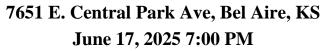


## AGENDA CITY COUNCIL MEETING





I.	CALL TO ORDER: Mayor Jim Benage					
II.	ROLL CALL					
			Tyler Dehn John Welch	Emily Hamburg		
III.	OPE	NING PRAYE	CR: Father Terry H	Iedrick		
IV.	PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG					
V.	DETERMINE AGENDA ADDITIONS					
VI.	CONSENT AGENDA					
	Α.	Approval of	Minutes of the Jun	ne 3, 2025 City Council meeting.		
	<b>Action:</b> 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					
	Α.	Consideration	on of Appropriatio	ns Ordinance No. 25-11 in the amount of \$790,428.23.		
	<b>Action:</b> Motion to (approve / deny / table) Appropriations Ordinance No. 25-11.					
		Motion	Second	Vote		
VIII.	CITY	Y REQUESTE	D APPEARANCE	$\mathbf{S}$		
IX.	CITI	ZEN CONCE	RNS: If you wish to	speak, please fill out a "Request to Speak" card at the		



more time is needed, you may request an extension from the Mayor.

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

## X. **REPORTS**

В.

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

## ORDINANCES, RESOLUTIONS AND FINAL ACTIONS XI.

A. Consideration of accepting a bid for the Bel Aire Lakes Paving and Drainage **Project. Four bids were received:** 

Troject. Four bus were received.						
	<u>APAC</u>	KS Paving	<u>Pearson</u>	<u>Prado</u>		
Base Bid	\$2,034,478.20	\$1,718,570.25	\$1,685,465.35	No Bid		
Add Alt A	\$27,631.00	No Bid	\$68,624.00	No Bid		
Base + Alt A	\$2,062,109.20	No Bid	\$1,754,089.35	No Bid		
Add Alt B	\$429,134.00	\$234,894.40	\$146,809.00	\$477,129.35		
Base + Alt B	\$2,463,612.20	\$1,953,464.65	\$1,832,274.35	\$1,936,145.60		
Base + A + B	\$2,491,243.20	No Bid	\$1,900,898.35	No Bid		
Action: Motion to (accept / deny / table) the bid from for (asphalt / concrete) paving in the amount of \$ for the Bel Aire Lakes Paving and Drainage Project and authorize the Mayor to sign all related documents.						
Motion	Second	Vote	<del></del>			
Consideration of Work Order No. 25-04 with PEC for Construction Administration and Construction Inspection Services for the Bel Aire Lakes Subdivision Mass Grading, Paving and Storm Water Sewer Construction.						
<b>Action</b> : Motion to (approve / deny / table) Work Order No. 25-04 with PEC for Construction Administration and Construction Inspection Services for the Bel Aire Lakes Subdivision Storm Water Sewer Construction, and authorize the Mayor to sign						

Subdivision Storm Water Sewer Construction, and authorize the Mayor to sign.

Motion Second Vote
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C. Consideration of a Contract with JCI Industries, Inc., for New Flowserve Pump at 53rd Street Lift Station for \$52,309.00

**Action**: Motion to (approve / deny / table) a Contract with JCI Industries, Inc., for a new Flowserve Pump at a cost not to exceed \$52,309, and authorize the Mayor to sign.

Motion Second V	ote
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	D.	Consideration of approving a permit application from Clinic In A Can for 2025 Public Display of Fireworks.					
		<b>Action:</b> Motion to (approve / deny / table) the permit application from Clinic In A Can for 2025 Public Display of Fireworks.					
		Motion Second Vote					
XII.	EXEC	EXECUTIVE SESSION					
	A. Executive Session						
		<b>Action:</b> Motion to recess into executive session to discuss with legal counsel and receive legal advice related to pending litigation. The discussion will be pursuant to K.S.A. 75-4319 (b)(2) for legal consultation with Neil Gosch, which would be deemed privileged in the attorney-client relationship. Invite the City Manager, City Engineer, City Attorney, and Katherine Chlumsky. 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					
XIII.	DISC	SCUSSION AND FUTURE ISSUES					
XIV.	ADJOURNMENT						
	Action: Motion to adjourn.						
	Motio	n Second Vote					
	Additional Attachments:						
	<b>A.</b>	Public Works Report - May 2025					
	В.	UAC meeting minutes 04-02-25					
	C.	Recreation Activities Report - May 2025					
	<b>D.</b> City Manager's Report - June 20, 2025						

## **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.

