



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
September 19, 2023 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. Approval of Minutes of the September 5, 2023 regular City Council meeting.

B. Approval of Minutes of the September 12, 2023 City Council Special Meeting.

C. Confirm the Mayor's appointment of Deryk Faber to the Bel Aire Area Planning Commission. The term will expire on October 1, 2026.

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 23-17 in the amount of \$392,264.18.

Action: Motion to (approve / table / deny) Appropriations Ordinance 23-17.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES

A. 2022 Audit Presentation- Tara Laughlin from Allen, Gibbs & Houlik

B. 45th Street - Oliver to Woodlawn, Design Update - Ken Lee, PE, Garver

IX. PUBLIC HEARING: *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.*

A. The purpose of public hearing is to hear any and all written or oral objections to the respective assessments considered in the Ordinance Levying special assessments on the agenda.

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 An Ordinance Levying Special Assessments, Including Benefit Fees, On Certain Property To Pay The Costs Of Internal Improvements In The City Of Bel Aire, Kansas, As Heretofore Authorized By Resolution Nos. R-20-01, R-20-02, R-20-03, R-20-04, R-20-05, R-20-06, R-20-07, R-20-12, R-20-13, And R-20-14; And Providing For The Collection Of Such Special Assessments And Benefit Fees.

Action: Motion to (approve / deny / table) An Ordinance Levying Special Assessments, Including Benefit Fees, On Certain Property To Pay The Costs Of Internal Improvements In The City Of Bel Aire, Kansas, As Heretofore Authorized By Resolution Nos. R-20-01, R-20-02, R-20-03, R-20-04, R-20-05, R-20-06, R-20-07, R-20-12, R-20-13, And R-20-14; And Providing For The Collection Of Such Special Assessments And Benefit Fees and authorize the Mayor to sign.

Motion _____ Second _____ Roll Call Vote:

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Justin Smith _____ John Welch _____

- B. Consideration of the proposal from The Traffic Group for 24-hour video vehicle classification turning movement counts at various intersections for the 45th – Oliver to Woodlawn Street Reconstruction project in the amount of \$14,800.00.**

Action: Motion to (approve / deny / table) the quote from The Traffic Group in the amount of \$14,800.00 for 24-hour Video Vehicle Classification Turning Movement Counts at various intersections for the 45th – Oliver to Woodlawn Street Reconstruction project, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

- C. Consideration of an Agreement for Professional Services with Garver for the Design, Construction Staking, Construction Administration and Construction Observation services for the Arthur Heights in the amount of \$110,900.00.**

Action: Motion to (approve / deny / table) an Agreement for Professional Services with Garver for Design, Construction Staking, Construction Administration and Construction Observation services for the Arthur Heights in the amount of \$110,900.00 and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- D. Consideration of a Supplemental Agreement for Professional Services with Garver for extending their Construction Engineering services for the Woodlawn Project.**

Action: Motion to (approve / deny / table) a Supplemental Agreement for Professional Services with Garver for extending their Construction Engineering services for the Woodlawn Project in the amount of \$125,464.95 and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- E. Consideration of a quote for Repair and Plastering of Central Park Pool. Three quotes were received:**

Mid-West Plastering LLC	\$47,200
Mid America Pool Renovation	\$67,070
Mid America Pool Renovation	\$81,650 (exposed aggregate finish)

Action: Motion to accept the quote from _____ in the amount of \$_____ for Repair and Plastering of Central Park Pool, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

- F. Consideration of acquiring Right-of-Way from Envision Management LLC for the 53rd Street Reconstruction Project.**

Action: Motion to (approve / deny / table) the receipt of right-of-way from Envision Management LLC for the 53rd Street Reconstruction Project and authorize the Mayor to sign.

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

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments

- A. PD Monthly Report August 2023
- B. Recreation Update August 2023
- C. Task Force Draft Minutes - September 11, 2023
- D. Manager's Report - September 19, 2023

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.