



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
June 17, 2025 7:00 PM



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____
Tom Schmitz _____ John Welch _____

III. OPENING PRAYER: Father Terry Hedrick

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Approval of Minutes of the June 3, 2025 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 No. 25-11 in the amount of \$790,428.23.

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 25-11.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES

IX. 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.*

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

	<u>APAC</u>	<u>KS Paving</u>	<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 _____

- B. 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.**

Action: 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.

Motion _____ Second _____ Vote _____

- 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 _____ Vote _____

D. Consideration of approving a permit application from Clinic In A Can for 2025 Public Display of Fireworks.

Action: Motion to (approve / deny / table) the permit application from Clinic In A Can for 2025 Public Display of Fireworks.

Motion _____ Second _____ Vote _____

XII. EXECUTIVE SESSION

A. Executive Session

Action: 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. DISCUSSION AND FUTURE ISSUES

XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

- A.** Public Works Report - May 2025
- B.** UAC meeting minutes 04-02-25
- C.** Recreation Activities Report - May 2025
- D.** 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.