



# AGENDA

## CITY COUNCIL MEETING

7651 E. Central Park Ave, Bel Aire, KS

Video Available at [belaireks.gov](http://belaireks.gov)

July 06, 2021 7:00 PM



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

**II. ROLL CALL**

Jeff Elshoff \_\_\_\_\_ Dr. Joel Schroeder \_\_\_\_\_ Justin Smith \_\_\_\_\_  
John Welch \_\_\_\_\_ Diane Wynn \_\_\_\_\_

**III. OPENING PRAYER:** Gary Green

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

**A. Minutes of the June 15, 2021 City Council meeting.**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**

**A. Consideration of Appropriations Ordinance 21-12 in the amount of \$3,018,999.50.**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 21-12.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VIII. CITY REQUESTED APPEARANCES**

**IX. CITIZEN CONCERNS:** *Public comment may be sent by email to the City Clerk at least 2 hours before a City Council meeting, received via US mail to City Hall on or before the day of a City Council meeting, or via other online platform provided on the City's website, explicitly for public comment during the meeting, or provided at the meeting. The City Clerk shall read comments for a period of time not to exceed 15 minutes during the Citizens Concerns segment of Council meetings. Persons speaking live at the meeting are limited to 3 minutes.*

## **X. REPORTS**

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

## **XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS**

- A. Consideration of a Resolution Adopting the Kansas Homeland Security Region G Hazard Mitigation Plan.**

**Action:** Motion to (accept / deny / table) a Resolution Adopting the Kansas Homeland Security Region G Hazard Mitigation Plan, and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- B. Consideration of An Ordinance Changing The Zoning Classification From C-2 Commercial To R-4 Residential On Certain Property Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas.**

**Action:** Motion to (approve / deny / table) An Ordinance Changing The Zoning Classification From C-2 Commercial To R-4 Residential On Certain Property Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas, and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Jim Benage \_\_\_\_ Jeff Elshoff \_\_\_\_ Dr. Joel Schroeder \_\_\_\_

Justin Smith \_\_\_\_ John Welch \_\_\_\_ Diane Wynn \_\_\_\_

- C. Consideration of An Ordinance Changing The Zoning Classification From AG Agricultural To C-1 Neighborhood Commercial On Certain Property Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas.**

**Action:** Motion to (approve / deny / table) An Ordinance Changing the Zoning Classification from AG Agricultural to C-1 Neighborhood Commercial On Certain Property Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas, and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Jim Benage \_\_\_\_ Jeff Elshoff \_\_\_\_ Dr. Joel Schroeder \_\_\_\_

Justin Smith \_\_\_\_ John Welch \_\_\_\_ Diane Wynn \_\_\_\_

**D. Consideration of An Ordinance Authorizing and Approving the Sale of Certain Property by the City Of Bel Aire, Kansas Public Building Commission.**

**Action:** Motion to (approve / deny / table) An Ordinance Authorizing and Approving the Sale of Certain Property by the City Of Bel Aire, Kansas Public Building Commission, and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Jeff Elshoff \_\_\_\_ Dr. Joel Schroeder \_\_\_\_

Justin Smith \_\_\_\_ John Welch \_\_\_\_ Diane Wynn \_\_\_\_

**E. Consideration of Accepting Revised Petitions for Sanitary Sewer and Water Distribution Improvements to serve Chapel Landing And Chapel Landing 4th.**

**Action:** Motion to (accept / deny / table) Revised Petitions for Sanitary Sewer and Water Distribution System Improvements (Chapel Landing And Chapel Landing 4th).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**F. Consideration of Accepting a Revised Petition for Water Distribution System Improvements for Skyview at Block49 Addition.**

**Action:** Motion to (accept / deny / table) a Revised Petition for Water Distribution System Improvements (Skyview at Block49), and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**G. Consideration of A Resolution 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 Improvements/Chapel Landing And Chapel Landing 4th Additions); And Amending, Restating And Repealing Resolution No. R-21-16.**

**Action:** Motion to (approve / table / deny) A Resolution 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 Improvements/Chapel Landing And Chapel Landing 4th Additions); And Amending, Restating And Repealing Resolution No. R-21-16, and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**H. Consideration of A Resolution 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 (Water Distribution Improvements/Chapel Landing And Chapel Landing 4th Additions); And Amending, Restating And Repealing Resolution No. R-21-18.**

**Action:** Motion to (approve / table / deny) A Resolution 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 (Water Distribution Improvements/Chapel Landing And Chapel Landing 4th Additions); And Amending, Restating And Repealing Resolution No. R-21-18, and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**I. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Distribution System Improvements/Skyview At Block 49 - Phase 1); And Amending, Restating And Repealing Resolution No. R-21-07.**

**Action:** Motion to (approve / table / deny) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Distribution System Improvements/Skyview At Block 49 - Phase 1); And Amending, Restating And Repealing Resolution No. R-21-07, and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**J. Consideration of a bid for Sanitary Sewer and Water Distribution System Improvements in Chapel Landing 4th Addition. Five bids were received:**

<b>Contractor</b>	<b>Water</b>	<b>Sewer</b>	<b>Total</b>
<b>APEX</b>	<b>\$57,956.00</b>	<b>\$84,606.00</b>	<b>\$142,562.00</b>
McCullough	\$99,510.00	\$135,765.00	\$235,275.00
Mies	\$85,793.00	\$99,207.00	\$185,000.00
Nowak	\$60,890.00	\$108,248.00	\$169,138.00
UMC	\$94,590.00	\$73,922.00	\$168,512.00
<i>Engineer's Estimate</i>	<i>\$43,970.00</i>	<i>\$60,325.00</i>	<i>\$104,295.00</i>

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ at a cost not to exceed \$\_\_\_\_\_, for Sanitary Sewer and Water Distribution System Improvements (Chapel Landing 4th Addition) and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**K. Consideration of Accepting a Bid for Phase 1 Water Distribution System Improvements for Skyview at Block49 Addition. Four bids were received:**

<b>Contractor</b>	<b>Water</b>
APEX	\$239,311.00
McCullough	\$330,675.00
<b>Mies</b>	<b>\$235,159.00</b>
Nowak	\$249,616.00
<i>Engineer's Estimate</i>	<i>\$172,326.00</i>

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ at a cost not to exceed \$\_\_\_\_\_, for Phase 1 Water Distribution System Improvements (Skyview at Block49 Addition), and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**L. Consideration of Accepting a Bid for Sanitary Sewer and Water Distribution System Improvements for The Villas at Prestwick, Phase 2. Six bids were received:**

<b>Contractor</b>	<b>Sewer</b>	<b>Water</b>	<b>Total</b>
APEX	\$244,570.00	\$89,230.00	\$333,800.00
Dondlinger	\$223,277.50	\$91,840.00	\$315,117.50
<b>Dutton</b>	<b>\$149,370.00*</b>	<b>\$65,440.00</b>	<b>\$214,810.00</b>
McCullough	\$258,765.00	\$124,140.00	\$382,905.00
Mies	\$335,085.00	\$159,915.00	\$495,000.00
Nowak	\$234,576.00	\$84,671.00	\$319,247.00
<i>Engineer's Estimate</i>	<i>\$170,390.00</i>	<i>\$103,795.00</i>	<i>\$274,185.00</i>

**Action:** Motion to accept the bid from \_\_\_\_\_ at a cost not to exceed \$ \_\_\_\_\_ for Sanitary Sewer and Water Distribution System Improvements (The Villas at Prestwick, Phase 2), and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**M. Consideration of Approving a Bid for Arterial Street Repair on Certain Streets. Three bids were solicited and two bids were received:**

	<b>PPJ</b>	<b>Kansas Paving</b>
Thermal Crack, Oliver 37th to 45th	\$70,750.00	\$49,680.00
Thermal Crack, Oliver 45th to 53rd	\$76,990.00	\$53,620.00
Thermal Crack, Woodlawn 45th to 53rd	\$54,006.00	\$54,870.00
Thermal Crack, 45th Woodlawn to Rock	\$32,580.00	\$80,240.00
Rock Road Patch Work	\$15,300.00	\$28,300.00
53rd Street Patch Work	\$37,480.00	\$46,310.00
<b>Total:</b>	<b>\$287,106.00</b>	<b>\$313,020.00</b>

**Action:** Motion to accept the bid from \_\_\_\_\_ at a cost not to exceed \$ \_\_\_\_\_ for Arterial Street Repair, and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**N. Consideration of Approving Change Order No. 02 for the Woodlawn – 37th to 45th Utility Relocation Project.**

**Action:** Motion to (approve / deny / table) Change Order Number 2 for the Woodlawn – 37th to 45th Utility Relocation Project, and authorize the mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**O. Consideration of a bid for cleaning and installation of a protective liner in the wet well of the Rock Road sanitary sewer lift station. Two bids were received:**

<u>Contractor</u>	<u>Total Bid</u>
UMC	\$27,480.00
<b>Mayer</b>	<b>\$26,480.00</b>
<i>Preliminary Opinion of Cost</i>	<i>\$25,000.00</i>

**Action:** Motion to accept the bid from \_\_\_\_\_ at a cost not to exceed \$ \_\_\_\_\_, for cleaning and installation of a protective liner in the wet well of the Rock Road sanitary sewer lift station, and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**P. Consideration of a bid for cured-in-place pipe lining for sewer lines in Pearson's Addition. Two bids were received:**

<u>Contractor</u>	<u>Total Bid</u>	<u>Protruding Tap Removal</u>
UMC	\$294,453.75	\$250.00
<b>Insituform</b>	<b>\$286,551.50</b>	<b>\$220.00</b>
Municipal Pipe Service	No Bid	
<i>Preliminary Opinion of Cost</i>	<i>\$320,000</i>	

**Action:** Motion to (accept/ deny/ table) the bid from \_\_\_\_\_ at a cost not to exceed \$ \_\_\_\_\_ for cured-in-place pipe lining for sewer lines in Pearson's Addition, and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **XII. EXECUTIVE SESSION**

**Action:** Motion to go into executive session for the sole purpose of discussion the subject of: \_\_\_\_\_, pursuant to the KSA 75-4319 exception for: \_\_\_\_\_.

Invite the City Manager and the City Attorney. The meeting will be for a period of \_\_\_\_ minutes, and the open meeting will resume in City Council Chambers at \_\_\_\_\_ PM.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **XIII. DISCUSSION AND FUTURE ISSUES**

## **XIV. ADJOURNMENT**

**Action:** Motion to adjourn.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### **Additional Attachments:**

**A.** Manager's Report - July 7, 2021

### **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. Channel 7 rebroadcasts of this meeting are scheduled daily or can be streamed on YouTube. Please make sure all cell phones and other electronics are turned off and put away.*