



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
August 16, 2022 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: Pastor Gary Green

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the August 2, 2022 City Council meeting.

B. Revised Sanitary Sewer Petition for Phase 1 of Skyview at Block 49 2nd Addition.

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 22-15 in the amount of \$336,447.62

Action: Motion to (approve / deny / table) Appropriations Ordinance 22-15.

Motion ____ Second ____ Vote ____

VIII. CITY REQUESTED APPEARANCES: None

- IX. PUBLIC HEARING: IRB for Block 49, LLC-** The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on the proposed Industrial Revenue Bond and associated exemption from ad valorem taxation of property constructed or purchased with the proceeds from the IRB (Block 49, LLC).

Action: Motion to close the public hearing.

Motion _____ Second _____ Vote _____

- 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 approving the 2023 City of Bel Aire Budget for publication and establish a public hearing to exceed the revenue neutral rate and a public hearing on the budget at the Regular City Council meeting on September 7th, 2022 at 7:00 p.m.**

Action: Motion to (approve / table) the City of Bel Aire 2023 Budget as (presented / amended) for publication and schedule a public hearing to exceed the revenue neutral rate and a public hearing on the budget at the Regular City Council meeting on September 7th, 2022 at 7:00 p.m.

Motion _____ Second _____ Vote _____

B. Consideration of accepting a bid for Water Main Replacements in Aurora Park and along 41st Street. Four bids were received:

| Contractor | Price (Aurora Park) | Price (41st Street) |
|-----------------------|----------------------------|----------------------------|
| <i>UMC</i> | \$219,717.00 | \$210,771.00 |
| Nowak Construction | \$255,400.00 | \$217,030.00 |
| Mies Construction | \$303,905.31 | \$302,552.84 |
| McCullough Excavation | \$637,500.00 | \$462,500.00 |
| Apex Excavation | No Bid | No Bid |

Action: Motion to (accept / deny / table) the bid from _____ in the amount of \$_____ for water main replacements in Aurora Park and along 41st Street and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

C. Consideration of approving the purchase of an outfitted 2022 Chevrolet 3500 Reg Cab 2WD (Diesel) truck for use by the Public Works Department.

Action: Motion to (approve / deny / table) the purchase of an outfitted 2022 Chevrolet 3500 Reg Cab 2WD (Diesel) truck at a cost not to exceed \$53,000.

Motion _____ Second _____ Vote _____

XIII. 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 _____

XIV. DISCUSSION AND FUTURE ISSUES

Action: Motion to (move the regular city council meeting from September 6th to September 7th at 7:00 pm) or (hold a special city council meeting on September 7th at 7:00 pm).

Motion _____ Second _____ Vote _____

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

- A.** July Planning and Zoning report - July 2022
- B.** Recreation Department Report - July 2022
- C.** Position Statement - UAC Meeting Days and Time
- D.** Manager's Report - August 16, 2022

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 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.