



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
April 05, 2022 7:00 PM



I. CALL TO ORDER: Council President Justin Smith

II. ROLL CALL

Greg Davied ____ Justin Smith ____ John Welch ____ Diane Wynn ____

III. OPENING PRAYER: Dr. Robert Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATION:

A. Luke Barnwell -Sunrise Christian Academy Men's Basketball Coach of the Year

B. Gradey Dick – Sunrise Christian Academy Men's Basketball Player of the Year

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

A. Minutes of the March 15, 2022 City Council meeting.

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

Motion _____ Second _____ Vote _____

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of approving Appropriations Ordinance 22-06 in the amount of \$1,326,479.85.

Action: Motion to (approve/ table/ deny) Appropriations Ordinance 22-06.

Motion _____ Second _____ Vote _____

IX. CITY REQUESTED APPEARANCES: None

X. PUBLIC HEARING

- A. IRB for Homestead Senior Residences, 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 for Homestead Senior Residences, LLC (Homestead Senior Landing).

Action: Motion to close the public hearing.

Motion _____ Second _____ Vote _____

- XI. 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.*

XII. REPORTS

- A. Council Member Reports**
- B. City Attorney Report**
- C. City Manager Report**

XIII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

- A. Consideration of A Resolution Of The Governing Body Of The City Of Bel Aire, Kansas Authorizing The Sale And Conveyance Of Certain Property To Sunflower Property Partners LLC.**

Action: Motion to (approve / deny / table) A Resolution Of The Governing Body Of The City Of Bel Aire, Kansas Authorizing The Sale And Conveyance Of Certain Property To Sunflower Property Partners, LLC, and authorize the Council President to sign.

Motion _____ Second _____ Vote _____

- B. Consideration of A Resolution Of The Governing Body Of The City Of Bel Aire, Kansas Determining The Advisability Of Issuing Taxable Industrial Revenue Bonds For The Purpose Of Financing The Acquisition, Construction And Equipping Of A Commercial Facility To Be Located In The City; And Authorizing Execution Of Related Documents.**

Action: Motion to (approve / deny / table) A Resolution Of The Governing Body Of The City Of Bel Aire, Kansas Determining The Advisability Of Issuing Taxable Industrial Revenue Bonds For The Purpose Of Financing The Acquisition, Construction And Equipping Of A Commercial Facility To Be Located In The City; And Authorizing Execution Of Related Documents and authorize the Council President to sign.

Motion _____ Second _____ Vote _____

C. Consideration of purchasing a Compact Excavator for Public Works. The following quotes were received:

Bobcat \$59,924.12

John Deere \$61,815.46

Komatsu \$74,000.00

Action: Motion to (accept / deny / table) the quote from _____ at a cost of \$_____ for a new compact excavator and authorize the Council President to sign.

Motion _____ Second _____ Vote _____

D. Consideration of accepting a bid to install streetlights in Central Park.

Action: Motion to (accept / deny / table) the quote from Atlas Electric in the amount of \$23,400.00 to install three street lights in Central Park and authorize the Council President to sign.

Motion _____ Second _____ Vote _____

E. Consideration of An Ordinance Providing For The Erection Of Stop Signs At A Certain Intersection (Rock Road and 53rd Street North).

Action: Motion to (approve / deny / table) An Ordinance Providing For The Erection Of Stop Signs At A Certain Intersection; Specifying Particular Intersection (Rock Rd and 53rd Street North); And Providing For Penalties For The Violation Thereof, All Within The City Of Bel Aire, Sedgwick County, Kansas, and authorize the Council President to sign.

Motion _____ Second _____ Vote _____

F. Consideration of the Change Order Request from Pearson Construction for additional quantities of reinforcing steel and temporary pavement marking in the amount of \$39,281.90.

Action: Motion to (approve / deny / table) the Change Order Request from Pearson Construction in the amount of \$39,281.90 for Woodlawn, 37th St N to 45th St N, and authorize the Council President to sign all related documents.

Motion _____ Second _____ Vote _____

G. Consideration of accepting the dedication of streets and other public ways, service and utility easements and land dedicated for public use as shown on the Final Plat of Chapel Landing 5th.

Action: Motion to (accept / deny / table) the dedications within the Final Plat for Chapel Landing 5th and authorize all required signatures.

Motion _____ Second _____ Vote _____

Jim Benage _____ Greg Davied _____

Justin Smith _____ Diane Wynn _____ John Welch _____

H. Consideration of An Agreement with Homestead Senior Residences Bel Aire, L.L.C., Concerning The Development Of Homestead Senior Landing, Bel Aire, Sedgwick County, Kansas

Action: Motion to (approve /deny / table) An Agreement Concerning The Development Of Homestead Senior Landing, Bel Aire, Sedgwick County, Kansas, and authorize the Council President to sign.

Motion _____ Second _____ Vote _____

I. Consideration of approving a Planned Unit Development (PUD) Agreement for the development of Lycee

Action: Motion to (approve/ deny / table) the Planned Unit Development Agreement for the development of Lycee, Bel Aire, Sedgwick County, Kansas and authorize the Council President to sign.

Motion _____ Second _____ Vote _____

J. Consideration of An Agreement with Gregory Hiser Concerning The Development Of Lycee, Bel Aire, Sedgwick County, Kansas.

Action: Motion to (approve/ deny / table) An Agreement Concerning The Development Of Lycee, Bel Aire, Sedgwick County, Kansas, and authorize the Council President to sign.

Motion _____ Second _____ Vote _____

K. Consideration of confirming Mayor Benage's Appointment of Councilmember Justin Smith to the Bel Aire Public Building Commission. Justin will complete the term of Joel Schroeder who resigned as Councilmember.

Action: Motion to (confirm / deny / table) Mayor Benage's appointment of Councilmember Justin Smith to the Bel Aire Public Building Commission.

Motion _____ Second _____ Vote _____

L. Consideration of confirming Mayor Benage's Re-Appointment of Gary Northwall to the Bel Aire Tree Board. The term is two years.

Action: Motion to (confirm / deny / table) Mayor Benage's re-appointment of Gary Northwall to the Bel Aire Tree Board.

Motion _____ Second _____ Vote _____

XIV. 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 _____

XV. DISCUSSION AND FUTURE ISSUES

A. April 12 Workshop at 6:30 pm?

XVI. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

A. Manager's Report - April 5, 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 and at www.belaireks.gov. Please make sure all cell phones and other electronics are turned off and put away.