July 1, 2024. Any changes to the rate the City of Bel Aire charges to customers for trash and recycling service will be discussed and approved by resolution at a future City Council Meeting.

Motion _____ Second _____ Vote _____

B. Consideration of a quote to replace 4 water pumps in the Bel Aire pump house. Two quotes were received:

<u>Contractor</u>	<u>Total</u>
JCI	\$53,559.00
MEM - Industrial LLC	\$89,657.86

Action: Motion to (accept / deny / table) the quote from _____ in the amount of \$_____ to replace 4 water pumps in the Bel Aire pump house and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

C. Consideration of selecting a proposal for Sewer Manhole Rehabilitation 2024. Two contractors provided proposals:

<u>Contractor</u>	<u>Total</u>
UMC	\$34,200.00
Mayer	\$124,345.00
Dondlinger	No Proposal

Action: Motion to (accept / deny / table) the proposal from _____ in the amount of \$_____ and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of selecting a proposal for Sewer Camera Equipment. Four Contractors provided proposals:

<u>Contractor</u>	<u>Amount</u>
Key Equipment (Rover X)	\$125,400.00
Elliot Equipment Company (Aries)	\$235,000.00
Insight Vision (Riezler)	\$109,467.45
MPE Equipment	\$104,995.00

Action: Motion to (accept / deny / table) the proposal from _____ in the amount of \$_____ for sewer camera equipment, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

E. Consideration of appointing a Council President for 2024 to replace Justin Smith.

Action: Motion to appoint _____ as Council President for 2024.

Motion _____ Second _____ Vote _____

F. Consideration of appointing a Councilmember to the Public Building Commission to fill the seat previously held by Justin Smith. Per City Code, the term of office of the Governing Body Member on the PBC shall be co-terminus with the member's term of office as a member of the Governing Body of the City.

Action: Motion to (approve / deny / table) Mayor Benage's appointment of Councilmember _____ to the Public Building Commission.

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 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, City Engineer, and Neil Gosch. 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

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

- A. Public Works Staff Report - April 2024
- B. April 2024 Monthly Finance Report
- C. Manager's Report - May 21, 2024

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 streamed at www.belaireks.gov and on YouTube. Please make sure all cell phones and other electronics are turned off and put away.